



Shasta County Advisory Board of the

NorCal
Continuum of Care™

Shasta County Advisory Board Meeting
November 12, 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
Breton, Samantha – Community Member
Chimenti, Joe – 3DEmergent
Danielson, Tim-United Way
Joyce, Maggie-SCOE
Kennedy, Marci-NorCal LSS
Kerr, Emily-HHSA
Longwell, Wendy – DAC
McDuffey, Laura-City of Redding
Middleton, Amber – SCHC
Morgan, Jennifer-New Life Discovery Project
Preller, Megan - Ready for Life
Ray, Major Tammy – Salvation Army
Schreder, Kristen - Executive Board Chair
Spencer, Crystal-Faithworks
Zander, Hollie - CRDC

1. Call to Order

A meeting of the Shasta Advisory Board was called to order at 3:02 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

Tim Danielson made the motion to approve the meeting minutes of October 8, 2024. Wendy Longwell seconded the motion. All in favor.

4. Public Comments

None

5. New Business:

Presentations-

Stacey Wadley presented an overview of programs Dignity Health Connected Living Food Bank. Went over their growth, new location, hours of operation, and how they are wanting to connect with partners to get the food distributed. If anyone is interested, please contact the office. Discussion with Chief Barner over the Homeless Person Policy. The board submitted questions ahead of

the meeting. He responded to the questions and took questions. He said if any agencies wanted to work with the outreach/CIRT to contact his office to start the process.

Actions-

A. Membership Applications-

- a. Heather Desmond- Megan Preller made a motion to approve Heather Desmond, Kings View, Participant Member, Tim Danielson seconded the motion. All in favor.
- b. Nicole Radford- Kristen Schreder made a motion to approve Nicole Radford, Northstate Empathy, Participant Member, Wendy Longwell seconded the motion. All in favor.
- c. Katie Sears- Maggie Joyce made a motion to approve the removal of Katie Sears, Hill Country, Voting Member. Amber Middleton seconded the motion. All in favor.

B. Action: Strategic Planning Subcommittee-

- a. Review and Approve Shasta Advisory 3-year goal

Matt Plumber presented to the board the Strategic Planning Subcommittees proposed 3-year goal that the Shasta Advisory Board will achieve functional zero homelessness for Veterans located in Shasta County over the next 3 years. The board will still work with all populations and continue their work, the board will just prioritize funding opportunities to Veterans'. Tim Danielson made the motion to approve the 3-year goal. Hollie Zander seconded the motion. All in favor.

Discussions-

- A. 2024 PIT Planning- Megan Preller announced that the location for Day of event will be at New Life Discovery. It was also announced that the NorCal CoC PIT coordinator has left for another position and Cathy Rahmeyer from PCIRC has stepped up to take over the position. Megan Preller also gave the following updates:

- Met with PIT Coordinator about making the HIC form more user friendly
 - Met with RPD to discuss sweeps before the count, they were not planned, they are willing to work together
 - Will reach out to the Sheriff's Department to have the same conversation
 - Completed the letter for service-based count and will be sending it out
 - Working on more formalized training with the Counting Us App
- Crystal Johnson gave updates for her committees:
- Need donation items: pet items, headlamps, ponchos, hygiene
 - GNRM will be providing the food

- B. NorCal CoC Structure- Kristen Schreder stated the questions that went out previously are not being answered, they are working on a web form to send out to everyone and would like to get everyone's input.

6. Reports

- A. Executive Board- Shawna Flanigan stated the Collaborative Application has been completed and submitted. DV Bonus was applied for through One Sage Place, Expansion grant for an extra \$400k, Collaborative application will now be bi-annual.

ESG grant money was sent back. The contract with Teddy Pierce was expanded, she will be working on data collection.

- B. County/City- None

- C. Status of Funding- Kristen Schreder stated the information is in the attachment.

- D. HMIS Coordinated Entry Administrator- Amanda Johnson stated the actual numbers are a total of 1695 which includes 68 Veterans, 275 Seniors, 169 Families.

- E. Norcal CoC Pit Committee- already given

F. Strategic Planning Subcommittee- already given.

G. Governance Charter Subcommittee Update- Kristen Schreder went over the next steps and the committee will be bringing back the new additions for when the Governance Charter will be updated annually and required updates back for approval.

H. Member Announcement- Jennifer Morgan stated that New Life Discovery has 20 beds available.

7. **Discussion for next meeting-** United Way Request for proposals for the HHAP 4 funding they received.

8. **Adjournment**

Meeting was adjourned at 5:03 pm.