**HMIS/CEP Committee Special Meeting**

**November 18, 2024**

**1:00 pm to 2:00 pm**

**Housing Conference Room**

**Redding, CA 96001**

**11/18/2024 - 1:00 pm to 2:00 pm**

Zoom link

<https://us06web.zoom.us/j/84824511226?pwd=fNCi1E8zEW5dEb9yhahU3pd24i2iWc.1>

**Teleconference locations:**

**HMIS/CEP**

**Committee Members**

**Maddelyn Bryan,** **Chair**

County of Siskiyou

**Kristen Quade, Vice Chair**

County of Plumas

**Carla McDonald,**

County of Lassen

**Daphne Cortese-Lambert,**

County of Del Norte

**Vacant,**

County of Modoc

**Robert Szopa,**

County of Sierra

**Sarah Prieto,**

County of Shasta

**Del Norte County Health and Human Services**

**455 K Street**

**Crescent City, CA 95531**

**Sierra County Behavioral Health**

**704 Mill Street**

**Loyalton, CA 96118**

**Teach I.N.C**

**112 E 2nd Street**

**Alturas, CA 96101**

**Lassen County Health and Social Services**

**1410 Chestnut Street**

**Susanville, CA 96130**

**Siskiyou County Behavioral Health**

**2060 Campus Dr.**

**Yreka, CA 96097**

**Plumas County**

**PCIRC**

**591 Main Street**

**Quincy, CA  95971**

**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.

1. **Discussion**
	1. **AB 977 Guidance and project set up (Chair)**
	2. **Updating uses and disclosures to clarify how agencies share information with law enforcement (UWNC)**
	3. **LSA information updates (UWNC)**
	4. **Changing Coordinated Entry structure in HMIS and rebranding by County**
2. **Reports**
	1. **HMIS Members**
	2. **UWNC**
3. **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 HMIS Meetings**

**November 18, 2024 1pm – 2pm**

**Redding City Hall, Housing Conference Room**

**Next NorCal CoC Executive Board Meeting**

**November 21 , 2024 1pm – 3pm**

**Redding City Hall, Enterprise Conference Room**