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

Date: Monday, September 21, 2020     Time: 1:30 pm - 3:30 pm
Host Location: Mendocino County Social Services, 747 S. State St., Ukiah, CA

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

Public Comment will only be accepted in advance through
Monday, September 21, 2020 at 8 am
To provide written comment or to receive Zoom meeting access information to provide verbal public comment, contact Veronica Wilson at (707)468-7071 or wilsonv@mendocinocounty.org

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
   August 17, 2020 minutes

D. Reports and Presentations
   1. Department of Veteran Affairs Suicide Prevention Presentation (Sandra Stolfi)
   2. Updates from Local Jurisdictions
      a. County of Mendocino (Tammy/Megan)
         i. Regular Updates
         ii. Outcomes of Pandemic Motel Voucher Program
         iii. HHSA EFAS Liaisons for Homeless Services Providers
      b. City of Ukiah (Sean/Shannon)
      c. City of Fort Bragg (Tabatha/Sarah)
      d. Others
   3. Standing Committee Reports
      a. Strategic Planning (Dan)
      b. Shelter & Solutions (Angelica)
      c. Coordinated Entry/Discharge Planning (Sage)
      d. Membership Committee (Veronica)
      e. HMIS / Performance Measurement (Garry/Veronica)
   4. Ad Hoc Committee Reports
      a. 2020 PIT Count Ad-Hoc Committee (Veronica)
      b. 2020 HHAP Ad-Hoc Committee (Dan)
      c. 2020 ESG Ad-Hoc Committee (Veronica) No Update
E. Board Protocols and Governance
1. Recommended Action: Disband 2020 ESG Ad Hoc Committee

F. Funding
1. California Emergency Solutions & Housing (CESH) – State Funds
   a. Ford Street Project CESH Program Performance Summary and Cost Review (Jacque)
2. Emergency Solutions (ESG) – Federal to State Funds (Veronica)
   a. ESG-CV – Round 1 Application Fully Submitted, Request for Proposals (RFP) for Emergency Shelter COVID-19 in process
   b. ESG BOS – No Update
3. Homeless Emergency Aid Program (HEAP) – State Funds – No Update
4. Homeless Housing Assistance Program (HHAP) – State Funds
   a. If approved Emergency Shelter RFP requests exceed ESG-CV Round 1 funds, may use HHAP to fill funding gap
5. Family Unification Program (FUP) – Federal Funds – No Update
6. Housing & Urban Development CoC Program – Federal Funds – No Update
7. Housing and Urban Development HMIS Capacity Building Grant – Federal Funds – No Update
8. Other – HUD recently announced increase in Mainstream Voucher Funding, CDC is submitting request for additional vouchers

G. Projects

H. Announcements

I. Adjourn
Confirm next meeting date and agenda items
Next Meeting will be a CoC Board Meeting on Monday, October 19, 2020 at 1:30 pm – 3:30 pm via Zoom

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
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<tbody>
<tr>
<td>Dan McIntire</td>
<td>RCHDC (Co-Chair) Organization Representing a Housing Developer</td>
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<tr>
<td>Lisa Judd</td>
<td>Community Development Commission Public Housing Authority</td>
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<tr>
<td>Rachael McDavid</td>
<td>Ukiah Senior Center Org. Addressing Needs of Seniors</td>
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<tr>
<td>Judy Albert</td>
<td>Project Sanctuary Org. Addressing Needs of Victims of Domestic Violence</td>
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<tr>
<td>Zenia Leyva Chou</td>
<td>Mendocino Cnty Health Clinics Org. Providing Health Care Services to the Homeless</td>
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<tr>
<td>Wynd Novotny</td>
<td>Manzanita Services Org Addressing Needs of Persons with Serious Mental Illness</td>
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<tr>
<td>Karen Lovato</td>
<td>County of Mendocino Health and Human Services Agency</td>
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<tr>
<td>Amanda Archer</td>
<td>MCYP Org. Addressing Needs of Unaccompanied Youth or TAY</td>
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<tr>
<td>Luz Martinez</td>
<td>Homeless or Formerly Homeless Transition-Age Youth</td>
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<tr>
<td>Jacque Williams</td>
<td>Ford Street Project (Co-Chair) Org. Addressing Needs of Persons with Chronic Substance Abuse</td>
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<td>Paul Davis</td>
<td>Mendocino Coast Hospitality Center Shelter Representative - Coast</td>
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<tr>
<td>Cptn. Sean Kaeser</td>
<td>Ukiah Police Dept. Organization Representing Law Enforcement</td>
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<tr>
<td>Sandra Stolfi</td>
<td>Veterans Administration Org. Addressing Needs of Veterans</td>
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<td>Que B. Anthney</td>
<td>Homeless or Formerly Homeless Individual</td>
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<tr>
<td>Lindsey Spencer</td>
<td>Adventist Health Org. Addressing Needs of Chronically Homeless</td>
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<tr>
<td>Camille Schraeder</td>
<td>Redwood Cnty Services Shelter Representative – North/ Inland</td>
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<tr>
<td>Blythe Post</td>
<td>MCOE Organization Serving the Needs of Children</td>
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<tr>
<td>Veronica Wilson</td>
<td>HHSA Collaborative Applicant / Administrative Entity 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!