



General Membership Meeting
February 15 2019
3 pm-5 pm
Shasta Community Health Center
1039 Placer St, third floor
www.norcalcoc.org

Those who can't attend in person may call in (please advise if you will be calling in):
Dial-in Number: 1-605-472-5660 Access Code: 821529

1. Call to Order/Quorum Established/Introductions

The General Membership Meeting convened at 3:10 pm.
Quorum was established.

2. Approval of Agenda

Agenda was approved by Marjeanne, 2nd by Lesha. All approve, none oppose.

3. Roll Call

Attendees: Laura Burch (CAA), Torri Cardilino (CAA), Aline Williams (CAA), Kalie Brisbon (United Way and 211), Lesha Schaefer (HOPE van), Jantina Thompson (Mercy Medical Center), Amber Middleton (SCHC), Bob Grosch (St. James Lutheran Church), Denise Keokhamdy (CAA), Dan Murphy (Disability Action Agency), Missy McArthur (Community Member), Melissa Taiji (FaithWorks), Alyson Kohl (HHSA), Brandon Thornock (SCHC), Tamra Switzer (CAA), Russ Hansen (Environmental Alternatives), Kellon Thompson (Environmental Alternatives), Dawn Smith (AccessHome), Christian Gardinier (Community Member), Laural Park (Community Member), Roger Diefendorf (Plumas Community Development Com.), Patrick Moriarty (Hill Country), Marjeanne Stone (Empire Recovery)

On Phone: Nicole Smith (City of Redding)

4. Approval of January minutes

The January minutes were approved by Bob Grosch and 2nd by Marjeanne Stone. All approve, none oppose.

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

- 2020 Census Complete Count Committee meeting February 19th at 4 pm at the Redding Library.
- Legal Services is providing a clean slate event (expunging event), the event is scheduled for April 23rd from 4-6 pm at 1370 West St. This is one of three in a series.
- Vita Free tax services on March 26th from 9-2 pm. Fire victims are not eligible due to the complicated nature of their case.
- Navigation Center will be having a discussion with the homeless population on the low barrier shelter and would like community input. Discussion scheduled for February 27th from 11-1 pm at the Redding Library. Lunch is provided.
- CalFresh Employment and training will be providing assistance with resume and job search. CalWORKs clients are not eligible.

6. New Business

- A. Workgroup Updates



- a. Website – The website will be undergoing some changes based on the recommendations of the workgroup. Their recommendation will be brought to the Executive Board for approval. We are having issues with the website host. We are looking in to getting a different website host and we will bring what we find to the Executive Board.
- b. Board Governance – Draft was emailed out to all. The proposal is to divide the Advisory Board so every county has their own Advisory Board and a member is elected to the Executive Board. It will be facilitated by the Lead Agency. This will give more authority for each county to run their own homeless coalition group (or Advisory Board) at a county level versus a regional level. Shasta County would host their own meeting, do their own agenda, elect a member to the Executive Board, etc. The Lead Agency would host a quarterly regional meeting for every county to attend. The quarterly meetings would include HUD mandated trainings, updates on mandates, Continuum topics, funding, etc. On the Governance Charter, the items that are bold are requirements from HUD. The requirements are spread out through the different groups. The governance charter will go in to effect July 1, 2019. A request was made that the Lead Agency further define the financial allocation. Equality for funding does not apply however funding is allocated based on PIT numbers, type of funding, services of funding and geographical restriction of funding. It is the up to the Lead Agency to ensure the funds are equitably distributed that have the requirement to do so. The Executive Board has never made funding recommendations, however, they have approved or denied the Rating and Rankings committee recommendations. The application process is at the Lead Agency level. There needs to be a minimum threshold level: HMIS certification stating they are utilizing HMIS, PIT/HIC participation, Advisory Chair stating the county Advisory Board approved (it meets the County Strategic Plan). Rating and Ranking Scoring guide is included in the funding application. Alyson motions that we wait another month before voting. Leshia 2nds the motion. All approve and none oppose. All feedback due to Torri by March 1st.

Advantage to having seven county continuum:

HUD asked to work with other counties. As a seven county continuum, we have a larger geographical region and thus funding is greater.

B. PIT Update

All but one county has uploaded their entries. Our numbers have increased from last year. Planning for 2020 starts in the next three months. Please check your emails. All information is on the NorCal CoC website.

C. General Membership Update

a. Approve applications

Four applications to review – Michele Alexander (VRC), Missy McArthur (Community Member), Amber Middleton (SCHC) and Stacy Watson (Hill



Country). Alyson motions to approve all applications, Marjeanne 2nds. All approve, none oppose.

See attachment A of the Governance Charter. These categories need to be equitably distributed throughout the entire continuum. We no need a youth member and a homeless/previously homeless member in all the Advisory Boards. Homeless and youth voices and experiences are different in each county.

b. Membership agencies

We are in need of a regular law enforcement person, hospital, disability service organization, school administrator, LGBT advocate, agencies that service survivors of human trafficking and homeless or formally homeless person.

Only one person from each organization can vote but multiple people from an agency can be a voting member.

D. NPLH Homeless Plan

Homeless plan was emailed out via email. Feedback was due on 1/31. It will be emailed out again. It is bricks and motor funding for the chronically homeless or at risk for chronically homeless and severely mentally ill. Comments will be due 3/1.

E. Establish Workgroups

a. Advisory Board Responsibilities

Will postpone until next month.

b. Strategic Plan

- The Goals will not change however the strategies will change based on each of the counties. Alyson and Missy will co-chair. A doodle poll will be sent to get volunteers. It is expected that this is a onetime 2-3 hour meeting to complete the assignment from start to finish. Due 3/31
- Siskiyou County has completed their plan.
- The other counties are working on their plan.

7. Committee/Task Area Reports

A. HMIS/Coordinated Entry Process/System Users/Outreach

- The CoC was awarded \$61k funding.
- The CoC was approved to apply for up to \$400k in funding. It is a two year grant. The Lead Agency will be working with a Technical Assistance provider to complete the application.
- We did a HMIS training this morning and the Lead Agency will do additional as requested.
- The Lead Agency has applications for HMIS licenses. This is for new agencies that are not using HMIS and would like to use the system. We currently have 10 agencies using the system.
- The agency does not need to sit on the CoC to get a HMIS license.

B. Reports from County/City Staff



- County - CalFresh Employment and Training Expansion program will assist with resumes, employment search and employment training. Will be running the Shasta Sparkpoint Academy where community members can go for financial wellness and self-sufficiency. Anyone in CalFresh and living in Anderson, Shasta Lake or Redding can apply. They cannot be on welfare to work.
- City – Have about 8 projects to get more affordable housing in the community.

C. Reports from the Executive Board
None.

D. Announcement/Agency Update

- Housing California is a three day conference regarding housing in California. There are over 48 topics covered in this conference. April 15-17, 2019 in Sacramento. Scholarships are available.

8. Discussion for Next Meeting

- Clean Slate Event - Laura Sanchez

9. Adjournment

At 4:47 pm.

Next Meeting

March 12, 2019

3 pm – 5 pm

Redding City Hall

Next Executive Board Meeting

February 21, 2019

1:30 pm – 3 pm

1450 Court St, 3rd Floor, Room 353