



Shasta County Advisory Board of the

**NorCal  
Continuum of Care™**

**Shasta County Advisory Board Meeting  
October 8, 2024, 3:00pm-5:00pm  
Redding City Hall – Community Room  
777 Cypress Avenue, Redding, CA 96001**

## **MEETING MINUTES**

### **Voting Members**

Abbott, Paul-Shasta Thrive  
Azare, Cole - Nation's Finest  
Cage, Christine – No Boundaries  
Chimenti, Joe – 3DEmergent  
Danielson, Tim-United Way  
Morgan, Jennifer-New Life Discovery Project Alt  
Joyce, Maggie-SCOE  
Kennedy, Marci-NorCal LSS  
Prieto, Sarah-HHSA Alt  
Longwell, Wendy – DAC  
McDuffey, Laura-City of Redding  
Middleton, Amber – SCHC  
Preller, Megan - Ready for Life  
Schaefer, Lesha - Pathways/Housing  
Schreder, Kristen - Executive Board Chair  
Watson, Stacey - Hill Country Alt  
Sevilla, Art-Empire Recovery  
Zander, Hollie - CRDC

### **1. Call to Order**

A meeting of the Shasta Advisory Board was called to order at 3:00 pm 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**

Lesha Schaefer made the motion to approve the meeting minutes of September 10, 2024, with the correction of Sarah Brown's last name to Prieto. Christine Cage seconded the motion. All in favor.

### **4. Public Comments**

Monica Kyle, Community Outreach for VITA, they offer free tax preparation for low-income, vets, homeless, foster youth. In 2020 51,000 taxpayers in Shasta County qualified for these services, she asks that we share awareness with our clients. They are here to help, along with United Way services.

Laura McDuffey announced the City of Redding is working on their Consolidated Plan, they ask that everyone put up flyers with the QR code for input and share on social media. Their goal is to get as much input in by end of November, the plan is due in January.

Marci Fernandez wanted to share her opinion that she is not in agreement with the City of Redding police homeless policy.

Megan Preller announced a community member has metal folding chairs they are wanting to get rid of and if anyone is interested, please let her know.

Wendy Longwell announced that Disability Action Center office is now open again at 2440 Athens Ave.

## **5. New Business:**

### ***Actions-***

#### **A. Membership Applications-**

- a. Katie Swartz- Amber Middleton made a motion to approve Katie Swartz, St. James Lutheran Church, Participant Member, Megan Preller seconded the motion. All in favor.
- b. Jennifer Morgan- Amber Middleton made a motion to approve Jennifer Morgan, New Life Discovery, Voting Member to replace Brett Eddy who resigned, Wendy Longwell seconded the motion. All in favor.

#### **B. Action: Shasta Advisory Encampment Response to Law Enforcement-**

The Chief of Police will be here for the November meeting to do a presentation on the Homeless Policy and to answer questions. The board discussed questions to be sent to the Chief prior to the meeting for a robust discussion. Amber Middleton made the motion to approve the questions that were drafted at today's meeting to be finalized within the next week and sent to Chief prior to the November meeting. Tim Danielson seconded the motion. All in favor.

#### **C. Action: Approve Shasta Advisory HHAP 5 Strategic Approach**

Amber Middleton and Amanda Johnson gave a presentation over the proposed Strategic Planning Committees recommendation for the HHAP 5 funding. Their recommendation is that 90% of the funding go to building or rehab of permanent housing, not to services. Tim Danielson made the motion to approve the recommendation of the Strategic Planning Committee. Christine Cage seconded the motion. All in favor.

#### **D. Action: HHAP 4 United Way Budget Revision Request**

From the original request \$301,142 to \$302,867.69. Hollie Zander made a motion to approve United Way's budget revision. Megan Preller seconded the motion. All in favor.

### ***Discussions-***

#### **A. 2024 PIT Planning-** Megan Preller announced that the 1/21/2025 date is the night of, and the Day of event will be held on 1/22/2025. The committee has questions for the board:

- The survey showed that the majority thought only internal volunteers would be best, do we agree?
- Is having the Day of Event on a different day than the day everyone goes encampments, is that eligible?
- What time should we go to encampments, 9am? The board suggested 10am or 11am.
- Day of Event, they are looking to have it at the library and having 2 separate rooms, does anyone have a contact at the library? Jennifer Morgan said that there is lots of space at New Life Discovery, if someone would like to check it out.
- Think of how many staff members you can send to the event, send numbers. The goal is 50 to 75.
- Who is interested in being a service provider at the day of event? Need to determine how much room we have available.

##### **i. Sub Committee Report Out**

Megan is looking for survey locations, if anyone would like to be one, please reach out.

Lesha and Crystal scheduled meetings these upcoming weeks and will have more to report

out next meeting.

- B. Shower Project- Christine Cage reached out to the Planning Commission and they said the best way to go about it would be to partner with HOPE Van that has a Condition to Use Permit. Amber Middleton said that is something they can look into, and we can continue the conversation. Board we will bring it back to the discussion in February, unless funding comes up prior to then.
- C. HHAP 5 NOFA vs RFP- Kristen announced that Executive Board decided on a NOFA and addendums for each County.
- D. NorCal CoC Structure Discussion- HHAP 5 was approved by the state and was over 150 pages for a seven county CoC, there is a lot of responsibility that comes with being a seven county CoC that falls on the administrative entity and we are not sure who that will be after the City's fulfilled their obligation next year. Ask everyone to complete the survey enclosed and we will continue the discussion. Some members stated that they would like to know how the smaller counties feel about breaking up, since we are the larger county, they might not have the resources to do this on their own and we should support them.

## **6. Reports**

- A. Executive Board- Kristen Schreder said the consultant is drafting questions needed for the collaborative application and they will be distributed at the all CoC meeting.
- B. County/City- Nicole Smith announced City of Redding Fair will be on October 19<sup>th</sup>, 10am to 2pm at Sundial Bridge, activities for the whole family.
- C. HMIS/Coordinated Entry Administrator- Tim Danielson announced they now have stats; Average 1631 adults homeless, of those 168 families, 261 seniors, 66 veterans, and 92 transitional youth. All projects are now complete in HMIS, if anyone has one, please reach out to email. Office Hours started, any HMIS related questions, Thursdays 10:30am to 12:30pm. Need to focus on HMIS data cleanup and would like the help of HMIS leads.
- D. PIT Committee- Lesha Schaefer stated they met the PIT administrator and would like to be invited to our CoC meeting and will join the sub committee meeting. She asked if we could research who was voted to be the alternate for the PIT committee.
- E. Strategic Planning Subcommittee- They will bring the 3-year goal draft to the next meeting.
- F. Governance Charter Subcommittee Update- Meeting was cancelled and will meet next month.
- E. Member Announcement- Laurel Park gave kudos to the Mission and their groundbreaking ceremony for micro shelters. Board asks that Service providers reach out to the agency that had the heartbreaking tragedy, we need to support each other.

## **7. Partners Presentations for Next Meeting- Chief of Police presentation on the Homeless Policy**

## **8. Discussion for next meeting- none**

## **9. Adjournment**

Meeting was adjourned at 4:59 pm.