



## Mendocino County Homeless Services Continuum of Care All Membership Meeting Agenda

**Date:** Monday, July 16, 2018

**Time:** 1:30 pm - 3:30 pm

**Location:** 1120 South Dora Street, Ukiah, CA 95482, Conference Room 1

**Facilitator:** Maya Stuart

**Minute Taker:** Dennie Maslak

<b>AGENDA TOPICS</b>			
	<b>Call to Order:</b>		
	<b>Roll Call of Board:</b>		
	<b>Report on Posting Agenda</b>		
	<b>Review &amp; Approve Last Meeting's Minutes</b>		
	<b>Additions to Agenda (non-action items only)</b>		
<b>Announcements</b>	<b>Agency Updates</b> <ul style="list-style-type: none"> <li>• All Agency Updates – Please keep to 2 minutes to accommodate a full agenda &amp; bring data.</li> </ul>		
<b>Committee Reports:</b>	<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>• Survey/PIT</li> <li>• HMIS</li> </ul>
<b>Old Business</b>			
<b>10 min. Presentation:</b>	<ul style="list-style-type: none"> <li>• Chris Brokate – cleanriveralliance.org</li> </ul>		
<b>10 min. Presentation:</b>	<ul style="list-style-type: none"> <li>• Anna Shaw - Update</li> </ul>		
	<ul style="list-style-type: none"> <li>• Update to ESG application support documents – approval from Application Review Committee ESG recommendations</li> </ul>		
<b>All Agencies:</b>	<b>Update on who has been housed - Bring data</b>		
<b>New Business</b>			
<b>Action Item</b>	<ul style="list-style-type: none"> <li>• ESG funding allocation 50/50 - Per HCD, each CoC is responsible for designating a percentage, from 40-50%, of the ESG allocation for their CoC towards the Non-Competitive application. It has been proposed that the MCHSCoC approve an allocation of 50% towards Non-Competitive and 50% towards the Mendocino County allocation to the Competitive ESG fund. Non-Competitive applications must be for Rapid Re-Housing.</li> </ul>		
<b>Action Item</b>	<ul style="list-style-type: none"> <li>• Discuss and approve/disapprove committee recommendations of definitions and responsibilities for updates to the MCHSCoC Charter. Items to update:               <ul style="list-style-type: none"> <li>○ Proposed additions to the current CoC committees</li> </ul> </li> <li>• Strategic Planning Committee to be entire Board or a committee?</li> </ul>		
<b>Adjourn</b>			
<b>Next Meeting of <span style="background-color: yellow;">MCHS CoC Board meeting – Aug 20, 2018</span></b> <b>Location:</b> 1120 South Dora Street, Public Health Building, Conference Room 1 <b>Please Note: No video conferencing is available for any public participation</b>			

<b>MCHS CoC Governing Board Members</b>	
<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 <b>Co-Chair</b>	<b>Lynelle Johnson</b> Collaborative Applicant, Shelter Representative/Coast. MCHS CoC
<b>Open</b> Org. addressing needs of Seniors, MCHS CoC	<b>Maya Stuart</b> Collaborative Applicant, MCHS CoC <b>Chair</b>
<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