

Mendocino County Homeless Services Continuum of Care Board Meeting Agenda

Meeting Date: Monday, June 27th, 2022

Time: 1:30 pm - 3:30 pm

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

Zoom Meeting Link: <https://mendocinocounty.zoom.us/j/98928818688?pwd=V0lzWXhDUDJVNERVY3ZycHRiRTZMUT09>

Meeting ID: 989 2881 8688, Passcode: 155477

The meeting will be live streamed and available for future viewing at
<https://www.youtube.com/channel/UChC4NPHSbnc4f2qXVVosOq/>

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 [Via Zoom](#) or Telephone (+1 669 900 9128 US (San Jose) OR +1 253 215 8782 US (Tacoma))

Please mute yourself (dial *6 on phone) at all times except during public comment periods.

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

1. May 16, 2022 MCHSCoC Board Minutes
2. April 18 & 25, 2022 MCHSCoC Full Membership Meeting Minutes will be presented at the July 18, 2022 CoC FMM

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/Megan)
 - b. Shelter & Solutions (Angelica)
 - c. Coordinated Entry/Discharge Planning (Sage)
 - d. Membership Committee (Veronica)
 - i. July Full Membership Meeting is Annual Membership Drive – Need Volunteers
 - e. HMIS / Performance Measurement (Brian)
3. Ad Hoc Committee Reports
 - a. 2022 Point in Time (PIT) Count and Housing Inventory Count (HIC) (Veronica)
 - b. Request to Appoint 2022 Funding Review Ad Hoc Committee for CoC involved funding sources (including but not limited to ESG, CoC, HHAP)

E. Board Protocols and Governance

1. **Discussion:** HHAP-3 Application Data Tables and Goals (see attached)

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. Updates for the Board
 - a. HUD Continuum of Care (CoC) Program – Federal Funds (Veronica)
 - i. Special CoC NOFO Supplemental to Address Unsheltered and Rural Homelessness due October 20, 2022
 - ii. https://www.hud.gov/program_offices/comm_planning/coc/specialCoCNOFO
 - b. Emergency Solutions Grant (ESG) Program – Federal to State Funds (Veronica)
 - i. HCD released 2022 ESG CoC and BOS NOFAs, due August 17, 2022
 - ii. <https://www.hcd.ca.gov/sites/default/files/2022-06/2022-ESG-BoS-NOFA.pdf>
 - c. Homeless Housing Assistance Program (HHAP) – State Funds
 - i. Round 3 Application Due June 30
 - ii. Staff will be working on final activities of RFQ unique to HHAP funding
 - d. California Emergency Solutions & Housing (CESH) – State Funds
 - i. CES List Manager RFP is in review and will be released soon
2. No Updates for the Board
 - a. HUD HMIS Capacity Building Grant – Federal Funds
 - b. Homeless Emergency Aid Program (HEAP) – State Funds

G. Projects

H. Announcements

1. [The Architecture of Injustice Webinar Series](#) first session Understanding Racism: A Structural and Historical Analysis is on Thursday, June 30, 2022, at 11 am

I. Adjourn

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

Dan McIntire – RCHDC (Co-Chair) Organization Representing a Housing Developer	Luz Martinez Homeless or Formerly Homeless Transition-Age Youth
Jacque Williams – Ford Street Project (Co-Chair) Org. Addressing Needs of Persons with Chronic Substance Abuse	Natalie Shepard – Manzanita Services & Tapestry Family Services Org. Addressing Needs of Persons with Serious Mental Illness
Lisa Judd – Community Development Commission Public Housing Authority	Paul Davis – Mendocino Coast Hospitality Center Shelter Representative – Coast
TBD – 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	Faith Dayton – Adventist Health Org. Addressing Needs of Chronically Homeless
Karen Lovato – County of Mendocino County of Mendocino Behavioral Health & Recovery Services	Camille Schraeder – Redwood Community Services Shelter Representative – North/Inland
Amanda Archer – Mendocino County Youth Project Org. Addressing Needs of Unaccompanied Youth or TAY	Blythe Post – Mendocino County Office of Education Organization Serving the Needs of Children
Veronica Wilson – Mendocino County Social Services Collaborative Applicant / Administrative Entity / CoC Secretary (non-voting)	

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Thank you and welcome!