Mendocino County Homeless Services
Continuum of Care
Board Meeting Agenda

The meeting will be live streamed to
https://www.youtube.com/channel/UChC4NPHSbnic4f2qXVVosOg/

To participate in public comment, please call (707)703-1292
** PLEASE MUTE YOUR PHONE WHEN YOU ARE NOT SPEAKING **

Date: Monday, April 27, 2020  Time: 1:30 pm - 3:30 pm

Host Location: Mendocino County Social Services, 747 S. State St., Ukiah, CA 95482

A. Call to order
   Verify a quorum is present in order to conduct business
   (One half of voting members plus one)

B. Public Comment
   MCHSCoC welcomes public comment on non-agendized items
   (Maximum of 3 minutes per speaker and 12 minutes per topic)

C. Approval of Minutes
   February 24, 2020 – MCHSCoC Board Approved 04/20/2020

D. Board Protocols and Governance
   1. Recommended Action: Review and Approve Strategic Planning Committee’s Draft
      Strategic Plan to Address Homelessness in Mendocino County (Dan/Megan/Veronica)
   2. Possible Action: Board Direction Regarding Obtaining Strategic Plan
      Endorsement from Local Jurisdictions and Entities (Dan/Megan/Veronica)

E. Funding
   1. California Emergency Solutions & Housing (CESH) – State Funds – Update from
      CESH Subrecipients on expanded use for COVID-19 use (Veronica)
   2. Emergency Solutions Balance of State Grant (ESG BOS) – Federal to State Funds
      a. Recommended Action: Review and Approve 2020 ESG Local Timelines (Veronica)
   3. Homeless Emergency Aid Program (HEAP) – State Funds
      a. Receive Update from City of Fort Bragg and developer DANCO (Sarah)
      b. Recommended Action: Board to Discuss and Take Action in Response to
         Update from City of Fort Bragg regarding HEAP Contract
   4. Homeless Housing Assistance Program (HHAP) – State Funds
      a. Update on MCHSCoC’s CA COVID-19 Emergency Funding Plan (Dan/Jacque)
   5. Family Unification Program (FUP) – Federal Funds – no update
   6. Housing & Urban Development CoC Program – Federal Funds – CDC got Tier 2
      Coordinated Entry Project Approved (Lisa/Veronica)
   7. Housing and Urban Development HMIS Capacity Building Grant – Federal Funds – HUD Approved Temporary Hold on Project Until we are Ready to Return to the Work
   8. Other –
F. Projects
G. Announcements
  1. MCHSCoC First Non-Entitlement Jurisdiction in the Nation to receive HUD Technical Assistance for COVID-19 Response; first call with ICF was on April 15, 2020
  2.
  3.

H. Adjourn

Confirm next meeting date and agenda items
Next Meeting date: May 18, 2020 via telecommunication, details forthcoming

<table>
<thead>
<tr>
<th>Organization Representing a Housing Developer</th>
<th>Org. Addressing Needs of Persons with Chronic Substance Abuse</th>
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<tbody>
<tr>
<td>Dan McIntire – RCHDC (Co-Chair)</td>
<td>Jacque Williams – Ford Street Project (Co-Chair)</td>
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<tr>
<td>Lisa Judd – Community Development Commission</td>
<td>Carla Harris – Mendocino Coast Hospitality Cntr</td>
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<td>Diana Clarke – Ukiah Senior Center</td>
<td>Sean Kaeser – Ukiah Police Dept.</td>
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<tr>
<td>Judy Albert – Project Sanctuary</td>
<td>Sandra Stolfi – Veterans Administration</td>
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<td>Grace Peeler-Stankiewicz - MCAVHN</td>
<td>Que B. Anthnoy - Homeless or Formerly Homeless Individual</td>
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<tr>
<td>Zenia Leyva Chou – Mendocino Cmty Health Clinics</td>
<td>Lindsey Spencer – Adventist Health</td>
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<td>Wynd Novotny - Manzanita Services</td>
<td>Sage Wolf – Redwood Cmty Services</td>
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<tr>
<td>Karen Lovato – County of Mendocino Health and Human Services Agency</td>
<td>Blythe Post - MCOE</td>
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<tr>
<td>Amanda Archer - MCYP</td>
<td>Collaborative Applicant / Administrative Entity</td>
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<tr>
<td>Open</td>
<td>CoC Secretary (non-voting)</td>
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</tbody>
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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!