



**Mendocino County
Homeless Services Continuum of Care
Governing Board Meeting Agenda**

Monday, August 21, 2017 1:30 pm - 3:30 pm

**Mendocino County HHSA Social Services, 747 S. State Street, Ukiah, CA
Big Sur Conference Room**

Facilitator: Maya Stuart

Minute Taker: Dennie Maslak

AMENDED (2nd) AGENDA TOPICS

	Call to Order
	Roll Call
Anne Molgaard	211 (15 minutes)
Anne Marie Talbot	Sun House (15 minutes)
Dennie Maslak	Report on Posting Agenda
	Additions to Agenda (non-action items only)
	Review & Approve Meeting Minutes
	Announcements (Agency Updates)
	Public Comment (Three (3) Minutes Maximum per Speaker)
	Reports/Committees <ul style="list-style-type: none"> • Strategic Planning Committee • HMIS Committee • Performance Measurement Committee • Discharge Planning Committee/Coordinated Entry • Survey/PIT Count Committee • Application Review Committee • Membership Committee • Shelter Services Committee • Report on HHSA Advisory Board (Jacqueline Williams or Drew Iacomini) • Report on Mendocino County's Mental Health Board (Libby Guthrie)
Action Item	Old Business <ul style="list-style-type: none"> • Electronic Resource Guide
Action Item Action Item Action Item Action Item	New Business <ul style="list-style-type: none"> • Rating and Ranking Committee needs members • Voting on acceptance of updated rating & ranking tool • Voting on ESG (Emergency Shelter Grants) – 50% of total dollars to be assigned to noncompetitive application.
Adjourn	
Next Meeting is MCHS CoC Full Membership Meeting – 9/18/17 Location: HHSA 447 S. State St. Big Sur Conference Room Please Note: No video conferencing will be available for this meeting.	

MCHS CoC Governing Board Members

Judy Albert Org. Addressing Needs of Victims of Domestic Violence	Blythe Post Org. Addressing Needs of Unaccompanied Youth or TAY
Heather Blough Public Housing Authority, , MCHS CoC Co-Chair	Anna Shaw Collaborative Applicant, Shelter Representative/Coast. MCHS CoC Secretary
Charles Bush Org. addressing needs of Seniors, HCHS CoC	Maya Stuart Collaborative Applicant, MCHS CoC Chair
Kathleen Forbes Org. Addressing Needs of Persons with Chronic Substance Abuse	Will Van Sant Org. Addressing Needs of Veterans
Libby Guthrie Org. Addressing Needs of Persons with HIV/AIDS	Aeolian Vincent-dePaule Homeless or Formerly Homeless Individual
Zenia Leyva Chou Org. Providing Health Care Services to the Homeless	Sage Wolf Org. Addressing Needs of Chronically Homeless
Paddy Michalski, Manzanita Org. Addressing Needs of Persons Seriously Mentally Ill	Open Shelter Representative – Inland/South, MCHS CoC