



Mendocino County Homeless Services Continuum of Care Board Meeting Agenda

Date: Monday, September 17, 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:		
	Public Comment:		
	Review & Approve Previous Meeting's Minutes		
	Any Additions to Agenda (non-action items only)		
	Old Business		
All Agencies:	<ul style="list-style-type: none">Update on who has been housed - bring data		
	<ul style="list-style-type: none">Discuss a stipend for anyone serving on a board seat from the community.		
	<ul style="list-style-type: none">Discuss information on funding from the state		
	<ul style="list-style-type: none">MOU update		
	New Business		
Action Item:	<ul style="list-style-type: none">Discuss candidates responding to questions from the CoC via email<ul style="list-style-type: none">Any public comment?		
Action Item:	<ul style="list-style-type: none">Discuss adding an AdHoc Committee on funding – Maya<ul style="list-style-type: none">Any public comment?		
	<ul style="list-style-type: none">Maya report on meeting with candidates for office		
	<ul style="list-style-type: none">Agency Updates & Announcements		
Committee Reports:	<ul style="list-style-type: none">Survey/PITShelter & SolutionsApplication Review	<ul style="list-style-type: none">CE/Discharge PlanningMembershipPerformance Measurement	<ul style="list-style-type: none">HMISStrategic Planning
Adjourn	<ul style="list-style-type: none">		
Next Meeting of MCHS Full Membership CoC Board meeting – October 15, 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