**Lassen County Advisory Board Meeting Agenda**

**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

**Rebecca Peconom**,

City of Susanville

**Tina Kennemore,**

Adult Services

**Tiffany Armstrong,**

Behavioral Health

**Voting Member,**

Vacant

**Voting Member,**

Vacant

**April 3, 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**
5. Approve November 1, 2023 Meeting Minutes (Attachment 1)
6. Approve February 7, 2024 Meeting Minutes (Attachment 2)
7. Approve March 6, 2024 Meeting Minutes (Attachment 3)
8. **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.

1. **Correspondence Received**
2. Local Indigent Care Needs (LICN) Implementation Grant Letter of Support (Attachment 4)
3. Partners II Housing Project Request For Proposals (Attachment 5)
4. Notice to Advisory Board for Executive Board All Member Meeting
5. Lassen County Stand Down for Veterans Event (Attachment 6)
6. Lassen County Children’s Fair
7. Lassen County Second Annual Career Opportunities Workshop (Attachment 7)
8. **New Business/Action Items**
9. Discuss and Vote on CoC Allocation Funding Categories for Homeless, Housing, Assistance Program (HHAP) Round 4 (Attachment 8)
10. Approve Advisory Board Participant Member Application (Attachment 9)
11. Appoint the NorCal Continuum Of Care (CoC) Executive Board Voting Member for Lassen County representation
12. Discuss Meeting Location, Date and Time of Advisory Board Meetings
13. Discuss Voting Member Position with Lived Experience and Incentives for Participation
14. Discuss the Youth Action Board (YAB) Planning Committee
15. **HMIS/CES Committee Updates**
16. Update from the Homelessness Management Information System (HMIS) and Coordinated Entry System (CES) Committee March 14, 2024 Meeting
17. **PIT Committee Updates**
18. **Executive Board Updates**
19. **General Updates**
20. Permanent Supportive Housing Update

b. Agency Updates

c. Public Information- Agency Updates Quarterly

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

 **Next Meeting**

May 1, 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.**