



Shasta County Advisory Board of the

NorCal
Continuum of Care™

Shasta County Advisory Board Special Meeting
August 6, 2024, 2:00pm-3:00pm
Shasta County Office of Education – Upstairs Boardroom
1644 Magnolia Avenue, Redding, CA 96001

MEETING MINUTES

Voting Members

Abbott, Paul-Shasta Thrive
Alvey, Rachel - One Safe Place
Breton, Samantha – Community Member
Danielson, Tim-United Way
Joyce, Maggie-SCOE
Kerr, Emily-HHSA
McDuffey, Laura-City of Redding
Preller, Megan - Ready for Life
Schaefer, Lesha - Pathways/Housing
Sevilla, Art-Empire Recovery
Spencer, Crystal-Faithworks
Azare, Cole - Nation's Finest Alt
Zander, Hollie - CRDC

1. Call to Order

A special meeting of the Shasta Advisory Board was called to order at 2:03 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. Public Comments

Laura McDuffey relayed a message from Nicole Smith that the Rating Ranking committee should be knowledgeable about the programs and the boards objectives.

4. New Business - Action

Discussion

Discussion. Review Projects and Process for Distributing Shasta CoC HHAP 4 funding:

The board discussed the applications that were received. Some agencies left the last meeting thinking that everyone was going to lower their ask to not oversubscribe, some did not. They pointed out that some agencies asked for more than they originally stated. Due to the overwhelming confusion among the applicants the board wants to bring this back to the next board meeting to take action to give the applicants that asked for less to be able to submit and revised budget. The board agreed, this will push out the timeline for approving applications, but Shawanna at the City stated that she has contracts prepped and will be ready to push out once she gets approval.

They discussed what guidelines the rating and ranking committee are required to use during their review.

Concerns were raised about what things could not be considered, which led to further discussion about policies and procedures. There was discussion on changing NOFA language and Governance Charter prior to the next round of funding.

Action

A. Form a Rating and Ranking Committee-

Tim Danielson made a motion to approve the Rating and Ranking Committee with the following members:

Emily Kerr, Rachel Alvey, Art Silva, Cole Azare, Paul Abbott, Maggie Joyce, Hollie Zander, and Samantha Breton.

Samantha Breton seconded the motion. All in favor.

B. Schedule the Rating and Ranking Committee Meeting- No action taken, moved to next meeting.

C. Move approved funds. If a category has funds available monies can be re-allocated between the 3 approved funding categories.-

Lesha Schaefer made a motion to approve, Cole Azare seconded the motion. 11 approved- Tim Danielson opposed the motion.

5. Partner Presentation – no discussion.

6. Discussion for next meeting- Possibility of opening up the application to any agencies that would like to apply for system support. There is a question out to HCD that the mobile shower project might not be eligible under system support, if that is the case then that funding will still be available. One suggested was to move that funding to fund other projects in Rapid Rehousing and Interim, but board stated that the mobile showers was a collaborative project that was agreed to by the board. Which agencies that would have applied for system support did not in order to allow this project to move forward. This will be an action item at next meeting, if HCD states this is not an eligible project.

7. Adjournment- Meeting adjourned at 3:00pm