



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

Date: Monday, October 15, 2018

Time: 1:00 - 3:00

Location: Mendocino County Social Services, 747 S. State St., Big Sur
Conference room

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">• Maya - Homeless Emergency Aid Program (HEAP) funding process update		
	<ul style="list-style-type: none">• Reassigning Committee members		
	<ul style="list-style-type: none">• Agency Updates & Announcements		
	New Business		
Action Item:	<ul style="list-style-type: none">• Decide whether COC will contact candidates to the Board of Supervisor open seats.• Panel interviews?• Survey?• Email?		
	<ul style="list-style-type: none">• Update on HMIS data platform and possible vote on recommendation		
	<ul style="list-style-type: none">• Vote to move forward with HEAP funding process as recommended• Vote to accept the HEAP Request for Suggestions (RFS)		
Committee Reports:	<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• Strategic Planning
Adjourn	<ul style="list-style-type: none">• 		
Next Meeting of MCHS Membership CoC Board meeting – November 26, 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