



# Mendocino County Homeless Services Continuum of Care Board Meeting Agenda

**Date:** Monday, May 21, 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 <ul style="list-style-type: none"><li>• Maya – outline of what actions the Chair can take without bringing it to the CoC Board for a vote, i.e. MOU, Letter of Support, etc.</li><li>• All Agency Updates – Please keep to 2 minutes to accommodate a full agenda &amp; bring data.</li></ul>		
Committee Reports:	<ul style="list-style-type: none"><li>• Shelter &amp; Solutions</li><li>• Application Review</li></ul>	<ul style="list-style-type: none"><li>• CE/Discharge Planning</li><li>• Membership</li><li>• Performance Measurement</li></ul>	<ul style="list-style-type: none"><li>• Strategic Planning</li><li>• Survey/PIT</li><li>• HMIS</li></ul>
	Old Business		
Presentation	• Shannon Riley, Deputy City Manager		
Sage Wolf	• Update on 100- Day Challenge sustainability activities	• Update on inland winter shelter	
Garry Colson	• Report out on Abbreviated Consolidated Plan		
Brian Klovski	• Report out on Website and Facebook		
Maya Stuart	• CoC Board Secretary		
Maya Stuart	• Dr. Marbut Homelessness Report – Next Steps: Recommendations to take action from CoC Committees		
All Agencies:	Update on who has been housed - bring Data		
	New Business		
Action Item	• Staff to move forward on MOU's for Family Unification Program application		
Action Item	• Strategic Planning Committee to include all members of the CoC Board		
Action Item	• Request Letter of Support for the Mainstream Voucher Program application		
Action Item	• TAY Committee – proposal to add to the current CoC committees / Chair and members		
Adjourn	•		
Next Meeting of MCHS CoC Board meeting – June 18, 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	
<b>Judy Albert</b> Org. Addressing Needs of Victims of Domestic Violence	<b>Blythe Post</b> Org. Addressing Needs of Unaccompanied Youth or TAY
<b>Heather Blough</b> Public Housing Authority, , MCHS CoC Co-Chair	<b>Lynelle Johnson</b> Collaborative Applicant, Shelter Representative/Coast. MCHS CoC
<b>Charles Bush</b> Org. addressing needs of Seniors, MCHS CoC	<b>Maya Stuart</b> Collaborative Applicant, MCHS CoC Chair
<b>Jacque Williams</b> Org. Addressing Needs of Persons with Chronic Substance Abuse	<b>Sienna Johnston</b> Org. Addressing Needs of Veterans
<b>Libby Guthrie</b> Org. Addressing Needs of Persons with HIV/AIDS	<b>Donald Damp</b> Homeless or Formerly Homeless Individual
<b>Zenia Leyva Chou</b> Org. Providing Health Care Services to the Homeless	<b>Sage Wolf</b> Org. Addressing Needs of Chronically Homeless
<b>Paddy Michalski, Manzanita</b> Org. Addressing Needs of Persons Seriously Mentally Ill	<b>Amanda Archer</b> Shelter Representative – Inland MCHS CoC
<b>MCHS CoC Secretary</b>	