



Shasta County Advisory Board of the

NorCal
Continuum of Care™

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

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

- Board Members will review and approve minutes from February 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
 - Brown Act AB 361
- B. Housing Support “Free” Thrift-Store Model- Amy Cavalleri
- C. Housing Collaboration and Resources - Katie Sears
- D. HMIS Committee Representation

6. Lead Agency

- A. Upcoming Funding Opportunities (HHAP 3/ESG)

7. PIT

- A. PIT debrief
- B. PIT Coordinator 2023

8. Reports

- A. Executive Board Report - Kalie Brisbon
- B. County/Cities
- C. Member Announcements

9. Discussion Items for Next Meeting

10. Adjournment.

Next Meetings

Next Advisory Board Meeting: March 8th, 2022 3pm - 5pm Conference Call

Executive Board Meeting February 17th, 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 February 8th, 2022



Shasta County Advisory Board Meeting
February 8th, 2022
3 pm – 5 pm
Join Zoom Meeting:
<https://us02web.zoom.us/j/88558867646>
Dial In: +16699006833
Meeting ID: 885 5886 7646

1. Call to Order/Establish Quorum

Members: Paul Abbott, Amber Middleton, Austin Preller, Megan Preller, JoDee Rinker, Leshia Schaefer, Liz Gorham, Art Sevilla, Dawn Smith, Nicole, Stacy Watson, Roxanne Burke

Participants: Dawn Pittore, John Cravens, Donnell Ewert, Bianca Golener, Liz Gorham

Others: Kristi Hansen, Trevor Laird, Denise Keokhamdy, Ciara Oller, Sarah Brown, Laura McDuffey, Alan Mullikan

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

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

- Board Members will review and approve minutes from January 11th, 2022.
- Roxanne moves to approve the minutes, and Austin seconds the motion.

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

- Leshia: Pathways to Housing now open to patients and took our first patient yesterday.

5. New Business:

I. Chair and Vice Chair Update

- Brown Act AB 361
 - Leshia Motion to continue to hold the monthly meeting virtual in the month of March. JoDee seconds that motion.

II. Committee Assignments/Report Out

- HMIS/Coordinated Entry
 - John Cravens and Laura McDuffey as his second
 - John has nothing to report at this time. There are new people up at the lead agency that are going to be starting to do some different things and things are going to start moving in a positive direction.
- PIT Executive Committee
 - David Colefield, we need to make a plan around him because he is out for an undetermined amount of time. I think we need to reappoint Someone. Is anyone interested in taking the role on or have questions? This meets the agency's threshold for COC requirements. Meetings should be online, and the responsibility for this position is to meet up to one time per month with the

executive committee, and then being able to report back to the advisory board and potentially funnel info up to the executive committee.

- Kristen Schreder is happy to take on the position for now
- Megan makes a motion for Kristen do Feb and have a final vote in march. Crystal Johnson will shadow in Feb. Stacy seconds. 12 yes votes.

- Homeless Morality Subcommittee

- Does Not have executive board responsibility but there is a subcommittee. Have been meeting monthly, and should be ready in march for a report out to the group. Represented by Lesha, Crystal Johnson, Roxanne, Mat Revis, 2 members from public health, Amber, Ted Lynch

III. Housing Collaboration and Resources - Katie Sears

- **Conversation tabled for next month**

6. PIT

- PIT debrief

- What went well:

- Stacy wants to thank everyone that showed up and helped, and considering the circumstances everything went smoothly. Megan was helpful letting us use the resource center, and everyone that was there did a great job.
- Paul: lots of new people, great weather, and definitely agree with what Stacy said.
- Kristi: First year doing it, and from the first moment we got to the resource center, I worked with HHS and Hill Country and it was overall a great day. We had great support, the app worked well and we had all the resources we needed.
- Crystal Johnson: Being grouped with our own organizations was nice because this setting can be somewhat heavy and it was nice to be able to support my staff.

- What didn't go well

- Megan: people had questions on trying to figure out a way to provide information to law enforcement about the purpose of the PIT. Also a comment about this being a heavy thing, and could see benefits about having a debrief the day of.
- Amber: We need to start planning in July, and I would like to see us do it differently next Year. It was a heavy lift this year, and I would like us to work differently on that.
- Crystal: Felt the loss of having a home base this year where we could direct individuals to grab a meal and connect
- Dawn: Don't leave questions on the survey blank because that invalidates the survey, put refused to answer or don't know.

- PIT Coordinator 2023

- Had a lot of discussion about having this be a paid position. Can ask the lead agency to come to the March meeting to talk more about it. HHAP round 3 has a component to apply for to be used to fund a PIT Coordinator. We tried to do a work group to look at funding options, but they have been pretty loose conversations. HOW do we want to guide the direction for a PIT coordinator for 2023?
- Kristen: I think this is a great conversation to get started, maybe we should start to form a small task force that can take a look at everything.
- Stacy thinks it would be helpful to have lead agency come and give us some more guidance
- Megan: in conjunction to PIT coordinator conversation can we also talk about the job description for PIT Coordinator with Lead Agency?

7. Membership

I. New Member Applications (See Attachment 2)

- Carrie Noah
 - Austin: I think at this point we should press pause on this app and encourage Carrie to join as a participatory member because attendance is crucial for voting members. Dawn P and Stacy Watson also agree.
- Liz Gorham

- Amber: Makes a motion to make Liz a voting member and Carol a participatory member. Yes Votes: 13
- Kristen McGee
 - Applied to be a participant. Nicole makes a motion to approve Kristen as a participant and Kristen Schreder seconds that motion. Yes Votes: 13
- Marci Kennedy
 - Austin makes a motion to approve Marci as participant, and Kristen Schreder Seconds. Yes Votes: 13

II. Review of Current Membership

- Reminder in terms of ongoing membership. If you have had a change in title or contact information please let Austin, Amber, or Megan know.

8. Reports

A. Lead Agency

- Doesn't come to meetings as a standing anymore, and we need to know if you all have questions that you would like Lead Agency to speak to then please let us know so we can get them on the call.

B. Executive Board Report - Kalie Brisbon

- Art: gov charter is a continuous topic for discussion. COC collaborative app for funding has been submitted. ESG subgrant, and agencies need to communicate plans with Kieth Anderson.

C. County/Cities

- Nicole: Recently submitted a home key application. Went in as co applicators with an owner of a mobile home park. Application was to place a 15 year covenant on the property for homeless housing, and the lead provider is going to be Hill Country. Still waiting to hear back from the state. CBDG application is on the website.
- Roxanne: Board of supervisors approved an agreement with the partnership healthplan of CA to be a provider of community support. We can continue the whole person care pilot work.

D. Member Announcements

- Kristy: Going to be floating a NOFA for an emergency food and shelter program.
- Michael: There will be a teen center in redding some time in the near future. Also get approval for our hope park.
- Kristen: wanted to share about Laurel's dedication with microshelths, and the work at St. James Lutheran Church. There was a positive community meeting, and they are getting all their ducks in order and doing a great job.
- Donnell: I have given my retirement notice, and I will be working up until April 8th. Wanted to thank everyone on the COC for improving housing in our community for low income people and serving friends and family and homelessness in Shasta County.
- Amber: Your retirement is hard earned and it has been an honor to work with you. Thank you for your hard work and dedication to our community.
- Stacy: Thank you Donnell, I am so pleased for you and cannot put in words how grateful we are for all that you have done ! I am in tears or I would speak we appreciate you so much .
- Lesha: Congratulations to you Donnell. You have been such a wonderful inspiration to me and our community! You will be missed greatly!
- Dawn: Donnell thank you for your leadership and service. You know there is an opening for a PIT coordinator. LOL

10. Discussion Items for Next Meeting

- Housing collab and resources
- Lead agency to speak on HHAp round 3, what is county allocation, and how to use HHAP 3 for PIT coordinator.

- Amy Cavileri presentation about homeless thrift store.

12. Adjournment.

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