



**Shasta County Advisory Board Special Meeting
February 26, 2024, 1:30 PM-3:00 PM
Shasta County Office of Education - Aspen Room
1644 Magnolia Ave Redding, CA 96001**

1. **Call to Order/Reminder of Brown Act.**
2. **Introductions/Establish Quorum.**
3. **Public Comments (limited to 3 minutes per speaker).**
 - Members of the public will have the opportunity to address the Advisory Board on any issue within the jurisdiction of the Advisory Board. Speakers will be limited to three minutes.
4. **New Business**

Discussion/Action Items

- I. Review and confirm HHAP 4 NorCal CoC Application and Budget and preparation to complete HHAP 5 Application and Budget
 - a. Link to NorCal CoC HHAP 4 Application and Local Homelessness Action Plan
https://bcsb.ca.gov/calich/documents/hhap_round4/joint/shasta_siskiyouassen_plumas_del_norte_modoc_sierra.pdf
- B. Attached copy of the NorCal CoC HHAP 4 completed Budget Template. (1 pg.)
- C. Attached proposed HHAP 4 allocation distribution (1 pg.)

II. Review HHAP 5 NorCal CoC Application template for purpose of completing the documentation provided by Housing Tools.

- A. Attached proposed HHAP 5 allocation distribution (1 pg.)
- B. Attached Directions prepared by Housing Tools (3 pages)
- C. Attached copies of the 4 documents prepared by Housing Tools for each county and CoC Advisory to review and complete.
 1. Word document labeled Section 2.5 Plan to Utilize Local, State and Federal Funds to End Homelessness (13 pages)
 2. Excel Spreadsheets labeled NorCal CoC HHAP 5 Application Part 2 Template, includes tabs
 - 2.1 Participating Jurisdictions' Roles and Responsibilities (3 pp.)
 - 2.2 System Performance Measures and Improvement Plan (7 pp.)
 - 2.3 Equity Improvement Plan (3 pp.)
 - 2.4 Plan to Reduce the Number of People Experiencing Homelessness Upon Exiting an Institutional Setting (2 pp.)
 - 2.5 Plan to Utilize Local, State and Federal Funds to End Homelessness (use #1 word doc attached listed above)
 - 2.6 Plan to Connect People Experiencing Homelessness to All Eligible Benefit Programs (3 pp.)
 3. Funding Plan template (scaled to fit on legal size, 1 pg.)
- D. Attached proposed draft MOU (17 pp.)

VOTING MEMBERS

Abbott, Paul – Shasta Thrive
Alvey, Rachel - One Safe Place
Danielson, Tim - United Way
Eddy, Brent - New Life Discovery Project
Joyce, Maggie - SCOE
Kennedy, Marci – NorCal LSS
Kerr Emily-HHSA
Longwell, Wendy – DAC
Middleton, Amber – SCHC
Preller, Megan – Ready for Life
Schaefer, Leshia – Pathways/Housing
Schreder, Kristen – Executive Board Chair
Sears, Katie – Hill Country
Sevilla, Art – Empire Recovery
McDuffey, Laura – City of Redding
Spencer, Crystal – FaithWorks
Van Horne, Kirsha - Nation's Finest
Zander, Hollie - CRDC

Next Meetings:

Advisory Board Meeting: March 12, 2024, 3 pm-5 pm at Redding City Hall Caldwell Park Conference Room
NorCal CoC Executive Board Special Meeting March 7, 2024, 10:00 Redding City Hall, Enterprise Park Conf Room