**Executive Board Special Meeting**

**August 22, 2024 Minutes (Approved 12/19/2024)**

**1:00 pm to 3:00 pm**

**777 Cypress Ave. Enterprise Conference Room**

**Redding, CA 96001**

**8/22 – Enterprise Conference Room**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82953471212?pwd=4KchLhjDIMITStfboaaTGcoMWqQMcu.1>

Meeting ID: 829 5347 1212

Passcode: 578453

1(669)444-9171

**Teleconference locations:**

**Sierra County Behavioral Health**

**Executive Board Members**

**Kristen Schreder,**

County of Shasta, Chair

**Maddelyn Bryan,**

County of Siskiyou, Co-Chair

**Grace Poor**

County of Lassen

**Cathy** **Rahmeyer,**

County of Plumas

**Carol Madison,**

County of Modoc

**Sheryll Prinz-McMillan,**

County of Sierra

**Michael Coats,**

County of Del Norte

**706 Mill Street**

**Loyalton, CA 9611**

**Del Norte County Health and Human Services**

**455 K Street**

**Crescent City, CA 95531**

**Teach I.N.C**

**112 E 2nd Street**

**Alturas, CA 96101**

**Lassen County Health and Social Services**

**1445 Paul Bunyan, Suite B**

**Susanville, CA 96130**

**Siskiyou County Behavioral Health**

**2060 Campus Dr.**

**Yreka, CA 96097**

**Plumas County**

**PCIRC**

**591 Main Street**

**Quincy, CA  95971**

**To Address the Board**: Members of the public may address the Board on any agenda item. Pursuant to the Brown Act (Govt. Code section 54950, et seq.) Board action or discussion cannot be taken on non-agenda matters but the board may briefly respond to statements or questions. You may submit your public comment via email to norcalcoc@cityofredding.org that will be read into the record.

1. **Call to Order/Quorum Established/Introductions**

Executive Board Members Present: Chair Kristen Schreder, Maddelyn Bryan, Grace Poor, Cathy Rahmeyer, carol Madison, Robert Szopa, and Michael Coats

Also Present: Emily Kerr, Nicole Smith, Shawnna Flanigan, Marci Fernandez, Jeri Robertson, Amanda Johnson, Teddie Pierce

1. **Public Comments (limited to 3 mins. per comment)**

Members of the public will have the opportunity to address the Board on any issue within the jurisdiction of the Board. Speakers will be limited to three minutes.

No Comments

1. **Action Items**
	1. **Approve requesting each Advisory Board add to their September meeting agenda a discussion about the structure of the NorCal CoC using the Structure Discussion questions provided by the Executive Board.**

Requesting each Advisory Board discuss the current structure of the seven-county CoC, during their September Advisory Board meeting. The notes from the discussion are to be provided back to the Executive Board no later than 9/30/2024.

Attachment A – NorCal CoC Structure Discussion

Shawnna Flanigan shared the NorCal CoC Structure Discussion questions and the reason it is being brought to the Executive Board. Shawnna also shared the pros and cons to the current seven County structure. The Executive Board discussed changing the questions to be more specific, that way the Advisory Boards can have a clear understanding. Executive Board members provided feedback to the City of Redding ss the Administrative Entity and discussed how they are happy with the progress the City of making. After much discussion the Executive Board recommended to not make a decision and will continue this discussion at the September 19, 2024 meeting.

* 1. **Approve HMIS data sharing with Partnership Health Plan.**

Executive Board to review and approve an HMIS data sharing option with Partnership Health Plan, examples outlined below. Partnership has said that this information is not mandated by the state, but is what they would like to see in order to identify any overlapping CoC clients and Partnership clients. There may be potential funding reductions if all the information isn't shared. The information requested is permissible by NorCal CoC's HMIS privacy policy, but it is not mandatory. Therefore, NorCal CoC Executive Board approval to release the information is needed.

1. Share all the requested information for all clients CoC wide.
2. Share only the requested information for HHIP project clients.
3. Share the requested information for clients that identify having Medicaid (Partnership in our area) CoC wide.

Amanda Johnson from UWNC shared the request from Partnership HealthPlan of California (PHP) to share HMIS data for HHIP funding. She also shared the history of this data sharing request and that since the CoC owns the data it is up to them to decide if they want to share it and she would need their approval. Discussion ensued and ultimately the Executive Board requested that a representative from PHP be invited to attend the next meeting.

* 1. **Approve FY 2024 NOFA for HUD Continuum of Care Funding.**

Executive Board to review and approve FY 2024 NOFA, including the Rating and Ranking and Cover Sheet for HUD Continuum of Care Funding as written with the ability to amend once the publication of the 2024 Annual Renewal Demand (ARD) is released.

Attachment B – 2024 NOFA for HUD Continuum of Care Funding

Teddie Pierce shared amounts of HUD funding for this year’s 2024 Collaborative Application. She also reviewed the draft NOFA for the HUD funds and requested that the Executive Board Review the draft NOFA as written with the ability to amend once the publication of the 2024 ARD is released. Cathy Rahmeyer made a motion to approve the FY 2024 NOFA for HUD Continuum of Care Funding as written with the ability to amend once the publication of the 2024 Annual Renewal Demand (ARD) is released, seconded by Maddelyn Bryan. Vote taken, all approved, none opposed.

* 1. **Approve Siskiyou County Advisory Board nomination of Dr. Sara Collard as the alternate Executive Board Member.**

Attachment C – Siskiyou County Advisory Board nomination letter

Carol Madison made the motion to approve Siskiyou County Advisory Board nomination of Dr. Sara Collard as the alternate Executive Board Member, seconded by Grace Poor. Vote taken, all approved, none opposed.

1. **Discussion Items**
	1. Governance Charter

No updates

* 1. HMIS Committee

No updates

* 1. Collaborative Applicant

No updates

1. **Reports**
	1. City of Redding

No updates

* 1. UWNC

No updates

* 1. PIT Administrator

Maddelyn Bryan shared the PIT Committee had their first meeting with the new PIT Administrator consultant Ryan Bonk. She shared that they discussed the timeline and that the meetings will be the third Tuesday of every month.

* 1. NorCal CoC Members – County Updates

No updates

1. **Discussion Items for Next Meeting**
2. **Adjournment**

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. You may contact the City of Redding Housing Division at (530)225-4048 for disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting.

**Next Executive Board Meetings**

**September 19, 2024 1pm – 3pm**

**Redding City Hall, Enterprise Conference Room**