

Mendocino County Homeless Services Continuum of Care Board Meeting Agenda

Meeting Date: Monday, March 21, 2022

Time: 1:30 pm - 3:30 pm

Host Location: Mendocino County Social Services, 747 S State St, Ukiah, CA

The meeting will be live streamed and available for future viewing at

<https://www.youtube.com/channel/UChC4NPHSbnc4f2qXVVosOg/>

This meeting will be held via Zoom Meeting and members of the public are welcome to join. Please mute yourself at all times except when called upon by the meeting Chair to speak.

Meeting Access Information:

<https://mendocinocounty.zoom.us/j/98928818688?pwd=V0lzWXhDUDJVNERVY3ZycHRjRTZMUT09>

Meeting ID: 989 2881 8688, Passcode: 155477

A. Call to order

Verify a quorum is present in order to conduct business

(One half of voting members plus one)

B. Public Comment

MCHSCoC welcomes public comment on non-agendized items

(Maximum of 3 minutes per speaker and 12 minutes per topic)

C. Approval of Minutes

February 28, 2022 CoC Board Meeting Minutes (see attached)

D. Reports and Presentation

1. Updates from Local Jurisdictions

- a. County of Mendocino (Karen/Megan)
- b. City of Ukiah (Noble/Shannon)
- c. City of Fort Bragg (Tabatha/Sarah)
- d. City of Point Arena (Paul)
- e. Others

2. Standing Committee Reports

- a. Strategic Planning (Dan)
- b. Shelter & Solutions (Angelica)
- c. Coordinated Entry/Discharge Planning (Sage)
- d. Membership Committee (Veronica)
- e. HMIS / Performance Measurement (Brian)
 - i. 2022-02 CA-509 Brief Data Completeness Report Card (see attached)

3. Ad Hoc Committee Reports

- a. 2022 Point in Time (PIT) Count and Housing Inventory Count (HIC) (Veronica)
 - i. Working on data completeness, quality and HMIS export
 - ii. Staff will be meeting with Simtech to discuss next steps

E. Board Protocols and Governance

1. **Discussion and Possible Action** – HMIS Lead Evaluation Proposal next steps
2. **Discussion** on returning to in-person meetings

Public Comment for items NOT on the agenda will be heard following the Call to Order. Public Comment for agendized items will be heard at the time that the item is discussed. Maximum of 3 minutes per speaker and 12 minutes per topic.

Thank you and welcome!

F. Funding

1. HUD Continuum of Care (CoC) Program – Federal Funds (Veronica)
 - a. HUD announced the 2021 CoC Program final awards last week. All Mendocino County CoC Renewal Applications were funded (PSH TRA, CES SSO, and CoC Planning) but the CoC Bonus application for HMIS Lead staffing funds was not funded
2. Emergency Solutions Grant (ESG) Program – Federal to State Funds (Veronica)
 - a. HCD has completed review of 2021 ESG BOS applications, waiting for final award announcement
 - b. Update on Current ESG-CV Contracts and Projects
3. Homeless Housing Assistance Program (HHAP) – State Funds
 - a. Updates on HHAP Round 3 – Meeting with Cal ICH scheduled for March 24 (Veronica)
 - b. Review of allocation amounts and spending timelines (Megan/Veronica)
4. Homeless Emergency Aid Program (HEAP) – State Funds
 - a. Plateau HEAP Funded Units – moving forward with tenant selection (Veronica/Lisa)
 - b. RCHDC Orr Creek Commons HEAP Funded Units – working on CES and tenant selection processes (Dan/Megan/Veronica)
5. California Emergency Solutions & Housing (CESH) – State Funds – No Update
6. HUD HMIS Capacity Building Grant – Federal Funds
 - a. HMIS Lead has hired a Program Specialist – welcome Aya Corcoran-Moran!

G. Projects

H. Announcements

I. Adjourn

1. Confirm next meeting date and agenda items
2. The next meeting is a MCHSCoC Board Membership Meeting scheduled for Monday, April 18, 2022 at 1:30 pm

Dan McIntire – RCHDC (Co-Chair) Organization Representing a Housing Developer	Jacque Williams – Ford Street Project (Co-Chair) Org. Addressing Needs of Persons with Chronic Substance Abuse
Lisa Judd – Community Development Commission Public Housing Authority	Paul Davis – Mendocino Coast Hospitality Center Shelter Representative – Coast
Rachael McDavid – Ukiah Senior Center Org. Addressing Needs of Seniors	Noble Waidelich – Ukiah Police Dept. Organization Representing Law Enforcement
Judy Albert – Project Sanctuary Org. Addressing Needs of Victims of Domestic Violence	Sandra Stolfi – Veterans Administration Org. Addressing Needs of Veterans
Libby Guthrie – MCAVHN Care & Prevention Network Org. Addressing Needs of Persons with HIV/AIDS	Vacant Homeless or Formerly Homeless Individual
Zenia Leyva Chou – Mendocino Community Health Clinics Org. Providing Health Care Services to the Homeless	Roseann Ibarra – Adventist Health Org. Addressing Needs of Chronically Homeless
Kate Gaston – Manzanita Services Org Addressing Needs of Persons with Serious Mental Illness	Camille Schraeder – Redwood Community Services Shelter Representative – North/Inland
Karen Lovato – County of Mendocino County of Mendocino Health and Human Services Agency	Blythe Post – Mendocino County Office of Education Organization Serving the Needs of Children
Amanda Archer – Mendocino County Youth Project Org. Addressing Needs of Unaccompanied Youth or TAY	Veronica Wilson–Mendocino County Social Services Collaborative Applicant / Administrative Entity / CoC Secretary (non-voting)
Luz Martinez Homeless or Formerly Homeless Transition-Age Youth	

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Thank you and welcome!