Shasta County Advisory Board Meeting June 10, 2025, 3:00 PM-5:00 PM Redding City Hall - Community Room 777 Cypress Avenue, Redding, CA 96001

- 1. Call to Order/Reminder of Brown Act.
- 2. Introductions/Establish Quorum.

#### **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. Action Items

#### A. Approval of Meeting Minutes.

- Board Members will review and approve minutes from the April 8, 2025 meeting (Attachment 1)
- Board Members will review and approve minutes from the May 13, 2025, meeting (Attachment 2)

#### B. Membership

• Remove Jennifer Morgan as New Life Discovery Project voting member, per member's request

#### 4. 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.

#### 5. New Business

A. Homeless Housing Assistance and Prevention Program Round 6 (HHAP 6) Presentation and Discussion

Sherry Morgado from Housing Tools will lead a presentation and discussion regarding the HHAP 6 funding program for Shasta County. This will serve as the first required public meeting for HHAP 6. Topics to be discussed:

- 1. Introduction to HHAP 6 Key Components
- 2. Review of HHAP 5 Key Actions, with discussion to keep or amend these actions
- 3. Discuss any new Key Actions needed not covered by HHAP 5
- 4. Third public meeting for HHAP 6: June 16, 2025, 5:30-7:00 pm, Virtual and in-person Redding City Hall Community Room All seven Counties (Attachment 3-5 2 fliers and a Powerpoint)

#### Discussion

- A. Real ID: Are any agencies helping unsheltered individuals obtain a Real ID? According to the state, some agencies can provide a letter attesting to the individual's residency in California. Do we know what our DMV is requiring? Is any agency providing that?
- B. Cal Aim Transitional Rent: Transitional Rent is rolling out soon for Cal Aim and will also change the agencies that have been providing Housing Deposits to cover. How are agencies preparing for this? The County needs to write a letter of support for agencies that are doing Transitional Rent. Does the County have any guidance/information on that process?
- C. Changes in what will be covered by CalAIM for Medical Respite and Short Term Hospitalization. How are agencies preparing?

#### 6. Reports.

- A. Executive Board -
  - HHAP 5 NOFA was released 5/21/25 and application is due 6/30/25. Available at the following link: <a href="https://files.cityofredding.gov/NorCalCOC/HHAP%205%20NOFA.pdf">https://files.cityofredding.gov/NorCalCOC/HHAP%205%20NOFA.pdf</a>
  - The NorCal CoC EB issued a revised RFP to replace the City of Redding as the Administrative Entity. The revision would allow an applicant to choose one, multiple or all counties to serve as the Administrative Entity. The deadline for applications is 6/16/25
- B. County/City
- C. HMIS/Coordinated Entry Administrator
- D. NorCal CoC PIT Committee
- E. Strategic Planning AdHoc Update
- F. Member Announcement
- 8. Discussion Items for Next Meeting
- 9. Adjournment

#### Next Meetings:

Advisory Board Meeting: July 8, 2025, 3-5 pm at City Hall Community Room Executive Board Meeting: Special Meeting June 9, 1-3, Redding City Hall Enterprise & Virtual June 26,, 2025, 1-3:00 pm at Redding City Hall Enterprise Conference Room & Virtual AT HOME Meeting June 18, 10-12, at Redding City Hall Community Room



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
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- 10. Kerr Emily-HHSA

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- 0. Middleton, Amber SCHC
- 0. Preller, Megan Ready for Life
- 0. Ray, Tammy-Salvation Army
- 0. Schaefer, Lesha Pathways/Housing
- 0. Schreder, Kristen Executive Board Chair
- 0. Watkins, Jessica-NVCSS
- 0. Zander, Hollie CRDC

#### 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.

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



#### **MEETING MINUTES**

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

#### **Voting Members**

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- 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)

# HHAP 6 PUBLIC MEETING

You are invited to participate in a meeting of the Shasta County CoC Advisory Board to help strategize key actions to include in the NorCal CoC's Homeless Housing Assistance and Prevention Program Round 6 Funding Application (HHAP 6).

Tuesday, 10 June 2025



3PM-5PM in-person or online

Attend in person

**Redding City Hall Community** 

Room, 777 Cypress Avenue, Redding CA 96001

or Online via Zoom Meeting ID: 894 4725 0457 Passcode: 689788

# HHAP 6 PUBLIC MEETING

You are invited to participate in a special meeting of the NorCal CoC, which covers Shasta, Del Norte, Siskiyou, Modoc, Lassen, Plumas and Sierra counties. Help us strategize key actions to include in the NorCal CoC's Homeless Housing Assistance and Prevention Program Round 6 Funding Application (HHAP 6).

Monday, 16 June 2025



5:30PM-7:00PM

#### Attend online via Zoom:

Meeting ID: 860 5556 5220

Passcode: 146598

## Nor Cal Continuum of Care: Homeless Housing Assistance and Prevention Program Round 6 (HHAP 6)

Public Meeting #1: Shasta County CoC Advisory Board
June 10, 2025

Builds upon HHAP 5 Plans; includes Key Actions to Address System Performance Measures

Jurisdictions expected to plan for all future housing needs and follow State housing laws

## HHAP 6 Key Components

HHAP 6 funds to be prioritized for housing solutions, especially permanent housing

By focusing on housing, the State wants jurisdictions addressing unsheltered homelessness

## HHAP 6 Eligible Uses

Note: if proposing NEW Interim
Housing or any Non-Housing
Solutions for Those Unsheltered, this
triggers a significant documentation
of sustainability of the housing
portfolio throughout the entire region

Permanent Housing Solutions: Rapid Rehousing/Rental Subsidies, Operating Subsidies in Permanent Housing, Permanent Housing Services and Services Coordination, Capital for Permanent Housing (conversion of interim/transitional housing into permanent housing)

Homelessness Prevention Activities: Prevention and Diversion

Existing Interim Housing Solutions: Navigation Centers, Motel/Hotel Vouchers, Operating Expenses of Interim Housing, Interim Housing Services and Service Coordination Non-Housing Solutions: Services and Service Coordination for People Experiencing Unsheltered Homelessness (includes street outreach, housing navigation, harm reduction, hygiene services, etc. for those who are unsheltered)

Discuss if the Key Action should be retained "as is" for HHAP 6, amended, or not included in HHAP 6

Review of HHAP 5 Key Actions for Shasta County and NorCal CoC as a Whole

Key Actions are required for three System Performance Measures (SPMs):

 Reducing the number of people experiencing unsheltered homelessness

Increasing the number of people exiting homelessness into permanent housing

Reducing first time instances of homelessness for those exiting institutional settings, including but not limited to jails, prisons and hospitals"

# Equity Improvement Areas.

Each Key Action must address at least one Equity Improvement Area

- Service Delivery
- Housing Placements
- Housing Retention
- Changes to Procurement
- •Other means to ensure equitable access to housing and services

All Counties: Develop some form of a Housing Navigation Center in every County. The scale and form will be flexible in order to account for the varied resources available in each county such as staff, funding, buildings etc.

SPM 1a: Number of People Accessing Services Who Are Experiencing Homelessness

## SPM 1.a Equity Actions from HHAP 5:

"Racial and ethnic disparities among those accessing services who are experiencing homelessness"

CoC: Implement CoC Equity Committee

CoC: Establish training partnerships with tribal agencies and local Cultural Competence Behavioral Health Committees to deliver DEI training to CoC members

CoC: Improve data collection to ensure tribal programs are included in HMIS

# SPM 1b: Number of People Experiencing Unsheltered Homelessness

Plan must include a Key Action for this SPM

All Counties: Pursue funding for both non-congregate and congregate shelters

All Counties: Explore alternative shelter, transitional and permanent housing models that can be implemented regionally to take advance of scale and economic feasibility

All Counties: Explore partnerships with local tribal agencies and housing authorities to support and collaborate on housing projects, outreach and services

CoC: Provide back rent, utility assistance to prevent people at risk of homelessness entering homelessness

# SPM 1.b Equity Actions from HHAP 5: "Racial and ethnic disparities among those experiencing unsheltered homelessness"

All Counties: Explore creating outreach positions for people with lived experience who are a member of an underserved or disproportionately affected group

SPM 2: Number of People Accessing Services Who Are Experiencing First Time Homelessness

Plan must include a Key Action for this SPM

All Counties: Work to improve Coordinated Entry services including connection to resources/housing prior to any program enrollment. This includes housing navigation and referrals to outside service providers

### SPM 2 Equity Actions from HHAP 5:

"Racial and ethnic disparities among those accessing services who are experiencing homelessness for the first time"

CoC: Implement CoC Equity Committee

CoC: Improve data collection to ensure tribal programs are included in HMIS

CoC: Establish training partnerships with tribal agencies and local Cultural Competence Behavioral Health Committees to deliver DEI training to CoC members

CoC: Explore creating outreach positions for people with lived experience who are a member of an underserved or disproportionately affected group

# SPM 3: Number of People Exiting Homelessness into Permanent Housing

\*Plan must include a Key Action for this SPM

Shasta County: Develop a navigation program/center to assist people under the supervision of the criminal justice system that are homeless or at risk of being homeless access interim housing resources

Shasta County: Acquire land or building and/or improvements or renovation to develop a new Permanent Supportive Housing project. This project will include intensive case management services, including trauma-informed and behavioral health services

# SPM 3 Equity Actions from HHAP 5:

"Racial and ethnic disparities among those exiting homelessness into permanent housing"

All counties: increase collaboration with tribal Housing Authorities and explore opportunities for joint housing projects

CoC: Improve data collection to ensure tribal programs are included in HMIS

SPM 4: Average
Lenth of time
People
Experience
Homelessness
While Accessing
Services

scale and form will be flexible in order to account for the varied resources available in each county such as staff, funding, buildings etc.

### SPM 4 Equity Actions from HHAP 5:

"Racial and ethnic disparities in the average length of time people experienced homelessness while accessing services"

All counties: increase collaboration with tribal Housing Authorities and explore opportunities for joint housing projects

CoC: Improve data collection to ensure tribal programs are included in HMIS

SPM 5: Percent of People Who Return to Homelessness Within 6 Months from Placement in Permanent Housing CoC: Add question(s) to PIT survey to determine reasons for returns to homelessness. Adjust systems to address barriers identified

All Counties: Implement follow up surveys with those who retained housing to ask what help them to learn from their experience

## SPM 5 Equity Actions from HHAP 5: "Racial and ethnic disparities in the percent of people who return to homelessness within 6 months of placement in permanent housing"

Note: data showed this is disproportionately high for Black or African American participants—23%

CoC: Evaluate this data for each County to determine which counties are contributing to this number

All Counties: Engage in proactive efforts to hire case managers and housing navigators with lived experience who are Black or African American

SPM 6: Number of People with Successful Placements from Street Outreach Projects

more hours and more locations through the area. Staff will work to provide connections to permanent housing through that outreach

SPM 6 Equity Actions from HHAP 5: "Racial and ethnic disparities in the number of people with successful placements from street outreach projects"

Note: Note: There was no data available for this SPM in terms of equity, but it was assumed there is a disproportionate impact among Native Americans and Black/African Americans All Counties: Engage in proactive efforts to hire case managers and housing navigators with lived experience who are Black or African American

# Any New Key Actions Needed not Covered by HHAP 5 Plan?

## Third Public Meeting: Covers all 7 NorCal CoC Counties

June 16, 2025 from 5:30 to 7:00 pm Online Via Zoom