



**Executive Board Special Meeting
Minutes (approved 4/18/2024)
February 22, 2024
12:00pm to 2:00 pm
777 Cypress Ave. Community Room
Redding, CA 96001**

February 22, 12:00PM-2:00 PM

Zoom Link: <https://bit.ly/NorCalCoC3>

Watch Party:

Redding City Hall Community Room

777 Cypress Ave., Redding CA 96001

Teleconference locations:

Sierra County Behavioral Health

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

Executive Board Members

Kristen Schreder,

County of Shasta, Chair

Sarah Collard,

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



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

7 County regional hybrid meeting.

2. Action Item

- I. **Review and Approve Proposed Revised HHAP 5 distribution: Transfer of 1% total Allocation or \$71,032.06 to use for HMIS, distribution 50% from CoC Allocations and 50% from County Allocation using the 2023 HUD approved PIT count percentage.**

Attachment A – 2/22/24 Draft HHAP 5 Distribution V.2

Motion to approve by Grace Poor, seconded by Cathy Rahmeyer. Vote taken all approve, none oppose.

3. Presentation from Housing Tools - Regional Coordinated Homelessness Action Plan

- I. **Abbreviated background on the NorCal Continuum of Care and HHAP-5 Funding**

See presentation

- II. **Review of Proposed Actions from HHAP-3 and HHAP-4**

Discussion to retain priorities from HHAP 3 and 4 plans, and to use flexible language to include both congregate and non-congregate shelters. Also discussion around purchasing hotels and other facilities for conversion to shelters and transitional housing options.

- III. **Brainstorming on new Key Actions for HHAP-5**

The public that attended in person in Shasta County shared the following ideas on new key actions for HHAP 5 in their discussion:

- More engagement with people with lived experience (peer support) to help those who need outreach
- Outreach workers need more education and training with mental health and to be trauma informed.
- Encourage people to use 211 for resources
- To address racial and ethnic disparities we need to include tribal entities.



- To truly understand and determine which programs are working we need to understand how we measure for success
 - Establish a good set of metrics
 - Hold entities responsible for programs accountable
- There is a need for more non-congregate shelter facilities with multidisciplinary team support clients
- There is a need for making accessing services similar, less barriers
- Need to build more transitional housing

IV. Questions and Comments

4. 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

March 21, 2024 1pm – 3pm

Redding City Hall, Enterprise Park Conference Room