



**Mendocino County
HOMELESS SERVICES CONTINUUM of CARE
Governing Board Meeting Agenda**

Monday, July 17, 2017 1:30 - 4:00

Located at:

**Mendocino County HHSA Social Services, 747 S. State St., Ukiah, CA
Big Sur Conference Room**

1. **Welcome and Introductions (Anna Shaw)**
2. **Roll Call**
3. **Report on Posting PSA and Agenda**
 - a) **PSA emailed to HHSA_Media on 6/27/17, Agenda**
4. **Adjustments to representation seats – Action (Will Van-Sant)**
5. **Review and Approve minutes –**
6. **New Business:**
 - a) Nominations and elections – **Action** (Anna S.)
 - b) Membership binder – **Action** (Will V-S)
 - c) Website status – (Garry Colson)
 - d) NOFA update/info/prep (Maya Stuart)
 - e) Request to ask for partner presentations, 15 minutes monthly (Maya S)
 - f) Review of Coordinated Entry technical assistance (Maya S)
7. **Old Business:**
 - a) Report out of PIT presentation to BOS on 6/20/17
8. **Future Meeting Agenda Items:**
9. **Announcements:**
 - a) MCHSCoC's Website
 - b) July MCHSCoC Working Meeting
10. **Public Comment:**
11. **Adjourn**

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| Judy Albert, Org. Addressing Needs of Victims of Domestic Violence | Kathleen Forbes Org. Addressing Needs of Persons with Chronic Substance Abuse |
| Heather Blough, Public Housing Authority Open Collaborative Applicant, MCHS CoC GB Chair Sage Wolf, Org. Addressing Needs of Unaccompanied Youth or TAY Libby Guthrie, Org. Addressing Needs of Persons with HIV/AIDS Open Org. Addressing Needs of Chronically Homeless Open Shelter Representative – Inland/South, MCHS CoC GB | Paddy Michalski Org. Addressing the Needs of the Seriously Mentally Ill Karen Rizzolo, Org. Providing Health Care Services to the Homeless Anna Shaw, Shelter Representative-Coast, MCHS CoC GB Co-Chair Will Van Sant, Org. Addressing Needs of Veterans Oly Vincent-De Paule, Homeless or Formerly Homeless Individual |