

Mendocino County Homeless Services Continuum of Care (MCHSCoC) Strategic Planning Committee Agenda

Friday, May 27, 2022, 9 am to 11 am

Location: Zoom Meeting (ID: 989 0791 1461)

Zoom Meeting Link: <https://mendocinocounty.zoom.us/j/98907911461>

Members of the Public are welcome to attend the meeting, as well as provide comment in advance or during the meeting. To provide advance comment, please email wilsonv@mendocinocounty.org. To comment during the meeting, please access the meeting attend either [Via Zoom](#) (same link as above) or Telephone (+1 669 900 9128 US (San Jose) OR +1 253 215 8782 US (Tacoma))

Charge of the Strategic Planning Committee: To assist the MCHSCoC Governing Board by making recommendations for the development and annual update of the Strategic Plan, the Governance Charter, the Continuum of Care Plan and written standards for providing Continuum of Care assistance.

- I. Introductions and Housekeeping
- II. Public Comment on Non-Agendized Items – *limited to 15 minutes, 3 minutes per person*
- III. Review and Approve March 15, 2022 Meeting Minutes (attached)
- IV. **Possible Action:** Review and Discussion of Directive from MCHSCoC Governing Board to the Membership Committee to Explore Revisions to the Structure of the MCHSCoC Governing Board (attached)
- V. **Possible Action:** California Interagency Council on Homelessness (Cal ICH) Homeless Housing Assistance Program (HHAP) Round 3 Data Table 4: Outcome Goals (attached)
 - A. Link to Cal ICH HHAP Website: https://bcsh.ca.gov/calich/hhap_program.html
 - B. Link to HHAP Round 3 Data Table Template: https://bcsh.ca.gov/calich/documents/application_supplement_r3.xlsx
 - C. Link to Goal Setting Excel Tool: https://bcsh.ca.gov/calich/documents/hhap_r3_goal_setting_tool.xlsm
 - D. Link to Mendocino County CoC CA-509 “Baseline Data for Outcome Goals” Spreadsheet: https://handupnohandoutmendo.com/s/CA-509_Baseline-Data-for-Outcome-Goals.xlsx
- VI. **Possible Action:** Review and Discussion of Proposed Updates the Strategic Plan (attached)
- VII. Update on Professional Homeless Services Request for Funding Proposals (RFP)
- VIII. Adjourn