



**Mendocino County
HOMELESS SERVICES CONTINUUM of CARE
Governing Board Meeting Minutes
Monday, July 17, 2017 1:30 - 4:00**

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

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

Facilitator: Maya Stuart

Minute Taker: Dennie Maslak

Call to Order	Called to order @1:45p.m.
Roll Call	Anna Shaw, Heather Blough, Karen Rizzolo, Judy Albert, Will Van Sant, Charles Bush, Zenia Leyva Chou, Garry Colson, Dennie Maslak, Angelica Millan, Joann Brewer, Drew Iacomini-Hair, Steve Scalmanini, Amanda Archer, Justin Wyatt, Matt Leach, Maxx Alexander, Linda Ruffing, Shannon Riley, Aeolian Vincent-dePaule. Quorum is present. Nine in general attendance.
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	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> August 7th next working committee <ul style="list-style-type: none"> NOFA only agenda item – emails info forthcoming
Additions:	N/A
New Business	<ul style="list-style-type: none"> 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:
	<ul style="list-style-type: none"> 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



Mendocino County
HOMELESS SERVICES CONTINUUM of CARE
Governing Board Meeting Minutes
Monday, July 17, 2017 1:30 - 4:00

	<ul style="list-style-type: none"> • 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 Providing 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 <ul style="list-style-type: none"> • Website - will notify when IT has updated the website <ul style="list-style-type: none"> ○ 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.
	<ul style="list-style-type: none"> • NOFA (Notice of Funding Availability)– Maya will send out the package and timeline
	<ul style="list-style-type: none"> • Review of Coordinated Entry technical assistance – CSH offering 16 hours of Tech assistance through HUD
	<ul style="list-style-type: none"> • August Agenda Action Items: <ul style="list-style-type: none"> ○ 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: <ul style="list-style-type: none"> • Charles Bush to be added to the Shelter Services Committee, Anna is Chair • Need support on the Rating and Ranking Committee (need 4 people) <ul style="list-style-type: none"> ○ 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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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