



Shasta County Advisory Board of the

NorCal
Continuum of Care™

Shasta County Advisory Board Meeting

April 12th, 2022

1644 Magnolia Ave

Redding, CA 96001

3 pm – 5 pm

1. Call to Order/Establish Quorum

2. Introductions/Reminder of Brown Act

3. Approval of Meeting Minutes from March Meeting (See attachment 1)

- Board Members will review and approve minutes from March 8th, 2022.

4. Public Comments (limited to 3 min. per speaker)

Members of the public will have the opportunity to address the Advisory Board on any issue within the jurisdiction of the Advisory Board. Speakers will be limited to three minutes

5. New Business:

- A. Chair and Vice Chair Update
 - Chair Roles, Duties & Assignment
- B. Homeless Mortality Subcommittee Report
 - Homeless Morbidity & Mortality Presentation- Dr. Patton
- C. Project Homeless Connect Update- Katie Swartz

6. Executive Board:

- A. HHAP 3
- B. Shasta Advisory Feedback

7. Lead Agency:

- A. HHAP 3

8. Reports:

- A. County/Cities
- B. Membership
 - New Member Applications (Caedy Minoletti OSP) ***See attachment 2**
 - Review Current Membership
- C. Member Announcements

9. Discussion Items for Next Meeting

10. Adjournment.

Next Meetings

Next Advisory Board Meeting: May 10th, 2022 3pm - 5pm Conference Call

Executive Board Meeting April 21st, 2022 1pm – 3pm Conference Call

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. **The agenda shall include information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.**

Attachment 1: Meeting Minutes from March 8th, 2022



Shasta County Advisory Board Meeting

March 8th, 2022

3 pm – 5 pm

Join Zoom Meeting:

<https://bit.ly/3v9iSCY>

Dial In: +16699006833

Meeting ID: 881 5887 3902

1. Call to Order/Establish Quorum

2. Introductions/Zoom Meeting Etiquette/Reminder of Brown Act

Members: Paul Abbott, Michelle Alexander, Kalie Brisbon, Crystal Johnson, Austin Preller, Megan Preller, Amber Middleton, Leshia Schaefer, Carol Roberts, Dawn Smith, Nicole Smith, Katie Sears, Roxanne Burke, Art Sevilla

Participants: Laurel Park, Dawn Pittore, Hollie Zander, Kristi Hansen, Bianca Golenor, Bobbie Sawtelle,

Other: Carrie Noah, Denise Keokhamdy, Keith Anderson (LA), Kristen McGee, Liz Gorham, Maureen Shannon, Trevor Laird

3. Approval of Meeting Minutes from February Meeting (See attachment 1)

- Board Members will review and approve minutes from February 8th, 2022.
- Roxanne Burke moves to approve the meeting minutes. Kalie Brisbon seconds the approval.
Yes Votes: 12

4. Public Comments (limited to 3 min. per speaker)

Members of the public will have the opportunity to address the Advisory Board on any issue within the jurisdiction of the Advisory Board. Speakers will be limited to three minutes

- Amber: Reminder to advisory board that Amber and Austin's last meeting chairing is in May
- Kalie Brisbon: There is a huge team in place to make sure that project homeless connect happens. May 17th at the Redding Library 9AM. Still looking for volunteers, and want to make sure that people are promoting. Contact Katie or Danielle at phcshasta@gmail.com if you have volunteers or if your agency wants to be a vendor! Thank you :)
- Hollie Zander: HMIS volunteer tables for project homeless connect. Anyone with HMIS license can volunteer for the event

5. New Business:

- A. Chair and Vice Chair Update
 - Brown Act AB 361

- Nicole Smith: I think we should start meeting in person
- Roxanne also agrees that we should start meeting in person.
- Amber: I think we should start meeting in person as long as there is enough room for everyone to spread out and be socially distanced.
- Austin: SCOE can do April - June in our boardroom
- Austin makes a motion to meet in person starting in April, and Nicole Smith seconds. Yes Votes: 11

B. Housing Support "Free" Thrift-Store Model- Amy Cavalleri

- Concept of a free thrift store, donation driven. Have an industrial storage unit for inventory, and staffed with a paid person that runs it, and high school volunteer students as well. The cost would be around 45,000 to run and 5,000 in start up costs. Maybe this is something that can be rolled into a HHAP application.
- Caedy Minoletti: Our agency is struggling with this issue, and we have lots of storage units that we utilize for transitional housing. We don't have staff, time, trucks & equipment. I would love to support this project
- Kalie: Shasta mutual aid is doing a great job at providing a drop in table on Saturdays at the MLK center to get any items that they may need. Before COVID Jim Elliot was doing a lot of work in this area, he may be good to connect with. I think this is a great idea, and hopefully we can make this happen.
- Amber: Let's put this back on the agenda next month, and let's figure out whose home this aligns with and we can go from there.
- Thanks everyone. If you have questions or ideas, feel free to contact me at amyfindsthejoy@gmail.com

C. Housing Collaboration and Resources - Katie Sears

- Make connections, come together, and come up with some ideas for housing and research. It was a lot easier to do this when we met in person, but if there are other small group meetings we can have to have us all come together to share programs, funding, and resources that would be beneficial to all of us. Maybe in April we revisit ideas on how we can communicate in small groups or things we can do together to promote these ideas.
- Nicole Smith: In the past we would have a workshop where everyone presents the programs they have in their agency, and that could be something of use. At the end you would end up with a resource guide that could be beneficial
- Amber: We can have a continued conversation about this in April

D. HMIS Committee Representation

- John Cravens and Laura McDuffey will be resigning from this position, and we will need two new representatives for the executive board. The meetings are monthly for about an hour, and they are Brown Act meetings.
- Megan Preller makes a motion for the Shasta Advisory board to promote Michelle Alexander as a primary member at the HMIS Executive Board, and Denise Keokhamdy as the alternate. Roxanne Burke seconds. Yes Votes: 13

6. Lead Agency

A. Upcoming Funding Opportunities (HHAP 3/ESG)

- HHAP 3 overview: Homeless Housing, Assistance and Prevention Program Round 3 NOFA released 12/17/21. Requires a Homeless Action Plan that was developed within the last 3 years. Joining application with the coc and all 7 coc counties applying together. Application due to CAL ICH by June 3th 2022. Potential for bonus funding if we meet certain set goals.
- requirements: All client data captured in HMIS and uploaded for the HDIS system. Provide services in compliance with Housing First as defined in the Welfare and Institutions Code (Division 8, Chapter 6.5)
- Timeline: Homeless action plan (March - June 2022), HMIS Data Quality Improvement(Ongoing), HHAP 3 application and Homeless Plan to ICH (June 2022),CoC

HHAP 3 Project Competition (June - July 2022)

- Homeless action plan needs to have a landscape analysis of needs, demographics and funding. Everything is based off of this plan so we need to get this finished first.
- Outcome Goals: Connecting people to a permanent housing solution to help reduce homelessness long term.
- Hollie: All of the funding through HHAP 3, the projects will have to meet the goals that are outlined in the plan. The counties will determine what project they do with their funding, but it is still required to meet a goal. Only the CoC portion will be voted at by the advisory boards.

7. PIT **Move to April Meeting**

- A. PIT debrief
- B. PIT Coordinator 2023

8. Reports

- A. Executive Board Report - Kalie Brisbon
 - Discussing HHAP 3 and ESG, so nothing new to share
- B. County/Cities
 - Roxanne: Our director Donnell is retiring and we are planning a community gather for him at the end of the month. Will be sending out invites and we hope to see you all there. Hoping to learn more about what his replacement is going to look like and will keep everyone informed.
- C. Member Announcements
 - Amber: Shout out to pathways to housing, the house opened Feb 7th and have had people in the house for a full month and we have successfully transitioned into the house and it has been a great learning opportunity for everyone involved. We are still actively moving forward.
 - Amber: Homeless Mortality has a work product to report on next meeting

9. Discussion Items for Next Meeting

10. Adjournment. |

Next Meetings

Next Advisory Board Meeting: April 12th, 2022 3pm - 5pm Conference Call

Executive Board Meeting March 17th, 2022 1pm – 3pm Conference Call

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Attachment 2: New Member Application (Caedy Minoletti)

Attachment B



Name Caedy Minoletti County Shasta
 Phone (530) 244-0118 x205 Title Executive Director
 Email caedym@ospshasta.org
 Agency Name (If Applicable) One Safe Place (OSP)

Membership request: Voting Member Participant

Voting member please identify an alternate (If Applicable) Stephen Campbell

Please Select the Category that best defines you or your agency type. What service area, jurisdiction or special population do you represent? (Check all that apply):

- | | |
|--|--|
| <input type="checkbox"/> Local Government Staff/Officials | <input type="checkbox"/> Youth Advocates |
| <input type="checkbox"/> CDBGHOME/ESG Entitlement/Jurisdiction | <input type="checkbox"/> School Administrators/Homeless Liaisons |
| <input type="checkbox"/> Law Enforcement | <input checked="" type="checkbox"/> CoC Funded Victim Service Providers |
| <input type="checkbox"/> Local Jail(s) | <input checked="" type="checkbox"/> Non-CoC Funded Victim Service Providers |
| <input type="checkbox"/> Hospital(s) | <input checked="" type="checkbox"/> Domestic Violence Advocates |
| <input type="checkbox"/> EMT/Crisis Response Team(s) | <input type="checkbox"/> Street Outreach Team(s) |
| <input type="checkbox"/> Mental Health Service Organizations | <input type="checkbox"/> Lesbian, Gay, Bisexual, Transgender (LGBT) Advocates |
| <input type="checkbox"/> Substance Abuse Service Organizations | <input type="checkbox"/> LGBT Service Organizations |
| <input type="checkbox"/> Affordable Housing Developer(s) | <input checked="" type="checkbox"/> Agencies that serve survivors of human trafficking |
| <input type="checkbox"/> Disability Advocates | <input checked="" type="checkbox"/> Other homeless subpopulation advocates |
| <input type="checkbox"/> Public Housing Authorities | <input checked="" type="checkbox"/> Homeless or Formerly Homeless Persons |
| <input type="checkbox"/> CoC Funded Youth Homeless Org. | <input checked="" type="checkbox"/> Emergency shelter |
| <input type="checkbox"/> Non-CoC Funded Youth Homeless Org. | <input type="checkbox"/> Veteran service providers and advocates |
| <input type="checkbox"/> Other: | <input type="checkbox"/> Locality taskforce representatives |

Please provide the mission statement of the agency/organization, for individuals, explain your interest in joining the CoC OSP is a multi-services agency which provides legal services, safety & emotional support to intimate partners, children, & seniors affected by domestic violence & sexual assault.

Describe the agencies/organization's or personal experience working to end homelessness: OSP is the only emergency domestic violence & sexual assault shelter in Shasta County. We also have a transitional housing program.

What does the agency/organization or individual hope to contribute and gain by being a members of the (CoC)? We hope to gain knowledge/understanding regarding local resources, increase collaboration among community orgs & provide perspective re: survivors of violence & their housing barriers.

Statement of Commitment: By my signature below, if nominated and elected to the Continuum of Care Advisory Board, I understand that I will attend, with frequency, the Advisory Board Meetings, when scheduled. I will collaboratively participate at each meeting and will share knowledge and information freely. I may revoke my membership at any time, and acknowledge my membership may be revoked for cause, if I am not adhering to the NorCal CoC Governance Charter.

Signature:

Date: 3/8/2022

For additional information please see the Governance Charter and Membership Policy at https://www.co.shasta.ca.us/index/housing_index/continuum-of-care-advisory-board-meetings