



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

Date: Monday, August 20, 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 Presentation	Agency Updates <ul style="list-style-type: none"> • Susan Wynd Novotny, Director of Manzanita Services – update on services • All Agency Updates – Please keep to 2 minutes to accommodate a full agenda & bring data. 			
Committee Reports:	<table style="width: 100%; border: none;"> <tr> <td style="border: none; width: 33%;"> <ul style="list-style-type: none"> • Survey/PIT • Shelter & Solutions • Application Review </td> <td style="border: none; width: 33%;"> <ul style="list-style-type: none"> • CE/Discharge Planning • Membership • Performance Measurement </td> <td style="border: none; width: 33%;"> <ul style="list-style-type: none"> • HMIS </td> </tr> </table>	<ul style="list-style-type: none"> • Survey/PIT • Shelter & Solutions • Application Review 	<ul style="list-style-type: none"> • CE/Discharge Planning • Membership • Performance Measurement 	<ul style="list-style-type: none"> • HMIS
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Old Business				
All Agencies:	Update on who has been housed - bring Data			
Action Item:	<ul style="list-style-type: none"> • Discuss and approve/disapprove governance Charter updates that were emailed to the full membership of the CoC from 7/17/18 Agenda item. 			
New Business				
Action Item:	<ul style="list-style-type: none"> • Discuss the 11/19 date of CoC meeting due to Thanksgiving week. 			
Adjourn	<ul style="list-style-type: none"> • 			
Next Meeting of MCHS CoC Board meeting – Sept 17, 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
Open 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