



NorCal Continuum of Care™

**Executive Board Special Meeting
Minutes (Approved 3/21/24)
January 31, 2024
6:00 to 8:00 pm
777 Cypress Ave. Community Room
Redding, CA 96001**

January 31, 6:00-8:00 PM

Zoom Link: <https://bit.ly/NorCalCoC1>

Watch Party:

**Redding City Hall Community Room
777 Cypress Ave., Redding CA 96001**

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

Sarah Collard,
County of Siskiyou, Co-
Chair

Barbara Longo
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

Meeting called to order at 6:00pm.

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.

Public Comment moved to item **3. IV. and V.**

3. Presentation from Housing Tools - Regional Coordinated Homelessness Action Plan

Power Point Presentation Available [Here](#)

- I. **Background on the NorCal Continuum of Care**
- II. **Background on HHAP-5 Funding**
- III. **Review of Process on System Performance Measures from years 2020-2022**
- IV. **Pathways to Permanent Housing**
 - a. **Review Existing Actions from HHAP-3 and HHAP-4**
 - b. **Brainstorm Edits and Additions for HHAP-5**

See **Attachment A** – Shasta Watch Party Breakout Group Notes
- V. **Questions and Comments**

Questions and comments included in **Attachment A**
- VI. **Schedule of Remainder of Public Meetings**
 - a. **Thursday 2/08/24 10am-12pm Redding City Hall Community Room**
 - 1. **Presentation topic: Pathways to Equity**
 - b. **Thursday 2/22/24 12pm-2pm Redding City Hall Caldwell Park Conference Room**
 - 1. **Presentation topic: Summary of Public input and final comments**

4. 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 15, 2024 1pm – 3pm
Redding City Hall, Enterprise Park Conference Room