

Executive Board Special Meeting February 8, 2024 10:00am to 12:00 pm 777 Cypress Ave. Community Room Redding, CA 96001

February 8, 10:00AM-12:00 PM

Zoom Link: <a href="https://bit.ly/NorCalCoC2">https://bit.ly/NorCalCoC2</a>

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

Barbara Longo
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

### 2. Action Items

### I. Approve Letter of Support for Nation's Finest

Board members will review and approve draft Letter of Support for Executive Board Chair signature for Nation's Finest for their Supportive Services for Veteran Families (SSVF) Grant application.

Attachment A – NorCal CoC Letter of Support

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

- I. Orientation on the NorCal Continuum of Care and HHAP-5 Funding
- II. Summary of input from Public Meeting #1
- III. Review of Process on System Performance Measures from years 2020-2022
- IV. Pathways to Equity
  - a. Review Existing Actions from HHAP-3 and HHAP-4
  - b. Brainstorm Edits and Additions for HHAP-5
- V. Questions and Comments
- VI. Schedule of Remainder of Public Meetings
  - a. Thursday 2/22/24 12pm-2pm Redding City Hall Caldwell Park Conference Room
    - 1. Presentation topic: Summary of Public input and final comments

## 4. 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.

# 5. 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 February 15, 2024 1pm – 3pm Redding City Hall, Enterprise Park Conference Room



TO: Department of Veterans Affairs, Supportive Services for Veteran Families (SSVF) Office

FROM: NorCal Continuum of Care

RE: FY24 SSVF Letter of Support

DATE: 2/08/2024

Dear Department of Veterans Affairs SSVF Office:

The NorCal Continuum of Care understands that the above-noted entity is applying for SSVF funding to serve homeless and at at-risk veterans in this CoC service area. On behalf of the NorCal Continuum of Care, we are indicating our support of this application.

Nations Finest actively participates in the NorCal Continuum of Care's Coordinated Entry process by prioritizing veterans experiencing chronic homelessness and other vulnerable homeless veterans for housing services that are available to veterans. Nation's Finest is a member of the Coordinated Entry workgroup within this CoC, and is actively involved in improving the Coordinated Entry process.

Nations Finest has helped build the capacity of the Coordinated Entry system by allowing it to be easily accessible to veterans in the pursuit of improving their housing situation and making it a positive impact in their lives.

NorCal CoC is supportive of Nation's Finest pursuing this funding and welcomes Nation's Finest as a continuing provider within this CoC.

Thank you,

Kristen Schreder NorCal CoC Executive Board Chair