



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

Monday, December 18, 2017 1:30 pm - 3:30 pm

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

Facilitator: Heather Blythe

Minute Taker: Dennie Maslak

AGENDA TOPICS	
	Call to Order:
	Roll Call of Board:
Presentations:	N/A
	Report on Posting Agenda – Dennie Maslak
	Additions to Agenda (non-action items only)
	<ul style="list-style-type: none"> • Winter Shelter Update
	Review & Approve Meeting Minutes
	Announcements (Agency Updates)
	<ul style="list-style-type: none"> • Dr. Marbut Update
	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 Anna Shaw) • Report on Mendocino County's Mental Health Board (Paddy Michalski)
Action Item	Old Business <ul style="list-style-type: none"> •
Action Item	New Business <ul style="list-style-type: none"> • 100 Day Challenge • Board elections – term limits & vacant positions • Facebook / Website • Date for next meeting – January & February scheduled meetings fall on holidays • Move location of meetings to Dora St. Conference Room 1
Action Item	
Action Item	
Action Item	
Action Item	
Adjourn	
Next Meeting is MCHS CoC Full Membership Meeting - to be determined due to holiday Location: HHSA 747 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	Vacant 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	Vacant Shelter Representative – Inland/South, MCHS CoC