



Mendocino County Health & Human Services Agency

Healthy People, Healthy Communities

Tammy Moss Chandler, Director

Bekkie Emery, Director of Social Services



Press Release

Not for op-ed

Date: December 12, 2019

FOR IMMEDIATE RELEASE

Contact: Ashley Toxqui

Mendocino County Health & Human Services Agency

Communications Coordinator

Phone: (707) 463-7905

toxquia@mendocinocounty.org

Mendocino County Homeless Services Continuum of Care (MCHSCoC) Board Meeting - December 16, 2019

The Mendocino County Homeless Services Continuum of Care monthly public meeting will be held on Monday, December 16, 2019 from 1:30 p.m. to 3:30 p.m., at 747 S. State Street, Ukiah, in the Big Sur Conference Room.

The Mendocino County Homeless Services Continuum of Care program is a collaboration of individuals and agencies committed to the goal of fighting homelessness in our community. This group is instrumental in bringing Federal Housing and Urban Development (HUD) funding into the county to assist families and individuals experiencing or at risk of homelessness, to gain access to stable housing. This group focuses on developing solutions to homelessness that also positively impact the larger community. Community members and agency staff interested in understanding some of the issues of homelessness in Mendocino County, and in working on solutions to fight homelessness, are welcome to attend these public meetings.

For more information, please contact:

Jacque Williams, CoC Co-Chair at jacque@fordstreet.org

or (707) 462-1934

OR

Dan McIntire, CoC Co-Chair at dmcintire@rchdc.org

or (707) 473-1975, ext. 138

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

Date: Monday, December 16, 2019

Time: 1:30 pm - 3:30 pm

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

A. Call to order

Verify a quorum is present in order to conduct business
Co-Chair Meeting Process Overview
(One half of voting members plus one)

B. Public Comment

MCHSCoC welcomes public comment on non-agendized items.

C. Approval of Minutes

November 18, 2019 minutes

D. Reports and Presentations

1. Standing Committee Report – Strategic Planning (Dan/Veronica)
2. Standing Committee Report – Shelter & Solutions (Angelica)
3. Standing Committee Report – Coordinated Entry/Discharge Planning (Sage) – Update on CE/DP Committee to rank the CoC Coordinated Entry Self Checkup list
4. Standing Committee Report – Membership Committee (Veronica)
5. Standing Committee Report – HMIS / Performance Measurement (Veronica)
6. Ad Hoc Committee Report – 2019 PIT Count Ad-Hoc Committee (Veronica)
7. Ad Hoc Committee Report – 2020 HHAP Ad-Hoc Committee (Dan/Jacque)

E. Board Protocols and Governance

1. Recommended **Action:** Review and Approve 2020 Master Calendar for CoC
2. Possible **Action:** Accept CE/DP Committee presentation of CoC Coordinated Entry Self Checkup List
3. Possible **Action:** Accept nominations for the vacant MCHSCoC Board seat for Homeless or Formerly Homeless Transition-Age Youth

F. Funding

1. California Emergency Solutions & Housing (CESH) – State funds – no update
2. Emergency Solutions Balance of State Grant (ESG BOS) – no update
3. Homeless Emergency Aid Program (HEAP)- State Funds – no update
4. Homeless Housing Assistance Program (HHAP) – State Funds – Update on NOFA (Megan)
5. Family Unification Program (FUP) Federal Funds – no update

Public Comment for items NOT on the agenda will be heard following the Call to Order. Public Comment for agendized items will be heard at the time that the item is discussed. Maximum of 3 minutes per speaker and 12 minutes per topic.

Thank you and welcome!

6. Housing & Urban Development CoC Program – Federal Funds – HHSA received approval for FY2018 CoC Planning Grant (Veronica)
7. Other – Housing and Urban Development HMIS Capacity Building Grant – Federal Funds – Update on Contract and Technical Assistance (Veronica)

G. Projects

H. Announcements

- 1.
- 2.
- 3.

I. Adjourn

Confirm next meeting date and agenda items

Next Meeting date: January 27, 2020 at Social Services – Please note this is the FOURTH Monday of January, moved in observance of Dr. Martin Luther King, Jr. Day

Dan McIntire – RCHDC (Co-Chair) Organization Representing a Housing Developer	Jacque Williams – Ford Street Project (Co-Chair) Org. Addressing Needs of Persons with Chronic Substance Abuse
Lisa Judd – Community Development Commission Public Housing Authority	Carla Harris – Mendocino Coast Hospitality Cntr Shelter Representative - Coast
Diana Clarke – Ukiah Senior Center Org. Addressing Needs of Seniors	Sean Kaeser – Ukiah Police Dept. Organization Representing Law Enforcement
Judy Albert – Project Sanctuary Org. Addressing Needs of Victims of Domestic Violence	Sandra Stolfi – Veterans Administration Org. Addressing Needs of Veterans
Grace Peeler-Stankiewicz - MCAVHN Org. Addressing Needs of Persons with HIV/AIDS	Que B. Anthnoy Homeless or Formerly Homeless Individual
Zenia Leyva Chou – Mendocino Cmty Health Clinics Org. Providing Health Care Services to the Homeless	Lindsey Spencer – Adventist Health Org. Addressing Needs of Chronically Homeless
Wynd Novotny - Manzanita Services Org Addressing Needs of Persons with Serious Mental Illness	Sage Wolf – Redwood Cmty Services Shelter Representative – North/ Inland
Karen Lovato County of Mendocino Health and Human Services Agency	Blythe Post - MCOE Organization Serving the Needs of Children
Amanda Archer - MCYP Org. Addressing Needs of Unaccompanied Youth or TAY	Veronica Wilson - HHSA Collaborative Applicant / Administrative Entity
Open Homeless or Formerly Homeless Transition-Age Youth	CoC Secretary (non-voting)

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Thank you and welcome!

Mendocino County Homeless Services Continuum of Care Board Meeting Agenda

Date: Monday, November 18, 2019

Time: 1:30 pm - 3:30 pm

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

A. Call to order

1. Co-Chair Jacque Williams called the meeting to order at 1:35 p.m.
2. Roll Call of the Board was taken by Dennie Sunbeam: A quorum of eleven board members were present at the time of roll call.
 - In attendance at the time of roll call: Judy Albert, Lisa Judd, Libby Guthrie (alternate for Grace Peeler-Stankiewicz), Zenia Leyva Chow, Karen Lovato, Jacque Williams, Carla Harris, Sandra Stolfi, Que B. Anthnoy, and Wynd Novotny
 - In attendance after roll call was taken: Dan McIntire, Sage Wolf and Blythe Post
 - Not in attendance and no alternate present: Diana Clarke, Amanda Archer, Sean Kaeser and Lindsey Spencer

B. Public Comment

MCHSCoC welcomes public comment on non-agendized items.

1. Co-Chair Jacque Williams asked for Public Comment on non-agendized items
 - Steve Scalmanini mentioned that there is no CoC Board representative for the disabled. He also spoke about a contract approved by the City Council, with a third party Architectural firm from San Francisco, to create an ADA Accessibility Plan for the City to update curb ramps. There is a plan for numerous intersections to be looked at that are mostly on the west side. There are other streets on the east side near apartments that are left out of the plan that he brought to their attention.

C. Approval of Minutes

Approving the CoC October 21, 2019 minutes:

- Co-Chair Jacque Williams called for a motion to approve the Minutes from October 21, 2019.
- Correction: Karen Lovato was in attendance, arriving late after roll call was taken
- Correction: John McCowan spelling correction, to read McCowen
- Correction: Page 4 Shelter and Solutions report was given by Angelica Milan, not Sage Wolf
- Zenia Leyva Chow made a motion to approve the October 21st Minutes to include the corrections stated. Second made by Karen Lovato.
- Roll call Vote taken by Dennie Sunbeam to approve the October 21st CoC Board Minutes:
- Yes = Lisa Judd, Judy Albert, Libby Guthrie, Zenia Leyva Chow, Wynd Novotny, Karen Lovato, Jacque Williams, Carla Harris, Que B. Anthnoy, and Sage Wolf
- No = 0
- Abstentions = Sandra Stolfi

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Thank you and welcome!

- Not Present = Dan McIntire, Diana Clarke, Amanda Archer, Sean Kaeser, Lindsey Spencer, and Blythe Post
- Motion passed.

D. Reports and Presentations

1. Standing Committee Report – Strategic Planning (Dan/Veronica)
 - Veronica: the Strategic Planning committee met with Technical Assistance though HCD and looked to the flow of our current system. The contractor brought forth a format of four arching goals that will be presented to the board in January.
2. Standing Committee Report – Shelter & Solutions (Angelica)
 - Last month's meeting was canceled due to the fires. Next meeting is Monday, October 25th at 10:00 a.m. at Legal Services. The focus will be on safe parking.
3. Standing Committee Report – Coordinated Entry/Discharge Planning (Sage-No update)
 - Next meeting is December 5th due to Thanksgiving.
4. Standing Committee Report – Membership Committee (Veronica)
 - Next meeting is November 20th at 2:00 at Social Services
 - Verified by Tammy Moss Chandler that Lindsey Spencer is still employed by AVH and to our knowledge is still the representative for AVH on the CoC Board.
5. Standing Committee Report – HMIS / Performance Measurement (Brian)
 - The committee met last Thursday, November 14th and two members, other than HHSA staff, reviewed the timeline implementation.
 - Due to data revision taking longer than expected, the inclement weather, fires and power outages all pushed out the one day, six hour training dates which are: December 16, 19 or the 20th and will be in the form of an Eventbrite Announcement. The Coast will have priority of dates so they can car pool.
 - We must go live before January 1, 2020
 - Discussed in user fees. The county pays for licenses and fees that will be reviewed by County Council to work on the language and what the county will be paying in the future.
 - Data quality report was reviewed. Our HUD team reports our error rate is uncommonly high: Social Security numbers @ 18% is high even for a homeless population. There is a lot of work to clean up the data.
6. Ad Hoc Committee Report – 2019 PIT Count Ad-Hoc committee (Veronica)
 - Scheduled two meetings, one was during PSPS and no one came, the second meeting only one member attended. The next meeting is Wednesday, November 20th at the Ford Street Project in the conference room.
 - Tony Marsh is no longer employed with RCS. Sage is working on a replacement. A seventh member is the maximum number on a committee and the tie breaker vote when necessary.
 - Wynd asked if there is a Willits or N. County representative. Veronica responded that it's more likely a collaboration of everyone working together than one representative.
 - Sage has not been able to identify an employee from RCS to help with the PIT count yet and hopes to by December. If anyone wants to volunteer please let Veronica know.
7. Public Comment on Committee and Ad Hoc Committee reports:
 - No public comment.

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E. Board Protocols and Governance

1. Possible **Action:** Direction from CoC Board regarding use of HMIS/Coordinated Entry CESH funds of \$98,916
 - Veronica – in the CESH original agreement, as a condition of receiving the funds, the CoC had to self-certify the HUD requirements of the HMIS Coordinated system, but did not meet them. Any CoC's that don't have all of the requirements in place must set aside 20% of their overall amount and dedicate it to coordinated entry or HMIS purposes.
 - That amount is \$98,916 and the CE/Discharge Planning Committee has looked at it briefly.
 - Veronica looked into the NOFA and there is a large HUD document – CoC Coordinated Entry System Self Checkup. The NOFA states that if you don't meet this requirement, you are to set aside your 20% and use it to improve on in the Self Checkup list.
 - Requested direction from the Board on the \$98,916.
 - Sage mentioned that the HMIS committee will look at this at the next committee meeting. She asked for direction from the Board.
 - Co-Chair Dan McIntire asked Sage if the Coordinated Entry (not HMIS) committee could rank the items on the Self Checkup sheet and bring it back to the Board.
 - Same as on the CESH timeline, 2025.
2. Dan asked for Public Comment on the CESH funds.
 - Brian recommended that we look at it after the HMIS system is implemented.

F. Possible Action: Accept nominations for the vacant MCHSCoC Board seat for Homeless or Formerly Homeless Transition-Age Youth

1. Que B. Anthnoy feels it is best to retract his nomination at this time.
2. It was suggested that Veronica might reach out to MCYP for any interest from the 100 Day challenge team – Wynd has an electronic list of people
3. December is the full membership meeting and a good time to invite TAY

G. Update from CoC Co-Chairs regarding meeting with Mendocino County CEO concerning Homeless Housing, Assistance and Prevention Program (HHAP) funds

1. Recommended **Action:** Appoint 2020 HHAP Funding Recommendations Ad-Hoc Committee
 - Dan McIntire, Jacque Williams, Tammy Moss Chandler, John McCowen and Dan Gjerde met last week to discuss HHAP funding and documentation will be emailed to the Board.
 - Their discussion was around how, as a group, we can provide the best guidance for the funding split between and County and the CoC. A NOFA to come out around late December.
 - Recommendation - One NOFA for the HHAP funding
 - Funding is more of a service oriented with some construction costs like converting buildings
 - Concerns were discussed around the first round of HEAP

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- Appoint an Ad Hoc committee to discuss the options and bring ideas back to the Board at the December meeting.
 - Lead agency will probably be Health and Human Services
 - Dan thanked John McCowen for his time and he felt it was a productive meeting
 - Jacque mentioned again for the Board members to think of themselves as “agents of change” and to collaborate for the best possible outcome.
 - Veronica will send the Board the Program Guidance
 - Carla stated she hopes that the Ad Hoc committee would consider the Strategic Plan, gaps in services, coordinated entry, data and service oriented funding streams.
 - The Strategic Planning committee to have strategies in December, rank them in January and present them to the Board in January.
 - It covers a 10 year period with four main goals with sub-strategies, and ranked
 - It is a living document that will be reviewed every six months
 - Data driven without duplications will be the framework of the Strategic Plan
 - If you are interested in adding information, or questions, please contact Veronica.
 - HHAP funding application deadline is February 22, 2020, we do not have to have all projects planned but the process must be decided in December for the BOS resolution, if the seeding happens.
 - Responding to Que’s question, Dan and Jacque are working with the City Councils and BOS to find out what additional representatives we might need for better representation for the community on the CoC. Also, this is an opportunity to look at those skill gaps and work with those to help better define them as a pilot.
 - Co-Chair Dan McIntire called for Public Comment: John McCowen mentioned he hopes all parties look forward to the collaborative process.
 - Co-Chair Dan McIntire – appoints an Ad Hoc Committee:
 - Members include: Dan McIntire, Jacque Williams, Zenia Leyva Chow, Carla Harris, Sage Wolf, Sandra Stolfi, Lisa Judd and Que B. Anthnoy
 - One time meeting the second week of December – Doodle Poll will be generated by Veronica and please read the document ahead of time
2. MCHSCoC Leadership Discussion
- Skill survey needs to be emailed to Veronica
 - Survey speaks to what other representation is needed
 - If you emailed survey to Jacque, please resend it to Veronica

H. Funding

1. California Emergency Solutions & Housing (CESH) – no update
2. Emergency Solutions Balance of State Grant (ESG BOS) – Sage Wolf
 - Award letters 2018 NOFA, to Hospitality, Mendocino County and RCS awarded the non-competitive funding.
 - Funding sources like HEAP, look at funding sources that can be used for shelter.

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- Wynd noted that we need to be mindful of the specifics of funding sources, where one may be more appropriate for another need, and prioritizing our funding sources should be captured in the strategic plan.
- Dan called for public comment on ESG. No public comment.

3. Homeless Emergency Aid Program (HEAP) – Megan Van Sant

Recommended **Action**: Review and approve contract language for HEAP approved subcontractor City of Fort Bragg

- Megan reviewed the information beginning on pg. 8 of the board packet
- 3 million dollar contract
- Viewing the first draft of the contract
- 50% for the funds are to be in contracted by December 31, 2019
- County Council has hired outside council to assist with this contract which is one of the causes of delaying the process and unlikely to meet the December 31st deadline
 - Update on the status of the City of Ft. Bragg and Danco – the builder submitted an application for a 9% tax credit in July for 40 units (not 68) of housing and their score was too low, but have appealed those results and a final decision on December 5, 2019.
 - Original proposal for a 68 unit project, of which, 20 are for permanent supportive housing, and all of the HEAP funding budget was going into those 20.
 - Project before the tax credit agency is for 40 units with 20 permanent supportive housing. Use of the funds is the same, project looks different.
 - If Danco is not successful in the 9% tax credit round, their plan is to request a 4% tax credit through a different process which would result in a slightly different 68 unit project for them with 20 units for permanent supportive housing and other low income housing. They should be notified by January.
 - The way this first draft of the contract is constructed, the City of Ft. Bragg must have a viable funding plan to the CoC by March 01, 2020
 - Danco has requested that the plan from the City of Ft. Bragg be due March 31, 2020. Megan is bringing this to the board for consideration.
 - There is a statement in the contract that may be illegal requiring restricting services based on residency. Megan would like direction from the CoC on letters E & F in the board packet concerning this statement.
 - These funds must be spent by June 2021.
- City of Ft. Bragg representative, Sarah McCormick, spoke about the 27 million dollar project complexities, and the developer has seven different funding sources to work with to make this project happen. All of the entitlements and permitting has been obtained by the City. The 20 units for permanent supportive housing, 25 units of affordable senior housing, 20 units for workforce family housing.
 - Sarah spoke with Chris Dart of Danco before the CoC meeting and learned he submitted the application for the 4% this week and will be notified if it is approved in two weeks. He did not seem to be concerned about the timeline. The HEAP funding is the anchor source and vital to this project.
 - Sarah is happy to answer any questions.

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- Board Discussion:
 - Sage requested to add to the contract language; *“to fill units through the coordinated entry system and entering their data on HMIS when appropriate.”* Dan also mentioned that if they are getting a PH voucher requiring sites to do that can be “double dipping” or disenfranchising the CDC vouchers.
 - Jacque asked Lisa Judd if E & F in the contract raise concerns or is it something to be taken back to Todd. Lisa mentioned her concern over how this will effect pulling from the by-name list.
 - Que asked for clarification of the 68 vs 40 vs 28 units. Megan explained that she does not have an understanding of the calculation as to why. The original was a 68 unit project with 20 supportive permanent housing. When Danco applied for tax credits and for reasons unstated was reduced to 40 units. What the funding committee approved was a 68 unit project.
 - Sarah McCormick addressed the 28 units were “phased” off for later and are for the workforce family housing due to the way the funding is distributed.
 - Dan added for further clarification that the scoring criteria changed in 2018. To score the highest is 50% to meet special needs housing and 50% to meet general needs housing will achieve your highest score. If you go to 51% you lose scoring points.
 - Dan continued that the wording *“exclusivity to Mendocino County”* may be problematic if awarded tax credits.
 - Karen stated that from a Housing First prospective and a supportive housing component, the language is not inclusive for the chronically homeless. Wynd and Que agreed with Karen.
 - Sage noted that language included *“have a permanent job in Mendocino County before entering homelessness”*, but what about those people who currently have a permanent job in Mendocino County that are homeless.
 - Sage asked how long the units are going to be used as they were originally intended. How does it get written into their contracts? Dan responded that typically the tax credits are for 55 years.
 - Co-Chair Dan McIntire recommended that E & F be eliminated from the draft contract. There is a deed restriction on the property. Megan to add contact language, *“the length of time these units are used for permanent supportive housing will be consistent with covenant deed restriction and or funding stream restrictions, whichever is longer.”*
 - Blythe made the comment that if we have the power to remove E & F that we should vote on it. She feels it would be beneficial for the board to get an answer from legal counsel to move forward on co-existing funding sources between the County and CoC that have different definitions in the contracts, and clearer on what the common definitions are for future contracts.
 - Attaching restrictions based on the definitions that the CoC agreed to was initially raised by our technical assistance people who were hired by the State who immediately voiced concern about it. A memo is going to be generated that explains her concerns. About placing restrictions on services and or housing based on the definitions. Her memo should be generated by December 5th.
 - Brian Klovski spoke about HMIS data: Willow Terrace does not have the restrictions aforementioned, and statistically it's very low percentage of

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people coming from out of the area for permanent supportive housing to Ukiah. Dan also mentioned that those who came from Ft. Bragg or Covelo have left.

- Megan asked for a motion on E & F.
- Sage Wolf made a motion “to approve the contract language for the contact with the City of Fort Bragg, striking out the items E & F, and adding the items related to coordinated entry and HMIS.” Second made by Que B. Anthnoy.
- Sage amended her motion, adding: *“and direct County to move forward unless there are any other substantial changes.”*
- Co-Chair Dan McIntire suggested the motion be stated: *“that the two Co-Chairs will determine next steps if there are significant changes to the contract.”*
- Sage made a second final amendment to her motion stating; “that the County lead agency will move forward on the contract in coordination with the CoC Chairs.”
- Co-Chair Dan McIntire asked for public comment. No public comment.
 - Megan noted that this contract language does not state that if the overall project is revised from 40 to 68 units that we can keep it that way. It was agreed to leave the language as it is.
 - Shannon Riley mentioned that all funding applications are based on the total units and thus this needs to be a phased project otherwise it would compromise all of the other applications.
 - Megan asked the CoC if they would respond to the developer’s request to extend the deadline to March 31, 2020.
 - Co-Chair Dan McIntire responded to Megan that the motion needs to be amended to be viable by March 31, 2020 because they will have a self-scoring sheet. It was agreed to amend the motion.
- Co-Chair Dan McIntire called for a vote on the motion by roll call.
- A roll call vote was taken by Dennie Sunbeam to approve the motion.
- Yes = Dan McIntire, Lisa Judd, Judy Albert, Libby Guthrie, Zenia Leyva Chow, Wynd Novotny, Karen Lovato, Jacque Williams, Carla Harris, Sandra Stolfi, Que B. Anthnoy, Sage Wolf, and Blythe Post
- No = 0
- Abstentions = 0
- Absent = Diana Clarke, Amanda Archer, Sean Kaeser, and Lindsey Spencer
- Motion passed.
 - Megan continued with, if it’s not the case that the scenario is as stated, that this board is ready to handle a challenge to spend the funding by June 2021. Also, a question has come up if it would be possible to use the funding to buy the land if the project is still not solidified.
 - Judy mentioned that some of the language sounds familiar to certain sections of the Marbut report. She asked if there is a possibility for a conversation with the City of Fort Bragg on coordinated entry and HMIS. Co-Chair Dan McIntire responded that he and his Co-Chair Jacque Williams will reach out to have a conversation after the language issue is resolved with legal counsel. Megan also commented to Sarah McCormick that it is important to educate the City of Fort Bragg on the legality of the language.
 - Co-Chair Jacque Williams also directed her comment to Sarah, adding that there is a need to expend awareness over the legality of the language.

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- Que mentioned that he believes that after the strategic plan is more cohesive, that the City of Fort Bragg collaborate with other cities to move forward past the Marbut report. Dan responded that he will be talking to the legal counsel around the legality of the language mentioned in the Marbut report that Que was referencing.
- Jacques spoke about entering into situations that are really complicated and that change occurs, and we have not yet developed the process of how we handle those changes. We addressed this in a conversation with John McCowen and Dan Gjerde.
- Co-Chair Dan McIntire directed Megan to ask if the CoC can get an extension if we cannot solidify this contract by the deadline June 2021.
- Co-Chair Dan McIntire asked for public contract on the HEAP funding.
- Megan commented that she is mindful that this board has not seen anything on the RCHDC project due to her focus on the 50% deadline. Once this contract is solidified, the RCHDC contract language will be modeled after it in the next couple months.
- Wynd commented that some of this language that is finding its way into the contracts is perhaps a conversation the board has of vision and mission vs. contract language. That in our strategic plan indicate how we envision helping this community get housed and maintain housing successfully. She feels it shines a light on biases' vs. making a statement of support.

4. Family Unification Program (FUP) – Federal Funds – no update

5. Housing & Urban Development CoC Notice of Funding Availability (NOFA) – no update

6. Other

7. Judy Albert asked about the status of Street Medicine and it was recommended that she contact Maya Stuart

I. Projects

J. Announcements

1. Sage announced that the inland winter shelter opened three nights early on October 29th thanks to the efforts of the County of Mendocino Staff, Health and Human Services Agency, and Mendocino County Sheriff's Office. Screenings are done at Building Bridges at 10:00 a.m. on Mondays, Wednesdays and Fridays.
2. Blythe announced that the Cozy Coat drive for kids was very successful getting private donations through CASA, KY ad placed and generated 165 jackets by Seltzer Realty and some private donors that completely satisfies the need for this year.

K. Adjourn 3:30 p.m.

Confirm next meeting date and agenda items:

- Agenda item: CE/DP Committee to rank the CoC Coordinated Entry Self Checkup list and present it to the Board.

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- Next Meeting date: Full Membership meeting on December 16, 2019 at Social Services

All Board Members present are indicated by a ✓ next to their name.	
✓ Dan McIntire – RCHDC (Co-Chair) Organization Representing a Housing Developer	✓ Jacque Williams – Ford Street Project (Co-Chair) Org. Addressing Needs of Persons with Chronic Substance Abuse
✓ Lisa Judd – Community Development Commission Public Housing Authority	✓ Carla Harris – Mendocino Coast Hospitality Center Shelter Representative - Coast
Diana Clarke – Ukiah Senior Center Org. Addressing Needs of Seniors	Sean Kaeser – Ukiah Police Dept. Organization Representing Law Enforcement
✓ Judy Albert – Project Sanctuary Org. Addressing Needs of Victims of Domestic Violence	✓ Sandra Stolfi – Veterans Administration Org. Addressing Needs of Veterans
✓ Libby Guthrie (proxy) Grace Peeler-Stankiewicz - MCAVHN Org. Addressing Needs of Persons with HIV/AIDS	✓ Que B. Anthnoy Homeless or Formerly Homeless Individual
✓ Zenia Leyva Chou – Mendocino Cmty Health Clinics Org. Providing Health Care Services to the Homeless	Lindsey Spencer – Adventist Health Org. Addressing Needs of Chronically Homeless
✓ Wynd Novotny - Manzanita Services Org Addressing Needs of Persons with Serious Mental Illness	✓ Sage Wolf – Redwood Cmty Services Shelter Representative – North/ Inland
✓ Karen Lovato County of Mendocino Health and Human Services Agency	✓ Blythe Post - MCOE Organization Serving the Needs of Children
Amanda Archer - MCYP Org. Addressing Needs of Unaccompanied Youth or TAY	✓ Veronica Wilson - HHSA Collaborative Applicant / Administrative Entity CoC Secretary (non-voting)
Open Homeless or Formerly Homeless Transition-Age Youth	

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Mendocino County Homeless Services Continuum of Care Board & General Membership 2020 Meeting Schedule

**Regular Meetings are held at Social Services, 747 S. State St., Ukiah, CA
Big Sur Conference Room, unless otherwise noted**

Time: 1:30 p.m. – 3:30 p.m.

- CoC Board: **January 27th**, Social Services
- CoC Board: **February 24th**, Social Services
- CoC **General Membership & Board: March 23rd**, Social Services
- CoC Board: April 20th, Social Services
- CoC Board: May 18th, Social Services
- CoC **General Membership & Board: June 15th**, Social Services
- CoC Board: July 20th, Social Services
- CoC Board: August 17th, Social Services
- CoC **General Membership & Board: September 21st**, Social Services
- CoC Board: October 19th, Social Services
- CoC Board: November 16th, Social Services
- CoC **General Membership & Board: December 21st**, Social Services

Note: General CoC members are not required, but are welcome, to attend any monthly meeting that is not noted as a general membership meeting. The public is welcome to attend any regularly scheduled monthly meeting.