



Shasta County Advisory Board of the

NorCal
Continuum of Care™

Shasta County Advisory Board Meeting
February 11, 2025, 3:00pm-5:00pm
Redding City Hall – Community Room
777 Cypress Avenue, Redding, CA 96001

MEETING MINUTES

Voting Members

Messarra, Mary-Shasta Thrive Alternate
Breton, Samantha – Community Member
Chimenti, Joe – 3DEmergent
Danielson, Tim-United Way
Howard, Jannamarie-Redding Rancheria
Jones, Julie- One Safe Place
Joyce, Maggie-SCOE
Kerr, Emily-HHSA
Longwell, Wendy – DAC
McDuffey, Laura-City of Redding
Middleton, Amber – SCHC
Preller, Megan - Ready for Life
Ray, Major Tammy – Salvation Army
Schaefer, Lesha - Pathways/Housing
Schreder, Kristen - Executive Board Chair
Sevilla, Art-Empire Recovery
Spencer, Crystal-Faithworks
Watson, Stacey-Hill Country
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 January 14, 2025. Amber Middleton seconded the motion. All in favor.

4. Public Comments

Amber Middleton updated the board on Partners II program, Agencies need to enter into an MOU to start sending referrals. Contact Amber or Jay for more information and they also are the ones to receive all invoices.

5. New Business:

Presentations-

Stephanie Gibson, Private Housing Investor- She presented to the board why she started investing into housing, she now has 13 homes that house 18-25 yr olds, elderly, single moms, and DV. She is working in modular homes and tiny homes projects. She has partnered with investors, and she wanted to attend this meeting and present in order to build more relationships. She has passed out a questionnaire and her contact information. If anyone needs to find housing, she can help find solutions.

Michael McNair, 211- He presented a data overview of 211 services and calls for 2024. Shasta received 52,000 calls. He gave the board an handout with detailed information and would like to do another presentation.

Actions-

A. Membership Applications-

- a. Stacy Watson- Hill Country, Voting Member
- b. Jannamarie Howard- Redding Rancheria, Voting Member
Samantha Breton made a motion to approve Stacy Watson and Jannamarie Howard as voting members, Amber Middleton seconded the motion. All in favor.
- c. Christine Cage, No Boundaries- Amber Middleton made a motion to remove Christine Cage as a voting member, Megan Preller seconded the motion. All in favor.

B. Strategic Planning Ad-Hoc-

Tim Danielson made a motion to approve Formation of a County-Wide Strategy Team that will meet regularly to problem-solve approaches to making progress on our shared goal and coordinate plans to accelerate progress on this goal to be formed prior to the launch of this strategy and Formation of a case conferencing call focused specifically and exclusively on housing individual homeless veterans who appear in HMIS and on this initiative's by-name list to be formed prior to the launch of this strategy. Ambe Middleton seconded the motion. All in favor.

Discussions-

A. 2024 Pit Debrief-

The board had a round table discussion on the PIT count. Discussion was detailed on what went well during the PIT, what can be improved, changed, or done differently for next PIT count. Some suggestions were a designated email account for PIT coordinator, public information officer, need clarification on roles for HIC count and who is responsible. What subcommittees were needed and which ones we did not need. Everyone worked hard and overall, it was a success. There will be more discussion in meetings. It is time to start preparing for next year and find a coordinator.

6. Reports

- A. Executive Board- Upcoming meeting on 2/6 with Teddy Pierce, data performance workgroup.
- B. County/City- None
- C. Status of Funding- information is attached to agenda
- D. HMIS Coordinated Entry Administrator- CES update- 71 Vets, 300 Seniors, 114 Youth, 170 Families.
They have seen an increase in licenses.
- E. Norcal CoC Pit Committee- None
- F. Strategic Planning Subcommittee- None
- G. Governance Charter Subcommittee Update- Next meeting 2/13, will have updates for boards approval at March meeting.
- H. Member Announcement- Justin announced the ribbon cutting for GNRM Micro shelters on 2/26.

7. **Discussion for next meeting-** None requested

8. The meeting was adjourned at 4:59 pm.