



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

Advisory Board Meeting Minutes

March 25, 2021

3:00pm to 4:00pm

Zoom Meeting Online

<https://dnco.zoom.us/j/92436970662?pwd=NE5GbW5idDdXdWlUUFBSMFNyemxSdz09>

1. Call to Order/Quorum Established/Introductions

Meeting was called to order at 3:03 pm by Dorothy Waddelow. Quorum was established.

Present: Dorothy Waddelow (DHHS), Roy Jackson (DHHS), Kintay Johnson (CR), Daphne Cortes-Lambert (Mission Possible), Megan Miller (HUD), Jessica King (DHHS), Trisha Boss (Executive CoC), Caedy Minoletti (Executive CoC)

2. Approval of Meeting Minutes from February 2021

Motion to approve minutes from January 25th, 2021 meeting minutes by Megan Miller and seconded by Roy Jackson. 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 trailer has been registered and everything is squared away. The Senior Center meeting was rescheduled so there are no updates from them at this time. The operation plan is not yet in place.

B. Community COVID updates- Roy Jackson

There have been 66 new cases in the last 14 days. We have 31 active cases and 3 hospitalizations. If our numbers continue to rise we will be moved to purple tier again.

C. Updates from the Executive Board- Roy Jackson

1. Sara Collard was appointed the Executive Board member for Siskiyou County and her alternate is Trisha Barbiary.
2. They are updating the Governance Charter and HMIS documents and would like the Advisory Boards to review them and give feedback by the 12th.

D. Mission Possible Updates- Daphne Cortes-Lambert

Daphne Cortes-Lambert has not yet made it to the meeting Motion to move item 4D to the next meeting made by Roy Jackson seconded by Megan Miller. All approved, none opposed.

E. HHAP Round 2 Updates- Roy Jackson

Request for an amendment submitted we should hear back by the first week of May. They had 60 days to review.

5. Discussion

No discussion items for today

6. New Business

A. New Advisory Board member application for Carolyn Arnold

Carolyn Arnold was not present for meeting Daphne Cortes-Lambert joined the meeting and stated there was some confusion on if she should attend. Motion to move item 6. A to next CoC Advisory Board Meeting made by Megan Miller seconded by Roy Jackson. All approved, none opposed.

B. Local Coordinated Entry Committee- Roy Jackson

Roy Jackson is seeking out other agencies that can get involved with HMIS and make up a local Coordinated Entry Committee or group. Just to start looking at what we would like to see in our county and access points. Roy asked we should make this a Brown Act Committee or a work group.

Kintay Johnson stated that forming a work group allows for more flexibility for meetings and processes.

Daphne Cortes-Lambert stated she is definitely interested in being involved.

Megan Miller would also like to be in the work group and believes this is a great opportunity to collaborate. Megan Miller also suggested HUD VASH worker and Veterans services worker be invited to the group.

Motion to make a Coordinated Entry Work Group made by Kintay Johnson seconded by Daphne Cortes-Lambert. All approved, none opposed.

C. ESG-CV Funding- Roy Jackson

After review we decided not to apply for this funding due to time constraints on spending.

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
- D. New member applications

8. Adjournment

Motion to adjourn by Roy Jackson seconded by Daphne Cortes-Lambert. All approved, none opposed. Meeting adjourned at 3:37 pm

**Next Advisory Board
Meeting
April 22nd, 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.**