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)
  • Winter Shelter Update
Review & Approve Meeting Minutes
Announcements (Agency Updates)
  • Dr. Marbut Update
Public Comment (Three (3) Minutes Maximum per Speaker)

Reports/Committees
  • 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

New Business
  • 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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization/Position</th>
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<tbody>
<tr>
<td>Judy Albert</td>
<td>Org. Addressing Needs of Victims of Domestic Violence</td>
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<tr>
<td>Heather Blythe</td>
<td>Public Housing Authority, MCHS CoC Co-Chair</td>
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<tr>
<td>William Bush</td>
<td>Org. addressing needs of Seniors, HCHS CoC</td>
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<tr>
<td>Kathleen Forbes</td>
<td>Org. Addressing Needs of Persons with Chronic Substance Abuse</td>
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<tr>
<td>Libby Guthrie</td>
<td>Org. Addressing Needs of Persons with HIV/AIDS</td>
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<td>Zenia Leyva Chou</td>
<td>Org. Providing Health Care Services to the Homeless</td>
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<tr>
<td>Paddy Michalski</td>
<td>Org. Addressing Needs of Persons Seriously Mentally Ill</td>
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<tr>
<td>Blythe Post</td>
<td>Org. Addressing Needs of Unaccompanied Youth or TAY</td>
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<tr>
<td>Anna Shaw</td>
<td>Collaborative Applicant, Shelter Representative/Coast.</td>
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<td>Maya Stuart</td>
<td>Collaborative Applicant, MCHS CoC Chair</td>
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<tr>
<td>Will Van Sant</td>
<td>Org. Addressing Needs of Veterans</td>
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<tr>
<td>Libby Guthrie</td>
<td>Homeless or Formerly Homeless Individual</td>
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<td>Sage Wolf</td>
<td>Org. Addressing Needs of Chronically Homeless</td>
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<tr>
<td>Paddy Michalski</td>
<td>Shelter Representative – Inland/South, MCHS CoC</td>
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<td>Vacant</td>
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Vacant