

Mendocino County Homeless Services Continuum of Care Board Meeting

Date: Monday, January 14, 2019

Time: 1:30 pm - 3:30 pm

Location: Mendocino County Public Health, 1120 S. Dora St. Ukiah, Conference Room 1

1:30	A. Call to Order & Introductions:	
	Verify a quorum is present in order to conduct business <i>(One half of voting members plus one)</i>	
1:35	B. Public Comment:	
	MCHSCoC welcomes public comment on items not listed on agenda - <i>maximum of 3 minutes per person</i>	
1:40	C. Consent Items (Action)	
	1. Minutes – December 17, 2018	
1:45	D. New Coordinated Entry Enrollee Screening Packet	
	Review Coordinated Entry Screening Packet to be used by all entities when enrolling clients in the Coordinated Entry Process (CEP). The CEP supports access, for individuals experiencing homelessness, to the most appropriate housing program available. Access to housing through this system is based on an individual's vulnerability, needs and program eligibility.	<i>Outcome: Approve adoption of enrollment packet</i>
2:15	E. Coordinated Entry and Discharge Planning (CEDP)	
	Review Coordinated Entry Process – Policies and Procedure Manual The Coordinated Entry Process and Policies & Procedure Manual is required by the Department of Housing & Urban Development (HUD) for all Continuums of Care receiving HUD funds and is reviewed annually.	<i>Outcome: Review and adopt process, Review and approve manual update</i>
2:30	F. California Emergency Solutions and Housing Program (CESH)	
	California Emergency Solutions and Housing Program (CESH) funding available through the California Department of Housing and Community Development (HCD), provides grants to Continuums of Care to assist persons who are experiencing or are at risk of homelessness. Eligible projects must be identified for distribution.	<i>Outcome: Approve RFP process</i>
2:45	G. Reports	
	<ol style="list-style-type: none"> 1. Update on who has been housed – (Max 3 minutes) 2. Point in Time (PIT) count update 3. Committee Activities 4. Brown Act Trainings 5. Homeless Emergency Aid Program (HEAP) after action review and update 	
3:05	H. Discussion	
	1. Homelessness definition – what's next? The community conversations, working groups and COC Board presentation from Kitchen Table Consulting resulted in a triage definition for homelessness as suggested in the Mendocino Strategic Action Steps. These definitions are intended for use by all providers across the county, to determine priority and service path when working with individuals and families experiencing homelessness. A definition of "Homelessness" has not been adopted by the MCHSCoC and will be included in this discussion. No action is required.	
3:25	I. Adjourn	
	Confirm next meeting date and agenda items	

Next Meeting of **MCHS Membership CoC Board meeting – February 11, 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	Carla Harris 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