**Executive Board Special Meeting**

**November 7, 2024 Minutes (Approved 11/21/2024)**

**2:00 pm to 3:00 pm**

**777 Cypress Ave. Enterprise Conference Room**

**Redding, CA 96001**

**11/7 – Enterprise Conference Room**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/86320372151?pwd=vr2GDIlUZyHdkMgPuLU0ByRQSFGqb1.1>

Meeting ID: 863 2037 2151

Passcode: 561030

1(669)444-9171

**Teleconference locations:**

**Sierra County Behavioral Health**

**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

**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**

**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**

Quorum established.

Executive Board Members present: Chair Kristen Schreder, Maddelyn Bryan, Grace Poor, Cathy Rahmeyer

Community Members present: Lisa Sellers, Rebecca Peconome, Nicole Smith, Shawnna Flanigan

1. **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.

No public comments

1. **Action Items**
	1. **Approve not moving forward with 2023 Emergency Solutions Grant Funding in the amount of $157,151 for Rapid rehousing and HMIS due to time constraints and issues with the required match.**

Last year the City of Redding on behalf of the NorCal CoC applied for the 2023 Emergency Solutions Grants Program Balance of State Allocation, Noncompetitive funding (ESG Noncompetitive), due to no other applicants responding to the Request for Proposal. City of Redding was awarded the funds on December 12, 2023. On September 13,2024 California Housing and Community Development (HCD) Specialist reached out to the City of Redding that there was an issue with the Resolution approved by the Redding City Council on October 2, 2023 and it needed to be amended. The amended Resolution was brought forward and approved at the October 1, 2024 Redding City Council Meeting. On October 28, 2024 HCD reached out to the City of Redding with another issue with the Resolution needing to be amended for the second time, which is continuing to delay the City of Redding from starting the contract process with HCD. At this time after further review of the funding requirements and the original application, the Administrative Entity recommends that the NorCal CoC not move forward with this funding due to time constraints to expend the funds by August 18, 2025 and how the 100% match was applied for. The total amount of $314,302 would need to be expended by August 18, 2025.

Motion to approve not moving forward with 2023 Emergency Solutions Grant Funding in the amount of $157,151 for Rapid rehousing and HMIS due to time constraints and issues with the required match made by Cathy Rahmeyer, seconded by Maddelyn Bryan. Vote taken, all approved, none opposed.

1. **Discussion Items**
	1. Governance Charter Workgroup
		1. New Process language

Shawnna Flanigan asked the Executive Board members to ask their Advisory Boards to add the Governance Charter as a standing item on their Agendas. Shawnna also asked that an action item with regards to the

Governance Charter Amendment language update be added to their December Advisory board meetings. Shawnna will this this language to the Executive Board to be added.

* 1. Increase Teddie’s contract for additional services
		1. Deficiency report
		2. Data Analysis

Shawnna Flanigan shared that there is additional money left in the budget to ask Teddie to provide additional services to the Executive Board. The Board discussed what the services would look like and what would be most beneficial. It was decided to have Teddie assist with the Data Analysis tool and Deficiency report. This will be brought back with a budget to the next Executive Board meeting November 21st for approval.

1. **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**

**November 21, 2024 1pm – 3pm**

**Redding City Hall, Enterprise Conference Room**