



Shasta County Advisory Board of the

NorCal
Continuum of Care™

**Shasta County Advisory Board Meeting
January 14, 2025, 3:00 PM-5:00 PM
Redding City Hall - Community Room
777 Cypress Avenue, Redding, CA 96001**

Unapproved Meeting Minutes

VOTING MEMBERS

Abbott, Paul – Shasta Thrive
Azare, Collier- Nation's Finest
Benson, Rima – SCHC
Breton, Samantha- Community Member
Chimenti, Joe-Emergent
Danielson, Tim - United Way
Jennifer Morgan- New Life Discovery Project
Joyce, Maggie - SCOE
Jones, Julie - One Safe Place
Kennedy, Marci – NorCal LSS
Kerr Emily-HHSA
Longwell, Wendy – DAC
Preller, Megan – Ready for Life
Schaefer, Leshia – Pathways/Housing
Schreder, Kristen – Executive Board Chair
McDuffey, Laura – City of Redding

1. Call to Order/Reminder of Brown Act.

A meeting of the Shasta Advisory Board was called to order 3:00 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 of Meeting Minutes.

Laura McDuffey made a motion to approve the meeting minutes from the December 10, 2024 Wendy Longwell seconded the motion. All in favor.

4. Public Comments (limited to 3 minutes per speaker).

Shasta Advisory Board member requested that the agenda be resent

5. New Business

Presentation- City of Redding Consolidated Plan Presentation

Laura McDuffey, City of Redding Housing Department, presented City of Redding Five Year Consolidated Plan seeking input from Shasta CoC and community members. She presented the priorities as listed in the proposed plan as Mental Health, Homeless Services for Families, Drug rehab, Services for Youth and Eviction Prevention.

Discussion

A. 2024 PIT Planning

i. Sub Committee Report Out

Megan Preller confirmed PIT count to be the night of 1/21/25

Shelter count begins 1/21/25 at the Mission and activities will be held the next day at New Life Discovery Project Community Room.

Staff of community agencies will be conducting the PIT rather than using community volunteers.

Anticipate 10-13 agencies attending the 1/22/25 “day of” activities. App will be live on 1/21/25 at 5 pm.

HIC forms are due 1/31/25

Use of paper surveys agency is responsible for input of information into Counting Us App

6. Reports.

- A. Executive Board - Awaiting signed contract with CA HCD for HHAP 5 funding, NOFA available in a couple of months, awaiting approval of revisions to the Governance Charter threshold requirements. EB will be reviewing the NorCal CoC budget and costs to run the NorCal CoC
- B. County- approved revisions to housing wait list preference points, City of Redding NOFA has been released for CDBG funding. City of Redding did not receive response to the Encampment funded motel rooms, to be re-evaluated.
- C. Status of Funding (Attachment 3) discussed changes to ESG
- D. HMIS/Coordinated Entry Administrator- UWNC submitted LSA on time with only 1 error and 44 warnings, far better than previous year. Will plan to schedule monthly HMIS Lead meetings to assist with data quality plans for each agency.
- E. NorCal CoC PIT Committee - Need to clarify who should chair the NorCal PIT Committee
- F. Strategic Planning AdHoc Update - Matt Plummer, Chair, presented update, Committee has been gaining insight from local agencies that serve veterans
- G. Governance Charter Workgroup Update - continuing to work on revisions to NorCal CoC threshold requirements.
- H. Member Announcement- Community member announcement Erna Friedeberg, Executive Director, NVCSS, announced an opening for Housing Director

8. Discussion Items for Next Meeting- PIT debrief

9. Adjournment- 4:40 pm