

Mendocino County Homeless Services Continuum of Care Board Meeting

Date: Monday, February 11, 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. Presentation:	
	Heidi Corrado, the Mendocino County Aids & Viral Hepatitis Network (MCAVHN) and SafeRX Mendocino Coalition speaking on Opioid Safety	
	Zenia Leyva Chou, Hillside Health Clinic, Ukiah speaking on current clinic activities	
2:00	D. Consent Items (Action)	
	1. Minutes – January 14, 2019 – no action, deferred to March meeting	
2:05	E. CoC Board Nominations	
	Present CoC Board Nominations – Accept nominations for March 18 th general membership meeting vote. The meeting will be held at 747 S. State St. in Big Sur Conference room from 1:30-3:30.	<i>Outcome: Approve CoC Board Nominations</i>
2:15	F. Coordinated Entry and Discharge Planning (CEDP) Manual	
	The Coordinated Entry Process, and Policies & Procedure Manual is a requirement of the Department of Housing & Urban Development (HUD) for all Continuums of Care receiving HUD funds, reviewed at least annually.	<i>Outcome: Review and approve manual update</i>
2:20	G. Ad Hoc Committee Request	
	The Chair requests that an ad hoc committee be formed to assist in planning and execution of Brown Act and Comprehensive Continuum of Care systems trainings.	<i>Outcome: Approve formation of ad hoc committee.</i>
2:25	H. Homelessness Emergency Aid Program Funding Recipients	
	The HEAP funding Review Team has completed conversations with potential funding recipients. The next step in this process is contracting, to be followed by review of the Board prior to signature.	<i>Outcome: Approve funding recommendations & direct staff to draft contracts.</i>
2:30	I. Homelessness Definition	
	Definitions for use by providers across the county to determine priority and service path when working with individuals and families experiencing homelessness. A definition of "Homelessness" in Mendocino County has not yet been adopted.	<i>Outcome: Approve homelessness definition.</i>
2:50	J. Reports	
	<ol style="list-style-type: none"> 1. Update on who has been housed – (Max 3 minutes) 2. Staff update – HMIS NOFA, Committees, CESH, HEAP, Brown Act training 3. Point in Time (PIT) count update 4. Committee Activities 	
3:10	K. Discussion	
	1.	

3:25	L. Adjourn
	Confirm next meeting date and agenda items
<p>Next Meeting is of the MCHS General Membership and Board – March 18, 2019 Location Change: Social Services, 747 S. State St., Big Sur Conference room</p> <p>Please Note: No video conferencing is available for any public participation</p>	

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