



Shasta County Advisory Board of the

**NorCal**  
**Continuum of Care™**

**Shasta County Advisory Board Meeting**  
**April 8, 2025, 3:00pm-5:00pm**  
**Redding City Hall – Community Room**  
**777 Cypress Avenue, Redding, CA 96001**

**MEETING MINUTES**

Voting Members	
1. Abbott, Paul – Shasta Thrive	13. McDuffy, Laura-City of Redding
2. Azare, Collier- Nation’s Finest	14. Middleton, Amber – SCHC
3. Breton, Samantha- Community Member	15. Preller, Megan – Ready for Life
4. Chimenti, Joe-Emergent	16. Ray, Tammy-Salvation Army
5. Danielson, Tim - United Way	17. Schaefer, Lesha – Pathways/Housing
6. Howard, Jannamarie-Redding Rancheria	18. Schreder, Kristen – Executive Board Chair
7. Johnson, Crystal – FaithWorks	19. Watkins, Jessica-NVCSS
8. Jones, Julie - One Safe Place	20. Zander, Hollie - CRDC
9. Kennedy, Marci – NorCal LSS	
10. Kerr Emily-HHSA	

**1. Call to Order**

A meeting of the Shasta Advisory Board was called to order at 3:01 pm by Co-Chair Kristen Schreder. 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**

Cole Azare made the motion to approve the meeting minutes of March 11, 2025. Megan Preller seconded the motion. All in favor.

**4. Public Comments**

None

**5. New Business:**

***Presentations-***

Tim Danielson presented on the upcoming United Way of Northern California Shasta 211 Central Access Point Kick Off Strengthening Community Connections Through 211 & Coordinated Entry 5/8/25 10-3 pm.

### ***Discussions-***

#### **A. HHAP 6-**

The board discussed HHAP 6 and the State priorities that were discussed at their workshop. The application will be due at the end of August, Housing Tools will be working on the application, which will be more in depth with information from CoC and Counties. Allocation for CoC is estimated at \$2.9 million, Shasta County \$1.1 million.

#### **B. RFP Administrative Entity Services-**

Proposals are due May 1, 2025, all questions are due April 15<sup>th</sup>.

#### **C. Data Performance Workgroup-**

Meeting on March 26<sup>th</sup> the group discussed upcoming reports and the importance of data. State is focusing on the data, projects need to update data and show progress, HDIS reports will be shared for all 7 counties, and if anyone would like to attend the meetings, they are welcome to. Next meeting April 23<sup>rd</sup>.

### **6. Reports**

A. Executive Board-Approved Housing Tools and the Governance Charter changes. Announced the HHAP 5 NOFA is coming soon, Lutheran Church and HHSA applied for ESG funding and approval letters were sent, April 17<sup>th</sup> is the whole member CoC meeting and annual reports due April 11<sup>th</sup>.

B. County/City- City is working with CHYBA on the CDBG workforce grant and will do a presentation and report out once the program is up and running. County no updates.

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- No update but the PIT report is estimated to be completed in June.

F. Strategic Planning Subcommittee- Working on mapping steps from being on the street to housed and quarterly goals. Matt will present the CoC Strategic plan at the AT HOME meeting on April 17<sup>th</sup>.

G. Governance Charter Subcommittee Update- Next meeting April 24<sup>th</sup>, they will be working on cleaning up board membership forms.

H. Member Announcement- Justin announced GNRM Summer Block parties will start in May on the last Thursday of every month. Project Homeless Connect on May 12<sup>th</sup>.

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

8. The meeting was adjourned at 4:30 pm.