



Mendocino County Homeless Services Continuum of Care Board Meeting Agenda

Date: Monday, June 18, 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">• Maya –• All Agency Updates – Please keep to 2 minutes to accommodate a full agenda & bring data.		
Committee Reports:	<ul style="list-style-type: none">• Shelter & Solutions• Application Review	<ul style="list-style-type: none">• CE/Discharge Planning• Membership• Performance Measurement	<ul style="list-style-type: none">• Survey/PIT• HMIS
	Old Business		
Maya 12:00-1:15	<ul style="list-style-type: none">• MCHSCoC Mission Statement and Vision		
15 min. Presentation	<ul style="list-style-type: none">• Judy Albert - follow-up from Board retreat		
Brian Klovski	<ul style="list-style-type: none">• Report out on Website and Facebook		
All Agencies:	Update on who has been housed - bring Data		
	New Business		
Action Item	<ul style="list-style-type: none">• CoC Board Secretary position needs to be filled		
Action Item	<ul style="list-style-type: none">• Discuss and approve/disapprove committee recommendations regarding Dr. Marbut's Homelessness report.		
Action Item	<ul style="list-style-type: none">• Discuss presenting to the Board of Supervisors.		
Action Item	<ul style="list-style-type: none">• Committee commitment agreement		
Adjourn	<ul style="list-style-type: none">•		
Next Meeting of MCHS CoC Full Membership & Board meeting – July 16, 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	Lynelle Johnson Collaborative Applicant, Shelter Representative/Coast. MCHS CoC
Charles Bush Org. addressing needs of Seniors, MCHS CoC	Maya Stuart Collaborative Applicant, MCHS CoC Chair
Jacque Williams Org. Addressing Needs of Persons with Chronic Substance Abuse	Sienna Johnston Org. Addressing Needs of Veterans
Libby Guthrie Org. Addressing Needs of Persons with HIV/AIDS	Donald Damp 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	Amanda Archer Shelter Representative – Inland MCHS CoC