

**Shasta County Advisory Board Meeting**  
**May 13, 2025, 3:00 PM-5:00 PM**  
**Shasta Library - Community Room**  
**1100 Parkview Ave., Redding, CA 96001**



Shasta County Advisory Board of the  
**NorCal**  
**Continuum of Care™**

**MEETING MINUTES**

- 1. Call to Order/Meeting was informational and did not require a quorum..**
- 2. Introductions.**

Voting Members	
1. Abbott, Paul – Shasta Thrive 2. Azare, Collier- Nation’s Finest 3. Breton, Samantha- Community Member 4. Chimenti, Joe-Emergent 5. Danielson, Tim - United Way 6. Howard, Jannamarie-Redding Rancheria 7. Johnson, Crystal – FaithWorks 8. Jones, Julie - One Safe Place 9. Joyce, Maggie - SCOE 10. Kennedy, Marci – NorCal LSS 11. Kerr Emily-HHSA 12. Longwell, Wendy – DAC	13. McDuffy, Laura-City of Redding 14. Middleton, Amber – SCHC 15. Morgan, Jennifer- New Life Discovery Project 16. Preller, Megan – Ready for Life 17. Ray, Tammy-Salvation Army 18. Schaefer, Lesha – Pathways/Housing 19. Schreder, Kristen – Executive Board Chair 20. Sevilla, Art – Empire Recovery 21. Watkins, Jessica-NVCSS 22. Watson Stacy-Hill Country 23. Zander, Hollie - CRDC

- 3. Public Comments (limited to 3 minutes per speaker).**
  - Members of the public will have the opportunity to address the Advisory Board on any issue within the jurisdiction of the Advisory Board. Speakers will be limited to three minutes.
- 4. New Business**

*Received Presentation: Breaking Barriers: Housing Navigation in Shasta County, Jenny Melchor and Layne Cassidy.*

*Received Presentation: Dave Humphries, Barney Road Sober Living*

For Discussion Items A-C below, use link to the May 15, 2025 Executive Board (EB) Agenda for referenced attachments.

<https://www.cityofredding.gov/5-15-2025%20Agenda%20NorCal%20CoC%20EB%20Mtg.pdf>

The following information was presented,

- A. HHAP 6 Application preparation Kickoff scheduled May 15, 2025, EB Agenda, (Attachment A)
- B. HHAP 5 NOFA scheduled for approval by EB May 15, 2025, EB Agenda, (Attachment B)
- C. RFP Administrative Entity Services, update, extension to May 8, no responses, see proposed revised RFP to be presented to the Executive Board on May 15, 2025, EB Agenda (Attachment C)
- D. HHAP 4 System Performance Measures, Barriers to demonstrating progress on at least two SPM’s.

**6. Reports.**

- A. Executive Board - HUD Required HMIS Evaluation by Institute for Community Alliances (ICA), approved by the EB April 17, 2025, scheduled May 1, 2025 to June 30, 2025, technical assistance to be provided.
- B. County/City No Report
- C. Status of Funding Updated May 13, 2025 and HHIP as of February 11, 2025 (Attachment 2&3)

- D. HMIS/Coordinated Entry Administrator Amanda Johnson
  - E. NorCal CoC PIT Committee - 2025 PIT report is estimated to be completed in July.
  - F. Strategic Planning AdHoc Update Matt Plummer provided update to efforts to address homeless veterans, set up weekly case conferencing and monthly strategy team meetings.
  - G. Data/Performance Workgroup - April 30 meeting continued discussion regarding use of data at the project level and system level, reviewed State System Performance Measures related to HHAP funding requirements, discussed barriers to meeting current. Next meeting May 29, 2025, 2:30 to 4:00 virtual meeting
  - H. Member Announcement- none were received
- 8. Discussion Items for Next Meeting**
- 9. Adjournment 5:02pm**

**Additional Information**

Next Meetings:

Shasta Advisory Board Meeting: June 10, 2025, 3-5 pm at City Hall Community Room

Executive Board Meeting: June 2025 (TBD)