



Shasta County Advisory Board of the

NorCal
Continuum of Care™

**Shasta County Advisory Board Meeting
Minutes**

June 10, 2025, 3:00 PM-5:00 PM

**Redding City Hall - Community Room
777 Cypress Avenue, Redding, CA 96001**

- 1. Call to Order 3:00/Reminder of Brown Act.**
- 2. Introductions/Establish Quorum.**

Voting Members Present denoted with an *

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

3. Action Items

A. Approval of Meeting Minutes.

- Board Members approved the minutes from the April 8, 2025 meeting (Attachment 1) and minutes from the May 13, 2025, meeting (Attachment 2) Motion to approve by Lesha Schaefer and Second by Wendy Longwell, all approved.

B. Membership

- Board members voted to remove Jennifer Morgan as New Life Discovery Project voting member, per member’s request. Motion to approve by Megan Preller and seconded by Amber Middleton all approved.

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.

There were no public comments

Due to technical difficulties and delay in connecting to zoom participants the discussion items A-C were moved ahead of New Business

Amber Middleton provided additional information

Discussion

- A. Real ID: Amber Middleton asked if any agencies have been helping unsheltered individuals get their real ID. According to the process on the internet there is a way to do it even if people don't have a home address. The internet outlines the process and Katie Sears shared that she has done it as well one time and it was successful.
- B. Cal Aim Transitional Rent: Starting July 1, Medical Respite, Short-Term Post hospitalization and Transitional Rent will be capped at a global cap of 6 months of combined services for every

rolling 12 month period. This will impact patients and programs as we are not able to provide 9 months of consistent emergency shelter for them.

- C. Changes in what will be covered by CalAIM for Medical Respite and Short Term Hospitalization. How are agencies preparing? The county is still working on how the transitional rent process will look in our county, Partnership has also not rolled it out yet in our county.

5. New Business

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

We were joined by Sherry Morgado from Housing Tools via zoom who led a presentation and discussion regarding the HHAP 6 funding program for Shasta County. This served as the first required public meeting for HHAP 6. Topics 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)

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: <https://files.cityofredding.gov/NorCalCOC/HHAP%205%20NOFA.pdf>
- 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- no report

- C. HMIS/Coordinated Entry Administrator - handed out April 2025 Shasta Advisory report

- D. NorCal CoC PIT Committee - No report

- E. Strategic Planning AdHoc Update

- F. Member Announcement - none provided

8. Discussion Items for Next Meeting- none provided

9. Adjournment 5:03 pm

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