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
- 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.
- All Agency Updates – Please keep to 2 minutes to accommodate a full agenda & bring data.

Committee Reports:
- Shelter & Solutions
- Application Review
- CE/Discharge Planning
- Membership
- Performance Measurement
- Strategic Planning
- Survey/PIT
- HMIS

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

<table>
<thead>
<tr>
<th>Judy Albert</th>
<th>Org. Addressing Needs of Victims of Domestic Violence</th>
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<tr>
<td>Heather Blough</td>
<td>Public Housing Authority, MCHS CoC Co-Chair</td>
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<tr>
<td>Charles Bush</td>
<td>Org. addressing needs of Seniors, MCHS CoC</td>
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<td>Jacque Williams</td>
<td>Org. Addressing Needs of Persons with Chronic Substance Abuse</td>
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<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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<td>Paddy Michalski, Manzanita</td>
<td>Org. Addressing Needs of Persons Seriously Mentally Ill</td>
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<td>MCHS CoC Secretary</td>
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<tr>
<th>Blythe Post</th>
<th>Org. Addressing Needs of Unaccompanied Youth or TAY</th>
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<tr>
<td>Lynelle Johnson</td>
<td>Collaborative Applicant, Shelter Representative/Coast. MCHS CoC</td>
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<td>Maya Stuart</td>
<td>Collaborative Applicant, MCHS CoC Chair</td>
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<td>Sienna Johnston</td>
<td>Org. Addressing Needs of Veterans</td>
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<td>Donald Damp</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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<td>Amanda Archer</td>
<td>Shelter Representative – Inland MCHS CoC</td>
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