**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,**

(Youth Action Board YAB) Member

**Voting Member,**

Reserved for lived experience

**May 1, 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 April 3, 2024 Meeting Minutes (Attachment 1)
6. **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**

a. Homeless, Housing, Assistance Program (HHAP) Round 5 (Attachment 2)

1. **New Business/Action Items**
2. Vote on Officer Member Application (Attachment 3)
3. Vote on Voting Member Application (Attachment 4)
4. Discuss and Vote on Meeting Calendar Dates/Times of Advisory Board Meetings
5. **HMIS/CES Committee Updates**
6. **PIT Committee Updates**
7. **Executive Board Updates**
8. **General Updates**
9. Permanent Supportive Housing Update

b. Agency Updates

c. Public Information- Agency Updates Quarterly

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

 **Next Meeting**

June 5, 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.**