**Lassen County Advisory Board Meeting Agenda**

**Krystal Dalton, Chair**

Housing & Grants

**Elizabeth Krier, Vice-Chair**

Susanville Indian Rancheria

**Vacant, 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

 **November 1, 2023**

 **10:00 am – 11:00 am**

 **1400 Chestnut Street, 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. September 6, 2023, Advisory Board Meeting Minutes

(Attachment 1)

1. **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 or staff member

1. **Correspondence Received**

a. Collaborative Application- Lassen County Responses (Attachment 2)

1. **New Business/Action Items**
2. Kevin O’Connell PATH 1 and 2 Presentation and Discussion
3. Homeless, Housing, Assistance and Prevention (HHAP) Discussion on potential Continuum of Care (CoC) Activities
4. **HMIS/CES Committee Updates**
5. **PIT Committee Updates**
6. **Executive Board Updates**
7. **General Updates**
8. Permanent Supportive Housing Update
9. Street Outreach Update
10. **Discussion Items for Next Meeting**
11. **Adjournment**

 **Next Meeting**

December 6, 2023

 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.**