



Mendocino County Homeless Services Continuum of Care Board Meeting Agenda

Date: Monday, February 26, 2018

Time: 1:30 pm - 3:30 pm

Location: Mendocino County Public Health, 1120 S. Dora St. Ukiah, Conference Room 1

Facilitator: Maya Stuart

Minute Taker: Brian Klovski

AGENDA TOPICS	
	Call to Order:
	Roll Call of Board:
	Report on Posting Agenda – Dennie emailed the Agenda & PSA to County media contact and posted the Agenda and flier at 1120 S. Dora St. at the Public Health Building Main entry 72 hours prior to the meeting in accordance with the Brown Act.
	Review & Approve Meeting Minutes
	Additions to Agenda (non-action items only) <ul style="list-style-type: none"> • Anyone aware of who has been housed?
	Announcements (Agency Updates) <ul style="list-style-type: none"> • Reminder to register on line for the Dr. Marbut report on March 15th. • Discuss date for Dr. Marbut to share recommendations to agencies
	Public Comment (Three (3) Minutes Maximum per Speaker)
	Reports/Committee's – What is your focus? <ul style="list-style-type: none"> • Survey/PIT • Shelter & Solutions • Application Review • Discharge Planning (from Board Mtg-to meet with hospital and make policy for discharge plan.)
	<ul style="list-style-type: none"> • HMIS • Membership • Performance Measurement • Strategic Planning – (Retreat in FB @ MCHC date after 3/15)
Action Item	Old Business <ul style="list-style-type: none"> • Board elections – update on recruiting for these seats: Secretary, Coastal Shelter, Co-Chair, Victims of Domestic Violence, Needs of Persons Seriously Mentally Ill, Needs of Veterans, Formerly Homeless Person, Shelter Inland and Person with Chronic Substance Abuse.
Action Item	New Business <ul style="list-style-type: none"> • Discuss a Press Release from CoC <i>that the CoC continues to be interested in (or actively working) working on homelessness in Mendocino County.</i> Who would be lead?
Action Item	<ul style="list-style-type: none"> • CoC to create uniform policy's over shelters – make an action plan
Adjourn	
Next Meeting of MCHS CoC <u>Board only</u> meeting – March 19, 2018 Location: 1120 S. Dora St. Public Health Building, Conference Room 1 Please Note: No video conferencing is available for any public participation	

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, MCHS 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