

Mendocino County Homeless Services Continuum of Care Board Meeting

Date: Monday, December 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:
	Introductions:
	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 – (Max 3 minutes)
Brian	<ul style="list-style-type: none"> • HMIS System update
Maya	<ul style="list-style-type: none"> • HEAP update
"	<ul style="list-style-type: none"> • Update on Committees
Miles	<ul style="list-style-type: none"> • Kitchen Table Consulting update
	New Business
Action Item	<ul style="list-style-type: none"> • Approve/disapprove Homeless Management Information System (HMIS) Funding application
Garry	<ul style="list-style-type: none"> • PIT
	Presentations
	<ul style="list-style-type: none"> • Leanna Sweet – Manager, Population Health/Adventist Health Ukiah Valley
	<ul style="list-style-type: none"> • Brush Meadows
	Adjourn
Next Meeting of MCHS Membership CoC Board meeting – January 14, 2019 Location: 1120 S. Dora St. 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	Open 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