



Mendocino County Homeless Services Continuum of Care Full Membership Board Meeting Agenda

Date: Monday, April 16, 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: Dennie Maslak

AGENDA TOPICS	
	Call to Order:
	Roll Call of Board:
	Report on Posting Agenda
	Review & Approve Last Meeting's Minutes:
	Additions to Agenda (non-action items only)
	Announcements (Agency Updates)
	Public Comment (Three (3) Minutes Maximum per Speaker)
	Committee Reports: <ul style="list-style-type: none"> Shelter & Solutions Application Review CE/Discharge Planning HMIS
	<ul style="list-style-type: none"> Membership Performance Measurement Strategic Planning Survey/PIT
	Old Business: Voting on the Slate of Officers <ul style="list-style-type: none"> Secretary – Anna Shaw Coastal Shelter – Anna Shaw Public Housing Authority Co-Chair – Heather Blough Victims of Domestic Violence – Judy Albert Needs of Persons Seriously Mentally Ill – Paddy Michalski Needs of Veterans – Sienna Johnston Homeless or Formerly Homeless Person – Donald Damp Shelter Inland – Amanda Archer Needs of Persons with HIV/AIDS – Libby Guthrie Person with Chronic Substance Abuse – Jacque Williams
Action Item	New Business <ul style="list-style-type: none"> Discuss support for Board seat those with living experiences–recruiting attendance and financial component
Action Item	<ul style="list-style-type: none"> Post Dr. Marbut questions from Fort Bragg and Willits attendees
Action Item	<ul style="list-style-type: none"> Annual Retreat location to be determined in Willits or Fort Bragg on Monday, April 23rd from 9:00-3:30.
	<ul style="list-style-type: none"> Update on who has been housed
Adjourn	<ul style="list-style-type: none">
<p style="text-align: center;">Next Meeting of MCHS CoC Board meeting – May 21, 2018</p> <p style="text-align: center;">Location: 1120 S. Dora St. Public Health Building, Conference Room 1</p> <p style="text-align: center;">Please Note: No video conferencing is available for any public participation</p>	

MCHS CoC Governing Board Members	
Judy Albert – termed 3-31-18 Org. Addressing Needs of Victims of Domestic Violence	Blythe Post Org. Addressing Needs of Unaccompanied Youth or TAY
Heather Blough – termed 3-31-18 Public Housing Authority, , MCHS CoC Co-Chair	Anna Shaw – termed 3-31-18 Collaborative Applicant, Shelter Representative/Coast. MCHS CoC Secretary
Charles Bush Org. addressing needs of Seniors, MCHS CoC	Maya Stuart Collaborative Applicant, MCHS CoC Chair
Vacant Org. Addressing Needs of Persons with Chronic Substance Abuse	Will Van Sant – termed 3-31-18 Org. Addressing Needs of Veterans
Libby Guthrie – termed 3-31-18 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 – termed 3-31-18 Org. Addressing Needs of Persons Seriously Mentally Ill	Vacant Shelter Representative – Inland/South, MCHS CoC