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

MCHS CoC Governing Board Members

<table>
<thead>
<tr>
<th>Judy Albert, Org. Addressing Needs of Victims of Domestic Violence</th>
<th>Heather Blough, MCHS CoC co-Chair</th>
<th>Charles Bush, Org. addressing needs of Seniors, MCHS CoC</th>
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<tbody>
<tr>
<td>Paddy Michalski, Org. Addressing the Needs of the Seriously Mentally Ill</td>
<td>Blythe Post, Org. Addressing Needs of Unaccompanied Youth or YAY</td>
<td>Anna Shaw, MCHS CoC Secretary and Shelter Representative-Coast</td>
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<td>Maya Stuart, Collaborative Applicant, MCHS CoC Chair</td>
<td>Will Van Sant, Org. Addressing Needs of Veterans</td>
<td>Aeolian Vincent-dePaule, Homeless of Formerly Homeless Individuals</td>
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<tr>
<td>Sage Wolf, Org. Addressing Needs of Chronically Homeless</td>
<td>Unfilled, Shelter Representative-Inland/South, MCHS CoC</td>
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Facilitator: Maya Stuart  
Minute Taker: Dennie Maslak

Call to Order  
Called to order @1:45p.m.

Roll Call  

Report on Posting Agenda  
Sent to Media 6/27/17 and post on 7/13/17

Additions to Agenda  
None

Review/Approve Minutes  
Tabled

Announcements  
- Support letters needed for Hospitality House non-profit regarding Notice of Potential Violations – more information will be emailed.
- Next working meeting is 8/7/17 @ 9:00 a.m. to discuss only NOFA (due 9/28/17)

Reports/Committees  
- August 7th next working committee
  - NOFA only agenda item – emails info forthcoming

Additions:  
N/A

New Business  
- Discussion around available board seats. Motion by Karen Rizzolo to make no changes to titles, 2nd by Heather Bought. Motion carried by 15 votes.
- Discussion around Maxx Cauley being nominated to hold the Shelter Rep – Inland/South. Tabled until next general membership meeting.
- Maxx will contact Michael Menke, recommendation made to check process via membership committee. HSAG meeting needs to discuss.

Open Board seats - nominations and elections:
  - Anna Shaw nominated Maya Stuart for Chair, 2nd by Paddy. 2 abstentions. Carried by 13 votes.
  - Anna Shaw nominated Heather Blough for Co-Chair, 2nd by Will Van Sant, 1 abstention. Carried by 13 votes.

MCHSCoC General Membership & Governing Board Minutes Approved on 8/21/17 dm
**Will Van Sant nominated Sage Wolf for Needs of Chronically Homeless. No Abstentions. Carried by 15 votes.**

**Sage Wolf nominated Blythe Post for Unaccompanied Youth or TAY. No Abstentions. Carried by 15 votes.**

**Karen Rizzolo nominated Zenia Leyva Chou for Proving Health Care Services to the Homeless, 2nd by Maya Stuart. No abstentions. Carried by 15 votes.**

**Anna Shaw nominated Charles Bush for Needs of Seniors, 2nd by Paddy Michalski. No abstentions. Carried by 15 votes.**

Will passed around the membership binder – everyone will receive a copy of the packet – and add a link to website

Garry Colson circulated the resource binder

- Website - will notify when IT has updated the website
  - Area Association on Aging
- Motion made by Heather to approve the binder, Oly 2nd, Karen amended motion to add documents to read “sample only”, 2nd by Oly, 1 abstention, 14 votes carried.

**NOFA (Notice of Funding Availability)– Maya will send out the package and timeline**

**Review of Coordinated Entry technical assistance – CSH offering 16 hours of Tech assistance through HUD**

**August Agenda Action Items:**
- Template presentation
- Sun House presentation – senior housing grand opening 8/10/17, Shannon will send the announcement to Maya
- Revenue Generating Committee-Action Item

**Committees:**
- Charles Bush to be added to the Shelter Services Committee, Anna is Chair
- Need support on the Rating and Ranking Committee (need 4 people)
  - NOFA Applications: review with a ranking tool, and present to CoC with recommendations
- Strategic Planning – Maya is chair and will revisit organizing the committee

**Old Business**
- PIT (Point in Time) report out to BOS - 2 presentations made – successfully secured the Adult and Aging Services “Home Team” housing focused position support from the BOS and to continue to give this group direction.
- The results of the PIT was requested to report back to MCHS CoC
- CoC reports to the BOS every 2 yrs. – as Agenda item

**Public Comments**
- RCS applied to purchase the shelter building and will be presented to the Planning Commission on 7/26 at 6:00pm. It will be a day use community center plus a shelter for 6 months out of the year.
- Agenda Item for next meeting: Camp grounds for the homeless – Maya will bring articles on challenges

**Adjourned** 3:15 p.m.

**Next Meeting** August 21, 2017 from 1:30 - 3:30