Shasta County Advisory Board Meeting June 11, 2024, 3:00pm-5:00pm Redding City Hall – Caldwell Room 777 Cypress Avenue, Redding, CA 96001

MEETING MINUTES

Voting Members

Gallegher, DeAnna-Shasta Thrive Alternate
Alvey, Rachel - One Safe Place
Danielson, Tim-United Way
Joyce, Maggie-SCOE
Kerr, Emily-HHSA
Longwell, Wendy – DAC
McDuffey, Laura-City of Redding
Middleton, Amber – SCHC
Preller, Megan - Ready for Life
Gwerder-Lucero, Jessica - Pathways/Housing Alternate
Schreder, Kristen - Executive Board Chair
Spencer, Crystal-Faithworks
Azare, Cole - Nation's Finest Alternate
Zander, Hollie - CRDC

1. Call to Order

A meeting of the Shasta Advisory Board was called to order at 3:02 p.m. 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

Tim Danielson made the motion to approve the meeting minutes of June 4, 2024. Wendy Longwell seconded the motion. All in favor.

4. Public Comments

None

5. Presentation:

- A. Emergency Logistics Services Mobile shower and laundry facility Baron Browning and Kevin Lutney presented a project overview of program details, success stories, and observations.
- B. Shasta County Office of Education Maggie Joyce presented Youth Support Services program, details, stats, and programs they offer.

6. New Business

Action: None Discussion:

- A. Funding
 - a. HHAP 3-5 Approved Funding Summary (Attachment 2)
 - b. HHAP 3 & HHIP (Attachment 3)
- B. Identification/prioritization of community needs Questionnaire (Attachment 4)
- C. Identify potential projects for HHAP 4 discussed projects and collaborations, board decided that agencies will do presentations at the next meeting to determine which ones should move forward to application.
- D. Identify potential projects for HHAP 5
- E. Funding Subcommittee will meet to discuss other funding opportunities.
- F. AT HOME-Shasta Advisory Collaboration- meeting 6/26/2024

7. Reports

- A. Executive Board
- B. County/City
- C. HMIS/Coordinated Entry Administrator
- D. PIT Committee
- E. Member Announcement
- 8. Partners Presentations for Next Meeting- None
- 9. Discussion for next meeting- Presentations for HHAP 4 Funding
- 10. Adjournment

Meeting was adjourned at 4:10 p.m.