



Shasta County Advisory Board of the

**NorCal
Continuum of Care™**

**Shasta County Advisory Board Meeting
April 9, 2024, 3:00 PM-5:00 PM
Redding City Hall - Community Room
777 Cypress Avenue, Redding, CA 96001**

- 1. Call to Order/Reminder of Brown Act.**
- 2. Introductions/Establish Quorum.**
- 3. Approval of Meeting Minutes.**
 - Board Members will review and approve minutes from the March 12, 2024, meeting (Attachment 1).
- 4. 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.
- 5. Presentation**
 - United Way-HMIS
- 6. New Business**

Action

Discussion

 - A. Funding Update
 - a. Status of Funding HHAP 1, 2, 3 & 4 (Attachment 2)
 - b. HHAP 3 status and timeline
 - c. HHAP 4 & 5 Planning Continued from 3/12/24
 - B. Seven County PIT Administrator
 - C. AT HOME - Shasta Advisory Collaboration
 - D. Project Homeless Connect
 - E. Discussion to create a list of eligible use categories to later define
- 7. Reports.**
 - A. Executive Board
 - B. County/City
 - C. HMIS Coordinated Entry Administrator
 - D. PIT Committee
 - E. Member Announcement
- 8. Partner Presentations for Next Meeting.**
- 9. Discussion Items for Next Meeting.**
- 10. Adjournment.**

VOTING MEMBERS

Abbott, Paul – Shasta Thrive
Alvey, Rachel - One Safe Place
Cage, Christine- No Boundaries
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 Home, Kirsha - Nation's Finest
Zander, Hollie - CRDC

Next Meetings:

Advisory Board Meeting: May 14, 2024, 3-5 pm at Redding City Hall Community Room
Executive Board Meeting: April 18, 2024, 1-1:30 pm at Shasta County Office of Education-Aspen Room
ALL COC Meeting: April 18, 2024, 1:30-3 pm at Shasta County Office of Education-Aspen Room
AT HOME Meeting April 29, 2024, 10-12 pm City Hall Community Room

Attachment 1: Meeting Minutes from February 13, 2024



Shasta Advisory Board Meeting
March 12, 2024, 3:00pm-5:00pm
Redding City Hall – Community Room
777 Cypress Avenue, Redding, CA 96001

MEETING MINUTES

Voting Members

Abbott, Paul-Shasta Thrive
Alvey, Rachel - One Safe Place
Christine Cage – No Boundaries
Danielson, Tim-United Way
Joyce, Maggie-SCOE
Kennedy, Marci-NorCal LSS
Brown, Sarah-HHSA Alternate
Longwell, Wendy – DAC
McDuffey, Laura-City of Redding
Middleton, Amber – SCHC
Preller, Megan - Ready for Life
Schaefer, Leshia - Pathways/Housing
Schreder, Kristen - Executive Board Chair
Sears, Katie - Hill Country
Spencer, Crystal-Faithworks
~~Azare, Cole - Nation's Finest Alternate~~
Zander, Hollie - CRDC

1. Call to Order

A meeting of the Shasta Advisory Board was called to order at 3:02 p.m. by Chair Maggie Joyce. A reminder of the Brown Act was completed.

2. Introductions/Establish Quorum

Quorum was established, and the meeting was called to order.

3. Approval Meeting Minutes

Tim Danielson made the motion to approve the meeting minutes of February 13, 2024 and February 26, 2024. Kristen Schreder seconded the motion. All in favor.

4. Public Comments

None

5. Partner Presentation

Presentation:

Partners II Presentation by Paul Tunison with HHSA. He shared how the Program is funded through CoC funding and covers all 7 counties. He went over the referral process in Coordinating Entry and how many vouchers are available, along with the supportive services. He stated that at this time 5 vouchers are leased, but at this time HHSA has not had the capacity to continue taking vouchers and why it is

needed that another agency to take the program over. Shawwna shared the budget for the program and announced the CoC administrative entity would be releasing the RFP shortly. The new agency will take over in October with the new contract. The question was asked if the new agency could take it over sooner to start taking referrals again, HHSA said they would look into it with their team.

6. New Business

Action:

- A. Review HHAP 5 Funding Plan, discuss and approve needed revisions. (Attachment 6)- Kristen Schreder reviewed the new funding plan that would increase Shasta CoC share by \$37,500 in the Youth category. Amber Middleton made the motion to approve the funding plan and Tim Danielson seconded the motion. All in Favor.

Discussion:

A. Funding Update

- a. Status of HHAP 1, 2, 3, & 4- HHAP 1 contracts have been executed, HHAP 2 contracts, 1 executed and others in process, HHAP 3 contract template is with City Attorney for review and approval, HHAP 4 budget was updated based on the board's proposal at the special meeting.
- b. HHAP 3 was covered prior.
- c. HHAP 4 & 5 Planning continued from 2/26/24- NOFA is being working on for HHAP 4 and one of the priorities that were identified for Rapid Rehousing (RR). The board was asked what should be identified in the NOFA on what a RR program should be prioritizing, it was stated that helping people get housed, sustaining their current housing, 1st month rent, deposit, credit repair, utilities, moving cost, and landlord incentives. Applications that are submitted for funding need to meet the priorities the board has identified and show a plan on how funding will be spent. The question was asked how HHAP 4 funds will be distributed, it will be done like HHAP 3, 50% when contract is executed and the other 50% after meet spending goals. Board members expressed their interest in finding ways to collaborate in utilizing the funding.
- d. Assigned Funding to Eligible Use Categories attachment 5.
- e. HHAP 5 Completed Shasta CoC & County Funding Plan attachment 6.
- B. Executive Board approval of Joint Projects for HHAP 4 & 5- approved a PIT Coordinator for all 7 counties, suggested each county should also get their own PIT coordinator.
- C. Seven County PIT Administrator
Nation's Finest and Pathways are interested in becoming PIT coordinator.
Same information as above.
- D. AT HOME- Shasta Advisory Administrator- they need a person to report to them and ideas on how to collaborate with them. They discussed HHAP 4 & 5 priorities. The board agreed to share our prior with them with a report at each meeting.
- E. Project Homeless Connect
Wendy from Disability Action Center announced that PHC will be on May 20, 2024, at the Civic Center, still need tents for outside, flyers and advertisement has gone out. Ongoing PHC will be the 3rd Monday in May.

7. Reports

- A. Executive Board – covered.
- B. County /City- None.
- C. HMIS Coordinated Entry Administrator- United Way needs information from all agencies, end user agreements are sent out and agencies should check spam folder. Need to complete training as well to get Certificate of Completion. Thank you to Pathways and Nations Finest. Good News Rescue and No Boundaries have joined the Friday calls. HUD TA for Governance Charter and System

Performance goals and reports needed.

D. PIT Committee- on break.

E. Member Announcements

Justin at Good News Rescue Mission announced the 1st Resource Center Planning workshop for Service Providers, but others are welcomed. Friday, March 22, 2024, 9:00am to 10:30am at the City of Redding Community Room.

Jaclyn from Action Village provided information on her Action Village Project and provided a packet with all of the information. She is in the beginning stages of creating village and looking for collaboration.

8. Partner Presentation for next meeting – None

9. Discussion Items for next meeting – Definitions for programs and funding need to be created.

10. Adjournment – Meeting adjourned at 5:12pm

Performance goals and reports needed.

D. PIT Committee- on break.

E. Member Announcements

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Jaclyn from Action Village provided information on her Action Village Project and provided a packet with all of the information. She is in the beginning stages of creating village and looking for collaboration.

8. Partner Presentation for next meeting – None

9. Discussion Items for next meeting – Definitions for programs and funding need to be created.

10. Adjournment – Meeting adjourned at 5:12pm

Attachment 4: Status of Funding

NorCal CoC and Shasta CoC Status of Funding			Attachment Shasta CoC Advisory Meeting 4/9/24			4/4/24
Funding	Contact-Adm entity	Eligible Entity	Period of elig use	Amount	Eligible uses	Status
HHAP 1 & 2	City of Redding	Shasta CoC	Exp deadlines HHAP 1 6/30/25 HHAP 2 6/30/26	expended/ allocated	multi uses	All HHAP-1 and HHAP-2 contracts have been sent out to vendors for signatures, all but two are fully executed.
HHAP 3	City of Redding	Shasta CoC	Exp deadline 6/30/26	\$970,377.34	multi uses	CoR submitted HHAP-3 budget modification to CalICH with the HHAP quarterly reports. All HHAP-3 agreements have been drafted and have been sent to each subrecipient for review and signatures.
HHAP 4	City of Redding	Shasta CoC	Exp deadline 6/30/27	\$986,514.30 Est	multi uses	CoR received initial 50% funding 12/21/23. Executive Board approved HHAP 4 allocations on 3/7/2024 to be able to release NOFA Spring 2024.
HHAP 5	City of Redding	Shasta CoC	Applic due 3/27/24 Exp deadline 6/30/28	\$1,354,716 Est	multi uses	NorCal CoC EB approved the MOU and Regionally Coordinated Homelessness Action Plan on 3/27/24. Application including the MOU and RCHAP with partial signatures was submitted to Cal ICH on 3/26/2024. The rest of the signatures with the exception of Shasta County are scheduled to be completed by the end of April.
2023 ESG	City of Redding	NorCal CoC	12 months once contract is signed est 6/24 to 6/25	\$157,151	\$142,034 RR \$15,117 HMIS	No change as of 4/4/24. Project is still under review. Awaiting state to issue an agreement. A NOFA would be released once we have an executed agreement from the State.
1st allocation HHIP	City of Redding	Shasta County geographically	Exp deadline 12/31/25	\$2,300,000	multi uses	City has not received any information about future funding. HHIP is being expended. CoR has two contracts still in process – delays due to insurance. Both of those are anticipated to be executed later this month. Redding City Council approved 2 projects 11/7/23 to receive funding, UWNC \$250,000 HMIS, City of Redding \$375,000 CIRT & ES. Redding City Council approved 6 other proj 12/5/23 originally recommended, UWNC & St. James Lutheran \$485,000 microshelter project, SCHC \$551,500 expand street medicine prog add Housing Navigator, supportive & medical services, vet care, Hill Country, \$56,500, street medicine, SCOE, \$75,000 emerg shelter/case management homeless families and youth, \$70,000, Ready for Life youth transitional housing, case management, expand youth center, GNRM, \$75,000 remodel sober living home, No Boundaries, \$250,000 emergency shelter and staffing expenditures, GNRM \$112,000 implement interim Day Resource Center.
FY 2023 HUD Housing Partners II	City of Redding	NorCal CoC	10/1/24 to 9/30/25	\$382,742.50 rev 1/29/24	Amounts \$247,944 rental assist \$37,178 SS \$21,072 adm \$76,548.50 match (HHAP3)	Confirming information about current program to be able to release NOFA spring 2024, with a provider starting October 1, 2024. Shasta HHSA Presentation about program scheduled for 3/12/24 Shasta Advisory Meeting and the 3/21/24 NorCal CoC EB meeting
K.Schreder						