



Shasta County Advisory Board of the

**NorCal**  
**Continuum of Care™**

**Shasta County Advisory Board Meeting**  
**March 11, 2025, 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  
Chimenti, Joe – 3DEmergent  
Danielson, Tim-United Way  
Howard, Jannamarie-Redding Rancheria  
Jones, Julie- One Safe Place  
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  
Foster, Lisa – Salvation Army Alternate  
Schaefer, Lesha - Pathways/Housing  
Schreder, Kristen - Executive Board Chair  
Spencer, Crystal-Faithworks  
Watkins, Jessica-NVCSS  
Steffey, Dawn-Hill Country Alternate  
Zander, Hollie – CRDC

### **1. Call to Order**

A meeting of the Shasta Advisory Board was called to order at 3:01 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**

Kristen Schreder made the motion to approve the meeting minutes of February 11, 2025 with the following corrections; Jannamarie Howard's voting member application was moved to March 11<sup>th</sup> meeting and Executive board upcoming meeting updated to 2/26. Wendy Longwell seconded the motion. All in favor.

### **4. Public Comments**

None

## **5. New Business:**

### ***Presentations-***

Kelly Sepelyak and Hallie Fonseca from RABA presented the board with RABA Outreach and Training. They went over routes, programs, and ways to partner or participate with RABA.

### ***Actions-***

#### **A. Membership Applications-**

- a. Jessica Watkins- NVCSS, Voting Member
- b. Jannamarie Howard- Redding Rancheria, Voting Member  
Lesha Schafer made a motion to approve Jessica Watkins and Jannamarie Howard as voting members, Amber Middleton seconded the motion. All in favor.

#### **B. Approval of the Governance Charter and Shasta Advisory Amendment-**

The board reviewed the Governance Charter changes and Shasta Advisory Amendments. Amber Middleton made the motion to approve with the following changes: pg2 Section A #4 voting in good standing; or participant; p3 Section D #3 F add Funds will be redistributed based on state and federal regulations to grantees; Shasta Advisory Amendment #2 to achieve functional zero homelessness for veterans located in Shasta County over 3 years and letter a; update the points: Experience 20, Capacity 20, Funding plan 20, and Shasta Strategic plan/Grant specific Set aside 5 points. Megan Preller seconded the motion. All in favor.

### ***Discussions-***

#### **A. NorCal CoC Actual Estimated costs-**

The board discussed the draft RFP to find a new Administrative Entity as City of Redding will step down as of 9/18/2025. The RFP will be released and if no one applies the Executive Board will discuss further options.

## **6. Reports**

- A. Executive Board- Upcoming meeting on 3/26 Data Workgroup, Governance Charter approval at next EB meeting, and 4/17 All CoC meeting.
- B. County/City- Half of the HHAP funding has been received and the NOFA will be released in April, County Housing Dept holding a event for Cascade Village applications on 3/14 from 10am to 2pm at the Larry Farr room.
- C. Status of Funding- information is attached to agenda
- D. HMIS Coordinated Entry Administrator- Report created and attached to agenda
- E. Norcal CoC Pit Committee- None
- F. Strategic Planning Subcommittee- Working with United Way to create reports and announce an RFI coming out from County for developers for a Veteran's project
- G. Governance Charter Subcommittee Update- Already gave update
- H. Member Announcement- Kristen Schreder announced she has accepted the CoC Coordinator position that United Way created, Justin announced GNRM Redding Restart on 3/28 @ 8:28 Forum for Senior Housing and Wendy Longwell announced the Project Homeless Connect will be 5/12 @ Civic Center, still needing agency signups.

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

8. The meeting was adjourned at 4:46 pm.