

# 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

<b>1:30</b>	<b>A. Call to Order &amp; Introductions:</b>	
	Verify a quorum is present in order to conduct business <i>(One half of voting members plus one)</i>	
<b>1:35</b>	<b>B. Public Comment:</b>	
	MCHSCoC welcomes public comment on items not listed on agenda - <i>maximum of 3 minutes per person</i>	
<b>1:40</b>	<b>C. Presentation:</b>	
	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	
<b>2:00</b>	<b>D. Consent Items (Action)</b>	
	1. Minutes – January 14, 2019 – no action, deferred to March meeting	
<b>2:05</b>	<b>E. CoC Board Nominations</b>	
	Present CoC Board Nominations – Accept nominations for March 18 <sup>th</sup> general membership meeting vote. The meeting will be held at <b>747 S. State St. in Big Sur Conference room from 1:30-3:30.</b>	<i>Outcome: Approve CoC Board Nominations</i>
<b>2:15</b>	<b>F. Coordinated Entry and Discharge Planning (CEDP) Manual</b>	
	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>
<b>2:20</b>	<b>G. Ad Hoc Committee Request</b>	
	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>
<b>2:25</b>	<b>H. Homelessness Emergency Aid Program Funding Recipients</b>	
	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 &amp; direct staff to draft contracts.</i>
<b>2:30</b>	<b>I. Homelessness Definition</b>	
	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>
<b>2:50</b>	<b>J. Reports</b>	
	<ol style="list-style-type: none"> <li>1. Update on who has been housed – (Max 3 minutes)</li> <li>2. Staff update – HMIS NOFA, Committees, CESH, HEAP, Brown Act training</li> <li>3. Point in Time (PIT) count update</li> <li>4. Committee Activities</li> </ol>	
<b>3:10</b>	<b>K. Discussion</b>	
	1.	

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

<b>MCHS CoC Governing Board Members</b>	
<b>Judy Albert</b> Org. Addressing Needs of Victims of Domestic Violence	<b>Blythe Post</b> Org. Addressing Needs of Unaccompanied Youth or TAY
<b>Heather Blough</b> Public Housing Authority, , MCHS CoC Co-Chair	<b>Carla Harris</b> Collaborative Applicant, Shelter Representative/Coast. MCHS CoC
<b>Open</b> Org. addressing needs of Seniors, MCHS CoC	<b>Maya Stuart</b> Collaborative Applicant, MCHS CoC Chair
<b>Jacque Williams</b> Org. Addressing Needs of Persons with Chronic Substance Abuse	<b>Open</b> Org. Addressing Needs of Veterans
<b>Libby Guthrie</b> Org. Addressing Needs of Persons with HIV/AIDS	<b>Donald Damp</b> Homeless or Formerly Homeless Individual
<b>Zenia Leyva Chou</b> Org. Providing Health Care Services to the Homeless	<b>Sage Wolf</b> Org. Addressing Needs of Chronically Homeless
<b>Paddy Michalski, Manzanita</b> Org. Addressing Needs of Persons Seriously Mentally Ill	<b>Amanda Archer</b> Shelter Representative – Inland MCHS CoC