



Del Norte County Advisory Board of the
NorCal
Continuum of Care™

Advisory Board Meeting Minutes

April 22nd, 2021

3:00pm to 4:00pm

Zoom Meeting Online

<https://dnco.zoom.us/j/98150205180?pwd=T3dSZTN3b3Vob3FiV3VrUDBTenFidz09>

1. Call to Order/Quorum Established/Introductions

Meeting was called to order at 3:05 pm by Dorothy Waddelow. Quorum was established.

Present: Dorothy Waddelow (DHHS), Roy Jackson (DHHS), Daphne Cortes-Lambert (Mission Possible), Megan Miller (HUD), Jessica King (DHHS), Trisha Boss (Executive CoC), Carolyn Arnold

2. Approval of Meeting Minutes from March 2021

Motion to approve minutes from March 25th, 2021 meeting minutes by Roy Jackson and seconded by Megan Miller. All approved, none opposed.

3. Public Comments (limited to 3 mins. per comment)

No public attendees. No emails or other contacts.

4. Updates

A. Mobile Showers Project- Roy Jackson

The mobile shower is ready there is a bed cover being installed on the truck next week. DHHS and the Senior Center are working together to get an operation plan in place and exploring sites for the showers to take place. Senior Center is looking to hire a driver for the truck so please send referrals of anyone you know to the Senior Center or Roy Jackson. Daphne Cortes-Lambert stated that they should be someone that can also interact with the clientele. Daphne Cortes-Lambert will be transitioning the close of the current Tuesday showers at the Recreation Center.

B. Community COVID updates- Roy Jackson

There have been 58 new cases in the last 14 days. We have 20 active cases and 2 current hospitalizations. Our current COVID death total is up to seven. Our numbers do fluctuate pretty regularly.

C. Updates from the Executive Board- Roy Jackson

1. Rough draft of the Point in Time count has been done, Jessica King was able to get our numbers pushed up because they were missing some of the sheltered count. Our current estimate is at 110 for the sheltered count, they originally had us at 65. They are looking at the prison numbers as well. Jessica King stated that they are notating the report population numbers to add the prison population numbers for a more realistic view of what our actual homeless percentages could be. The PIT report should be completed by next CoC Executive Board meeting.

The CoC brought up possibly not doing the PIT count next year. HUD only requires the PIT be done on the odd numbered years. All counties seem to be in favor of doing the count next year. The CoC is looking for feedback from the PIT committees on what is working and what is not working. Also possibly doing the PIT counts on the even years at a different time of year.

2. HHAP round 1 funding in the amount of \$50,395.00 will be split between the 7 counties in the NorCal CoC that applied for the HHAP round 1 funding.
3. ESG-CV 1 and 2 was very under subscribed. Daphne Cortes-Lambert inquired if that could be used for street outreach and Roy Jackson stated that one of those can. Daphne Cortes-Lambert sent it over to Charlene Mazzei at the Senior Center to look over to see if the Mission Possible outreach. NOFA went out yesterday and it is due back beginning of May.
4. Caedy Minoletti is leaving Shasta County and Holly has been promoted to Program Manager. Paul Tunison has been hired on as the HMIS CEP who is willing to come to the counties to give presentation on the Coordinated Entry Process.

D. HHAP Round 2 Updates- Roy Jackson

Currently working on the addendum for HHAP round 2 which should be completed next week.

E. Mission Possible Updates-Daphne Cortes-Lambert

1. We have been able to partner with DHHS to place two individuals into a hotel. Daphne Cortes-Lambert will be providing the case management for those individuals
2. We have partnered with the Senior Center. Charlene Mazzei is now the Mission Possible Executive Director. Charlene Mazzei will be handling the administrative side and has the knowledge needed to apply for grants etc.
3. The Mission Possible House will have six women sharing 2 bedrooms and 1 bathroom so we will see how that goes for the house. There is so much need out there we are trying to meet.

5. Discussion

No discussion items for today

6. New Business

Board member applications for Carolyn Arnold and Jeri Robertson.

Motion to approve Carolyn Arnold application by Roy Jackson seconded by Megan Miller. All approved, none opposed.

Motion to approve Jeri Robertson application by Megan Miller seconded by Roy Jackson. All approved, none opposed.

7. Discussion items for next meeting

- A. Mobile Shower Project update- Roy Jackson
- B. Community COVID updates- Roy Jackson
- C. Updates from Executive Board Meeting- Roy Jackson
- D. HHAP update- Roy Jackson
- E. Mission Possible updates- Daphne Cortes-Lambert
- F. HUD voucher updates- Megan Miller

8. Adjournment

Motion to adjourn by Megan Miller seconded by Roy Jackson. All approved, none opposed. Meeting adjourned at 3:43 pm

**Next Advisory Board
Meeting
May 27th, 2021
3:00pm to 4:00pm
ZOOM MEETING**

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.**