



NorCal Continuum of Care™

Executive Board Meeting

January 16, 2025

1:00 pm to 3:00 pm

777 Cypress Ave. Enterprise Conference Room
Redding, CA 96001

1/16 – Enterprise Conference Room

Join Zoom Meeting

<https://us06web.zoom.us/j/88088869197?pwd=bnLG9aINRvvEpgDMh1tyQjNbBM9JeM.1>

Meeting ID: 880 8886 9197

Passcode: 677674

1(669)444-9171

Teleconference locations:

Sierra County Behavioral Health
706 Mill Street
Loyalton, CA 9611

Del Norte County Health and Human Services
455 K Street
Crescent City, CA 95531

Teach I.N.C
112 E 2nd Street
Alturas, CA 96101

Lassen County Health and Social Services
1445 Paul Bunyan, Suite B
Susanville, CA 96130

Siskiyou County Behavioral Health
2060 Campus Dr.
Yreka, CA 96097

Plumas County
PCIRC
591 Main Street
Quincy, CA 95971

Executive Board Members

Kristen Schreder,
County of Shasta, Chair

Maddelyn Bryan,
County of Siskiyou, Co-
Chair

Grace Poor
County of Lassen

Cathy Rahmeyer,
County of Plumas

Carol Madison,
County of Modoc

Sheryll Prinz-McMillan,
County of Sierra

Michael Coats,
County of Del Norte



To Address the Board: Members of the public may address the Board on any agenda item. Pursuant to the Brown Act (Govt. Code section 54950, et seq.) Board action or discussion cannot be taken on non-agenda matters but the board may briefly respond to statements or questions. You may submit your public comment via email to norcalcoc@cityofredding.org that will be read into the record.

1. Call to Order/Quorum Established/Introductions

2. Public Comments (limited to 3 mins. per comment)

Members of the public will have the opportunity to address the Board on any issue within the jurisdiction of the Board. Speakers will be limited to three minutes.

3. Presentation

- I. HMIS LSA Update from United Way of Northern California
- II. 211 Presentation by the United Way of Northern California

4. Discussion Items

- I. NorCal CoC Structure and Budget Discussion
 - 1. Attachment A - CoC Tasks/Costs Table Draft
- II. PIT Count

5. Reports

- I. City of Redding
- II. UWNC
- III. PIT Administrator
- IV. NorCal CoC Members – County Updates

6. Adjournment

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. You may contact the City of Redding Housing Division at (530)225-4048 for disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting.

Next Executive Board Meetings
February 20, 2025 1pm – 3pm
Redding City Hall, Enterprise Conference Room

| Task | Duties (Operations) | Duties (Contract Adm) | Amount | Funding Source | Staff |
|-------------------------|--|---|--|------------------------------|---|
| HHAP Grants | <ul style="list-style-type: none"> • Application to HCD • State Contract • Prepare budget • Meeting with EB • NOFA Creation • Application Review • Environmentals • Monthly Office Hours Call • Meetings | <ul style="list-style-type: none"> • Subrecipients Contracts • Monitoring • Monthly and Yearly Reporting | <ul style="list-style-type: none"> • \$46,680 • \$XX • \$XX • \$XX • \$XX • \$XX | 7% Admin Joint Project | <ul style="list-style-type: none"> • Consultant • Myself • City Attorney • Leadership • Finance • CoR Staff |
| ESG | <ul style="list-style-type: none"> • Review and email NOFA • Review Applications • Coordinate Rating and Ranking • Provide Support | | <ul style="list-style-type: none"> • \$XX | Joint Project Planning Grant | <ul style="list-style-type: none"> • Myself • Leadership? |
| Collaborative Applicant | <ul style="list-style-type: none"> • Application • Meetings with HUD • Meetings with Consultant • Meetings with EB • Grant Execution • Yearly Reporting | | <ul style="list-style-type: none"> • \$26,500 • \$XX • \$XX • \$XX • \$XX • \$XX | Planning Grant Joint project | <ul style="list-style-type: none"> • Consultant • Myself • City Attorney • Leadership • Finance • CoR Staff |
| Executive Board | <ul style="list-style-type: none"> • Prepare and Host Meetings • Prepare Agendas • Complete Minutes • Complete EB requests and Follow ups • Draft and send announcements/emails • Advisory Board Support • Governance Charter | | <ul style="list-style-type: none"> • \$XX • \$XX | 7% Admin Joint Project | <ul style="list-style-type: none"> • Myself • Leadership |

| | Work Group | | | | |
|-----------------|--|--|---|--|---|
| HMIS/CE | <ul style="list-style-type: none"> • System Administration • Contracts • Meetings with UWNC • Emails: Communication with EB and AB's • Committee Meetings | | <ul style="list-style-type: none"> • \$402,196 • \$XX • \$XX | 7% Admin Joint Project HUD Grant | <ul style="list-style-type: none"> • UWNC • Myself • Leadership |
| PIT/HIC | <ul style="list-style-type: none"> • Administer PIT/HIC | | <ul style="list-style-type: none"> • \$50,000 | Joint Project | <ul style="list-style-type: none"> • Consultant • UWNC |
| Website | <ul style="list-style-type: none"> • Update/Maintain Website | | <ul style="list-style-type: none"> • \$XX | Joint Project | <ul style="list-style-type: none"> • Myself |
| City of Redding | <ul style="list-style-type: none"> • Bi-Weekly Meetings with leadership • Con Plan | | | Joint Project | <ul style="list-style-type: none"> • Myself • Leadership • CoR Staff |