



Lassen County Advisory Board Meeting Agenda

February 7, 2024

10:00 am – 11:00 am

1400 Chestnut St. Suite C

Susanville, CA 96130

Teleconference Locations:

Partnership HealthPlan of California
4665 Business Center Drive
Fairfield, CA 94534

1. **Call to Order – 10:00 am**
2. **Quorum Established**
3. **Meeting Agenda Approval**
4. **Approval of Meeting Minutes**
 - a. Approve January 17, 2024 Special Meeting Minutes (Attachment 1)
5. **Public Comments (limited to three minutes 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.

 - a. Appreciation acknowledgement for department/agency or staff member
6. **Correspondence Received**
7. **New Business/Action Items**
 - a. Discuss Housing Element Update (Attachment 2 and 3)
[Housing Element Update | Lassen County](#)
 - b. Receive HHAP- 5 presentation (15 min) and Discuss (15 min) Draft (Attachment 4 and 5)

Krystal Dalton, Chair
Housing & Grants

Vacant, Vice-Chair

Cherish Stiles,
Secretary
(Non-Voting Member)

Carla McDonald
Salvation Army

Cheri Farrell,
Crossroads Ministries

Cody Evans,
Lassen College

John McGarva,
Sheriff's Office

Rebecca Peconom,
Susanville Indian
Rancheria

Tina Kennemore,
Adult Services

Tiffany Armstrong,
Behavioral Health



8. HMIS/CES Committee Updates

9. PIT Committee Updates

- a. 2024 PIT Count

10. Executive Board Updates

11. General Updates

- a. Permanent Supportive Housing Update
- b. Agency Updates
- c. Meeting Calendar (Attachment 6)

12. Discussion Items for Next Meeting

13. Adjournment

Next Meeting

March 6, 2024

10:00 am – 11:00 am

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. **The agenda shall include information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.**