



# NorCal Continuum of Care™

**Executive Board Meeting**  
**March 21, 2024**  
**1:00 pm to 3:00 pm**  
777 Cypress Ave. Housing Conference Room  
Redding, CA 96001

**3/21 - Housing Conference Room (City Hall-1<sup>st</sup> Floor)**

**Topic: NorCal CoC Executive Board Meeting**

**Time: March 21, 2024 1:00 pm Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/88477172847?pwd=DgwSRpnH0EnBtATNCUDJaWc7UEjuLy.1>**

Meeting ID: 884 7717 2847

Passcode: 807652

1(669)444-9171

**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](mailto:norcalcoc@cityofredding.org) that will be read into the record.

**1. Call to Order/Quorum Established/Introductions**

**2. 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.

**3. Presentation from Shasta County Health and Human Services – Partners II**

[Attachment A – Partners II Power Point](#)

**4. Action Items**

**I. Approve Meeting Minutes**

Board members will review and approve draft minutes from the 12/21/23 Special Executive Board Meeting, 1/11/24 Special Executive Board Meeting, 1/18/24 Special Executive Board Meeting.

[Attachment B - draft 1/29/2024 Special Executive Board Meeting minutes](#)

[Attachment C - draft 1/31/2024 Special Executive Board Meeting minutes](#)

[Attachment D - draft 2/08/2024 Special Executive Board Meeting minutes](#)

[Attachment E - draft 2/15/2024 Regular Executive Board Meeting minutes](#)

**II. Review and Approve Updates to the Governance Charter**

Review information provided and discuss. Edits include changing the term Lead Agency to Administrative Entity (AE) for City of Redding and System Administrator (SA) for United Way of Northern California.

Other small technical proposed revisions are included in the track changes version attached.

[Attachment F – Governance Charter](#)

**III. Review and Approve Letter of Support for FaithWorks**

Review information provided and discuss.

[Attachment G – FaithWorks Community Coalition HHI Project Letter of Support](#)

**5. Discussion Items**

- I. Participation Agreements between City of Redding as the Administrative Entity and each of the seven Counties. An MOU between the NorCal CoC and each of the seven Advisory Boards. Updates made to the HMIS Policies and Procedures**



- II. PIT/HIC debrief and seven County coordinator option

## **6. Reports**

- I. City of Redding - Administrative Entity Report

- II. United Way of Northern California – HMIS Report

## **7. NorCal CoC Members – County Updates**

### **8. Discussion Items for Next Meeting**

- I. Review Participation Requirements, Governance Charter “Application Standards and Thresholds”
- II. Discuss next steps for review of Governance Charter

## **9. 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**

**April 18, 2024 1pm – 3pm**

**Redding City Hall, Enterprise Conference Room**



Shasta County

Health & Human  
Services Agency

Economic Mobility  
Branch

## PARTNERS II RENTAL ASSISTANCE PROGRAM

Administered by Shasta County Health & Human Services Agency

## PURPOSE

NorCal Continuum of Care (CoC). Partners II Vouchers are issued across all seven CoC counties. The seven counties served through the CoC are Shasta, Lassen, Plumas, Sierra, Siskiyou, Del Norte, and Modoc. The CoC is a combination of individuals and organizations with the common purpose of planning a housing and services system for people who are homeless. The CoC is responsible for managing Housing and Urban Development (HUD) funds for homelessness.

The CoC Interim Rule specifies which eligible supportive services can be paid for with CoC Supportive Services Funds. All Support Services provided must help program participants obtain and maintain housing.



## ELIGIBLE SUPPORTIVE SERVICES ARE

- Annual Assessment of Services
- Moving costs
- Case management
- Childcare
- Education services
- Employment assistance and job training
- Food
- Housing search and counseling services
- Legal services
- Life skills training
- Mental health services
- Outpatient health services
- Outreach services
- Substance abuse treatment services
- Transportation
- Utility deposits

## PARTNERS II PERMANENT SUPPORTIVE HOUSING

Partners II program exists to address the communities most vulnerable hard to house homeless population with physical, economic, and social needs required to promote and increase self-sufficiency for those who are chronically homeless and have a disabling condition. There are several supportive services that are provided while on this program the main supports being:

## SUPPORTIVE SERVICES

Assist them in the acquisition of decent and affordable housing with a supportive service component to improve the quality of life in the community.

Ensure access to supportive services in the community.

Conducting regular visits (quarterly at minimum) to evaluate client(s) adjustment to housing and encourage service engagement.



## WHO IS ELIGIBLE?

Eligible individuals must be chronically homeless **and** have a disabling condition.

They must not be convicted of drug trafficking within 5 years or sex offences within any timeframe

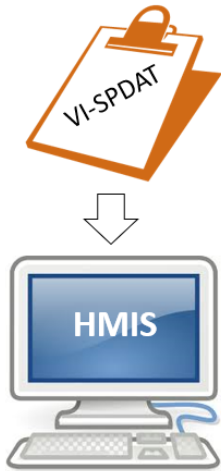
This is a referral-based program across the 7 county Nor-Cal COC

All referrals **MUST** go through the Coordinated Entry process to ensure we are supporting the most vulnerable in our communities.

Possible Access Points



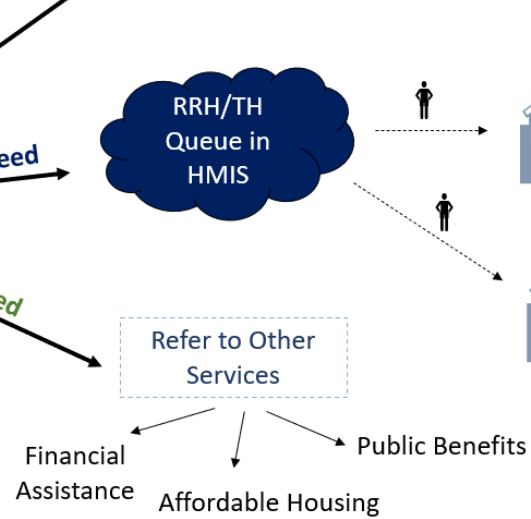
Standard Assessment



Community Queue



Housing Referrals




## THE REFERRAL PROCESS

# WHAT IS THE BY NAME LIST? (BNL)

The By Name List (BNL) is a prioritized list of people who have completed the VI-SPDAT and been identified as in need of a housing intervention. The BNL is managed by Untied Way of Northern California.

- **The By Name List *IS NOT* a waiting list.**
- The By Name List IS a pool, with prioritization continually in flux as new assessments are completed.
- Referrals are made from the BNL to PSH, RRH, and TH programs.

Once the client gets pulled from the by name list the referral will go out to the organization of who will assign a case manager that will be providing the support services such as:



Assisting In The Gathering Of documentation To Support The Eligibility Process Into the Partners II Program.



Assist In Finding Safe Suitable Housing For The Individual.



Assist in ongoing Case Management for the duration of the client being housed.



## PROGRAM BARRIERS

- Partners II is a CoC funded program which serves our seven-county continuum of care.
- When clients are being referred from another county for example: Del Norte, or Lassen County the time and distance to drive and provide quality case management services to our clients is a barrier.
- One of the solutions to this barrier is to have the organization bill for the support service to the Partners II program and be reimburse for the services provided.

## THIRD PARTY CHRONICALLY HOMELESS DOCUMENTATION.

- What are acceptable forms of third-party documentation for documenting an individual or head of household's history of residing in a place not meant for human habitation, emergency shelter, or safe haven?



Acceptable forms of third-party documentation based on the recordkeeping requirements that were established in the [Final Rule on Defining “Chronically Homeless”](#) include:



An individual record of a stay in an emergency shelter, a safe haven, or from a street outreach contact from an HMIS, or comparable database used by victim service or legal service providers;



A written observation by an outreach or intake worker of encounters with the individual or head of household that includes a description of the conditions where the individual or head of household was living or is currently living;



A written observation by a community member that has observed where the individual or head of household was living or is currently living; and



A written referral by another housing or service provider.



healthcare professional can provide a written or oral statement detailing that to the best of their knowledge and based on their professional judgment, the individual or head of household had been residing in a place not meant for human habitation at the time of each appointments.



**Executive Board Special Meeting**

**Draft Minutes**

**January 29, 2024**

**2:00 to 4:00 pm**

**777 Cypress Ave. Housing Conference Room  
Redding, CA 96001**

**1/29 - Housing Conference Room (City Hall-1<sup>st</sup> Floor)**

**Topic: NorCal CoC Executive Board Special Meeting**

**Time: Jan 29, 2024 02:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/89497559227?pwd=vvvUgRqE2vuIXlvEpuoXXuXYbzNPoK.1>**

**Meeting ID: 894 9755 9227**

**Passcode: 284048**

**One tap mobile**

**16694449171**

Teleconference locations:

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Quincy, CA 95971

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### 1. Call to Order/Quorum Established/Introductions

Meeting called to order at 2:03pm.

Executive Board Members: Kristen Schreder, Grace Pool, Barbara Longo, Carol Madison, Michael Coats, Nicole Smith, Trish Barbieri, and Robert Szopa.

Public: Shawwna Flanigan, Kalie Brisborn Emily Kerr, Dwayne Green, Christy Coleman, Laura Burch, Amber Middleton, Sherry Morgado, Susan Weiss, 2 other members of the public.

### 2. 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 comments

### 3. Action Items

#### I. Approve Meeting Minutes

Board members will review and approve draft minutes from the 12/21/23 Special Executive Board Meeting, 1/11/24 Special Executive Board Meeting, 1/18/24 Special Executive Board Meeting.

[Attachment A - draft 8/28/2023 Special Executive Board Meeting minutes](#)

[Attachment B - draft 12/21/2023 Regular Executive Board Meeting minutes](#)

[Attachment C - draft 01/11/2024 Special Executive Board Meeting minutes](#)

[Attachment D - draft 01/18/2024 Special Executive Board Meeting minutes](#)

Motion made to approve 8/28/2023, 12/21/2024, 1/11/2024, and 1/18/2024 minutes by Carol Madison, seconded by Michael Coats. Vote taken, all approve, none oppose.

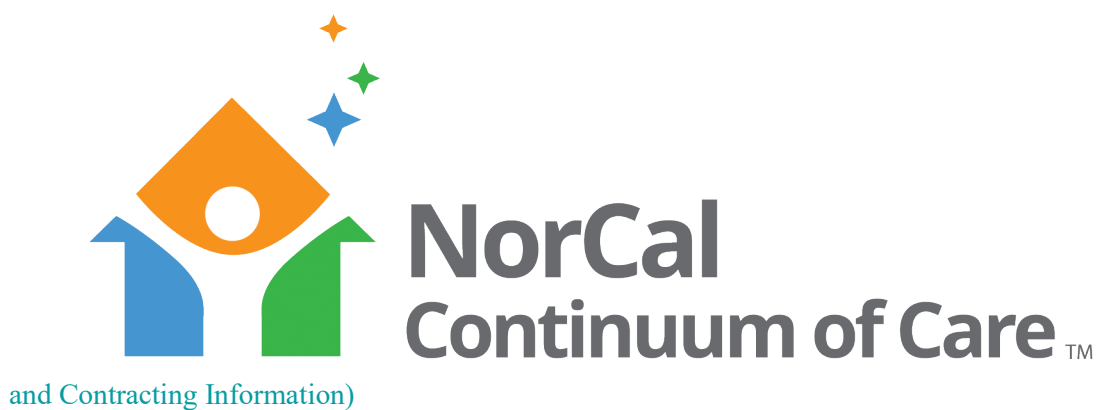
#### II. Approve Funding Plan Requirements for HHAP 5 Application Planning (Due March 27, 2024)

Review and discuss with Housing Tools HHAP 5 Application Planning Options for Counties and choice to receive the County allocations directly from the State and act as their own Administrative Entity.

Review and discuss preparation of funding plan requirements.

[Attachment E - Housing Tools - HHAP-5 NOFA \(reference Section II. ELIGIBLE APPLICANTS\)](#)

[Attachment F – Housing Tools – HHAP-5 Application Template \(reference Part I: Regional Identification\)](#)



Housing Tools made a presentation on how to apply for HHAP-5, reviewed eligible applicants, and the NOFA (Attachment E on the Agenda). They also shared the application template (Attachment F on the Agenda).

After the presentation Modoc County and Lassen County shared they would like to take their County Allocation separately, directly from the State. The discussion continued around the two types of allocations, CoC and County, and how the 7% administration would impact it. Grace Poor from Lassen asked if the CoC admin would need more than the over \$250,000 to administer the grant since some of their work would fall under system support? Chair Kristen Schreder replied no. Christy Coleman shared that without a seat on the Executive Board Shasta County would take their allocation separately. Del Norte, Modoc, and Sierra will be discussing this with their Advisory Boards and follow up.

Nothing to approve at this time. Discussion will continue at a later meeting.

### III. **Approve** Scheduling of additional Special Executive Board Meeting(s) as needed.

No additional meetings to schedule at this time.

## 4. Discussion Items

### I. Discuss Shasta County request to have a seat on the NorCal CoC Executive Board.

Chair Kristen Schreder started discussion around Shasta County requesting a seat on the Executive Board. Chair Kristen reviewed HUD regulations around Executive Boards and Governing Boards. Carol Madison asked if Shasta County wanted an eighth seat on the board, and Laura Burch replied we want to be the seat on the Board (Shasta County seat), saying them not having a seat on the Executive Board may impact them getting their fair part since they are 40% of the PIT count. Lassen County asked if CoC allocation is impacted by Shasta County not being on the same plan (part of the HHAP 5 application plan). Laura Burch responded yes the Shasta County Board of Supervisors has to approve the plan and they may not if they don't have a seat at the table/Executive Board. Laura Burch stated this is a concern. Public member Amber Middleton stated a non-HHSA representative may be on the board, she also asked why now? Christy Coleman responded saying Shasta County was Lead Agency and had a Participation Agreement with each County stating who the County would appoint to be on the Executive Board. Chair Kristen reviewed the HUD process that Counties do not select who is on the Executive Board, that the Advisory Board nominates and then votes. Amber Middleton asked for this to be on the next Advisory Board agenda for discussion.

A follow up question was asked what happens if Shasta County doesn't sign the HHAP-5 Application MOU? Shawwna will follow up with the State.

## 5. Reports

### I. City of Redding - Administrative Entity Report



Shawnna Flanigan shared information about the three upcoming public meetings 1/31/24, 2/8/24, and 2/22/24. She shared that the obligate by dates on the HHAP-1 and 2 agreements will be extended, and also shared that Shasta County has transferred all the HHAP money to City of Redding Administrative Entity.

## **II. United Way of Northern California – HMIS Report**

Kalie Brisborn shared that they have a new team member Amanda. She also shared that Tim is working on data clean up and has already seen a 10% lift. He will continue to work on quality of data. They would also like to be invited to Advisory Board meetings to build relationships, listen and to be of help where they can. Kalie also asked for contracts/MOU and End User Agreements to be returned as soon as possible.

## **III. HHAP funding transfer.**

Shasta County Board of Supervisors approve HHAP1, HHAP2 and HHAP3 Amended Contracts January 23, 2024. Funding to be transferred to City of Redding by February 9, 2024.

Completed

## **6. NorCal CoC Member Updates.**

Siskiyou shared that they are planning a resource fair with their Advisory Board members.  
Lassen shared they were awarded the HomeKey Grant.

## **7. Discussion Items for Next Meeting**

- I. Review Participation Requirements, Governance Charter “Application Standards and Thresholds”
- II. Discuss next steps for review of Governance Charter
- III. Review and discuss HUD Housing Partners II funding and proposed NOFA
- IV. Review and approve NorCal Continuum of Care City of Redding Administrative Entity Memorandum of Understanding.

## **8. Adjournment**

Motion to adjourn the meeting made by Carol Madison, seconded by Trish Barbieri. Vote taken, all approve, none oppose.

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**HHAP 5 Public Meetings**

**Meeting #1 Redding City Hall Community Room**

**Wed. 1/31 Evening, 6-8 pm**

**Meeting #2 Redding City Hall Community Room**

**Thurs. 2/8 10:00 am- 12:00pm**

**Meeting #3 Redding City Hall Caldwell Park Conference Room**

**Thurs. 2/22 time 12:00-2:00 pm**

**Next Executive Board Meetings**

**February 15, 2024 1pm – 3pm**

**Redding City Hall, Enterprise Park Conference Room**



**Executive Board Special Meeting**  
**Draft Minutes**  
**January 31, 2024**  
**6:00 to 8:00 pm**  
**777 Cypress Ave. Community Room**  
**Redding, CA 96001**

**January 31, 6:00-8:00 PM**

**Zoom Link:** <https://bit.ly/NorCalCoC1>

**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**

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#### **1. Call to Order/Quorum Established/Introductions**

Meeting called to order at 6:00pm.

#### **2. 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.

Public Comment moved to item **3. IV. and V.**

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

Power Point Presentation Available [Here](#)

- I. **Background on the NorCal Continuum of Care**
- II. **Background on HHAP-5 Funding**
- III. **Review of Process on System Performance Measures from years 2020-2022**
- IV. **Pathways to Permanent Housing**
  - a. **Review Existing Actions from HHAP-3 and HHAP-4**
  - b. **Brainstorm Edits and Additions for HHAP-5**

See **Attachment A** – Shasta Watch Party Breakout Group Notes

#### **V. Questions and Comments**

Questions and comments included in **Attachment A**

- VI. **Schedule of Remainder of Public Meetings**
  - a. **Thursday 2/08/24 10am-12pm Redding City Hall Community Room**
    - 1. **Presentation topic: Pathways to Equity**
  - b. **Thursday 2/22/24 12pm-2pm Redding City Hall Caldwell Park Conference Room**
    - 1. **Presentation topic: Summary of Public input and final comments**

#### **4. Adjournment**



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**Next Executive Board Meetings**  
**February 15, 2024 1pm – 3pm**  
**Redding City Hall, Enterprise Park Conference Room**



**Executive Board Special Meeting  
Draft Minutes  
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:** <https://bit.ly/NorCalCoC2>

**Watch Party:**

**Redding City Hall Community Room  
777 Cypress Ave., Redding CA 96001**

Teleconference locations:

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## **1. Call to Order/Quorum Established/Introductions**

Meeting was called to order at 10:00 am, quorum established.

## **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](#)

Motion to approve Nation's Finest Letter of Support from Cathy Rahmeyer, and seconded by Michael Coats. Vote taken all approve, none oppose.

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

Power Point Presentation found [here](#).

### **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**

See **Attachment A** – Shasta Watch Party #2 Break Out Group Notes

### **V. Questions and Comments**

Comments and questions included in **Attachment A**

### **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.

No Public Comment

## **5. Adjournment**

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**Next Executive Board Meetings**  
**February 15, 2024 1pm – 3pm**  
**Redding City Hall, Enterprise Park Conference Room**



# NorCal Continuum of Care™

## Executive Board Meeting

### **Draft** Minutes

**February 15, 2024**

**1:00pm – 3:00pm**

**777 Cypress Ave. Enterprise Park Conference Room**

**Redding, CA 96001**

Topic: NorCal Executive Board Meeting 2/15/24

Time: Feb 15, 2024 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88245020409?pwd=AJeq0bpY7WWzla8thytFChQ8DGthM1.1>

Meeting ID: 882 4502 0409

Passcode: 386264

One tap mobile

+16694449171,,88245020409#,,,,\*386264#

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## **1. Call to Order/Quorum Established/Introductions**

Meeting called to order at 1:03/Quorum Established

Executive Board members: Kristen Schreder, Sarah Collard, Grace Poor, Cathy Rahmeyer, Carol Madison, Sheryll Prinz-McMillan, Michael Coats

Public: Laural Park, Tina Eisenbeisz, Emily Kerr, Nicole Smith, Annalise Pierce, Kalie Brisbon, Barry Tippin, additional member of the public

## **2. 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 speakers

## **3. Presentation - HMIS**

United Way of Northern California reviews status of HMIS Administration and discusses proposed revised budget for August 1, 2023 to December 31, 2025. (see draft budget Agenda Item 4.IV)

See Agenda Power Point presentation

## **4. Action Items**

- I. **Approve** NorCal Continuum of Care Administrative Entity Memorandum of Understanding provided by City of Redding to provide Administrative Entity services.  
[Attachment A - Memorandum of Understanding](#)

Motion to approve NorCal Continuum of Care Administrative Entity Memorandum of Understanding made by Sarah Collard, seconded by Cathy Rahmeyer. Vote taken, all approve, none oppose.

- II. **Acknowledge and Confirm County HHAP 5 Allocation Distributions- Application (Due March 27, 2024)**

Review and discuss HHAP 5 Application Planning Options for Counties and confirm each County's choice whether to receive the County allocations directly from the State and act as their own Administrative Entity.

The following was confirmed: Modoc County, Sierra County, and Plumas County will take their County allocation through the Administrative Entity. Shasta County, Del Norte County, Siskiyou County, and Lassen County will take their allocation directly from Cal ICH (State).

Motion to approve HHAP 5 allocation choice made by Cathy Rahmeyer, seconded by Sara Collard. Vote taken, all approve, none oppose.

- III. **Review and Approve HHAP 5 distribution of CoC allocations using the 2023 HUD approved PIT count percentage.**

Chair reviewed draft and how CoC allocations are based on 2023 PIT count. Discussion continued around budget and how to allocate the funds with joint projects and HMIS. Lassen County requested that the budget reflect which Counties are taking their allocation directly from the State and joint project funds. Chair explained the reason for this item being on the agenda today and that Housing Tools needed to know the allocation for each CoC and County to continue drafting the HHAP 5 application. Lassen County suggested the CoC allocation pay for Administrative Entity and HMIS, sharing concerns that all Counties may not want to contribute from their County portion. Plumas County shared concerns with the money only coming out of CoC allocations due to the various County sizes. It was decided to take a vote to approve the CoC allocations based on the 2023 PIT count and to bring the draft back for further review after making the requested changes.

Motion to approve the CoC allocation based on the 2023 PIT count was made by Carol Madison, seconded by Sarah Collard. Vote taken, all approve, none oppose.

IV. **Review and Approve Updated - Budgets and Funding sources 2023-2025 V.5**

Review information provided and discuss options for funding Collaborative Applicant, HMIS, CE and Administrative Entity for period of August 1, 2023 to December 31, 2025.

[Attachment C - Updated - Budgets and Funding Sources V.5 – Supporting Documents](#)

Chair reviewed budget and funding. Members did not respond, no action taken at this time. Item will be brought back to a later meeting.

V. **Review and Approve distribution for HHAP4** (Note: On October 19, 2023, the EB approved the distribution of the HHAP 4 CoC allocation using the 2022 HUD approved PIT count percentage.)

The proposed distribution includes the January 11, 2024 EB Approval of HHAP 4 funds to pay \$46,680 to Housing Tools to prepare the HHAP 5 Application.

The other expenditures that were approved on January 18, 2024 to use \$53,402 of HHAP 4 funds is not needed since the City of Redding is in receipt of the HHAP 3 funds.

[Attachment D - Draft option for HHAP 4 Distribution](#)

Administrative Entity will reach out to Cal ICH to understand responsibilities to determine how much of the 7% admin is needed. Discussion ensued on what costs should be shared, and how the budget should look based on this. Chair summarized changes needing to be made to the budget based on this meeting and suggested each County get together with their Advisory Boards to discuss sharing the costs of joint projects and ask how long each County is in (part of the NorCal CoC).

United Way of Northern California shared concerns that the Executive Board is still discussing HHAP 4 stating that HHAP 3 and 4 dollars are still not available.

This item will be brought back to a later meeting once each County has discussed this with their Advisory Boards.

VI. **Approve** Scheduling of additional Special Executive Board Meetings as needed.

Special Executive Board meeting scheduled for March 7, 2024 at 10 am to review HHAP 5 Regional Coordinated Homelessness Action Plan. Motion to approve this additional meeting by Cathy Rahmeyer, seconded by Grace Poor. Vote taken, all approve, none oppose.

**5. Discussion Items**

- I. Proposed Participation Agreements/MOU between NorCal CoC, City of Redding and United Way of Northern California to provide services and provide payment for services



Chair reviewed need and request from Shasta County for an MOU/Participation Agreement. Chair said this will be added to the 3/7/24 Special meeting

## **6. Reports**

### **I. City of Redding - Administrative Entity Report**

Shared that HHAP 3 agreements are being worked on and should be ready soon.

### **II. NorCal CoC Members – County Updates**

Del Norte just got approval to build a new shelter.

Siskiyou just got approval for more units of permanent supportive housing in Mt Shasta

Lassen is working to get Bridge Housing program up and running

Modoc is working to get Bridge Housing program up and running

Sierra is working on completing their Bridge Housing Grant

Plumas is making forward movement on their new Navigation Center

## **7. Discussion Items for Next Meeting**

### **I. Discuss next steps for review of Governance Charter**

Chair would like to add PIT/HIC debrief

## **8. Adjournment**

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

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.

### **Schedule of Remainder of Public Meetings**

**Thursday 2/22/24 12pm-2pm Redding City Hall Community Room**

**Presentation topic: Summary of Public input and final comments**

### **Next Executive Board Meetings**

**March 21, 2024 1pm – 3pm**

**Redding City Hall, Enterprise Park Conference Room**



# NorCal Continuum, of Care™

TO: Common Spirit and Research Equity and Advisory Council on Housing Insecurities

FROM: NorCal Continuum of Care

RE: FaithWorks Community Coalition HHI Project Proposal Letter of Support

DATE: 3/15/2024

Dear Common Spirit and REACHI,

The NorCal Continuum of Care understands that the above-noted entity is applying for Homeless Health Initiative funding to better align with CALAIM services to serve homeless and at-risk individuals and households in this CoC service area. On behalf of the NorCal Continuum of Care, we are indicating our support of this application.

FaithWorks was approved by the COC to receive HHAP Round 3 funds to administer homeless prevention and shelter diversion services in Shasta County. Additionally, FaithWorks participates in the NorCal Continuum of Care's Coordinated Entry and Homeless Management Information System to prioritize those experiencing homelessness and connect them to needed services.

With HHI funding FaithWorks can continue to develop impactful programming, increase accessibility, and stretch available funds to serve the most vulnerable populations in Shasta County.

NorCal CoC is supportive of FaithWorks' pursuit of this funding and welcomes them as a continuing provider within this CoC.

Thank you,

NorCal CoC Executive Board Chair