

Lassen County Advisory Board Special Meeting

August 7, 2025

1:00 PM – 3:00 PM

1445 Paul Bunyan Road, Aspen Room
Susanville, CA 96130

- 1. Call to Order**
- 2. Establish Quorum**
- 3. Approval of Meeting Minutes**
 - a. July 10, 2025 (Attachment 1)
- 4. Approval of Regular Meeting Agenda**
- 5. New Business/Action Items**
 - a. Executive Board Alternative
 - b. Voting Member Application (Attachment 2)
- 6. Youth Action Board Updates**
- 7. HMIS/CES Updates**
- 8. PIT Committee Updates**
- 9. General Updates**
- 10. Discussion Items for Next Meeting**
- 11. Adjournment**

Next Meeting: Thursday, September 4, 2025, 12:00 pm to 1:00 pm

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.**

Voting Members:

Rebecca Peconom, Chair

City of Susanville

Brett Lindsey, Vice-Chair

Lassen Family Services

Carla McDonald

Salvation Army

Cheri Farrell

Crossroads Ministries

Cody Evans

Lassen Community College

Nicole Lamica

Lassen County Housing and Grants

Tina Kennemore

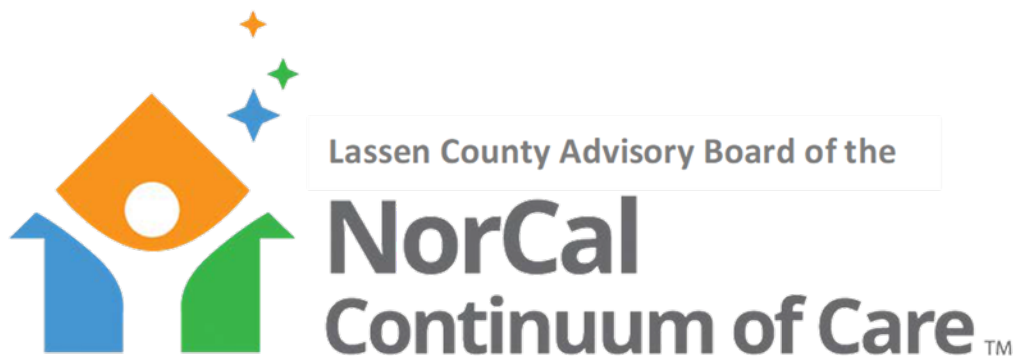
Lassen County Adult Services

Tiffany Armstrong

Lassen County Behavioral Health

Grace Poor, Secretary

(Non-Voting Member)



**LASSEN COUNTY ADVISORY BOARD
SPECIAL MEETING MINUTES**

Date: July 10, 2025

Time: 1:00 PM – 3:00 PM

Location: 1445 Paul Bunyan Road, Aspen Room, Susanville, CA 96130

1. Call to Order

The meeting was called to order by Chair **Rebecca Peconom** at **12:08 PM**.

2. Establish Quorum

Quorum was established.

Voting Members Present:

- Cody Evans
- Rebecca Peconom
- Carla McDonald
- Nicole Lamica
- Brett Lindsey

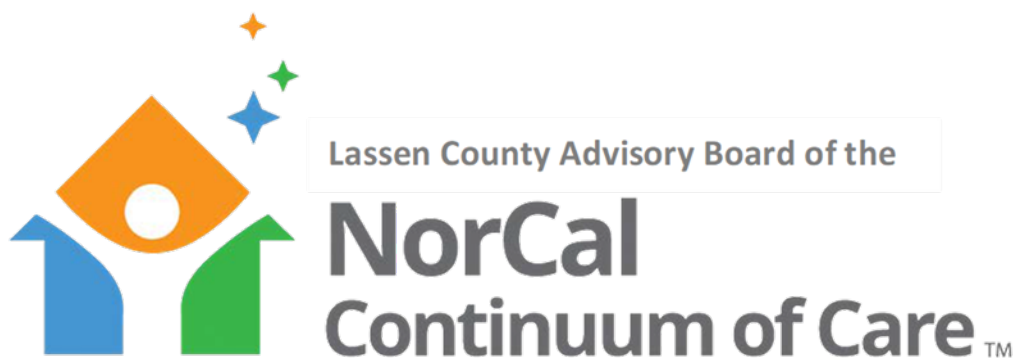
Non-Voting Members Present:

- Grace Poor

3. Approval of Meeting Minutes

Motion to approve meeting minutes for:

- March 6, 2025 (Attachment 1)
- May 8, 2025 (Attachment 2)
- June 5, 2025 (Attachment 3)



Made by: Carla McDonald

Seconded by: Brett Lindsey

Vote: All in favor, motion carried.

4. Approval of Regular Meeting Agenda

Motion to approve agenda as presented.

Made by: Cody Evans

Seconded by: Nicole Lamica

Vote: All in favor, motion carried.

5. New Business / Action Items

a. Homeless Housing, Assistance and Prevention Round 5 (HHAP-5) – Salvation Army (Attachment 4)

Motion to approve.

Made by: Nicole Lamica

Seconded by: Cody Evans

Vote: Approved by majority. **Carla McDonald abstained.**

b. HHAP-5 – Lassen County Housing and Grants (Attachment 5)

Motion to approve.

Made by: Brett Lindsey

Seconded by: Cody Evans

Vote: Approved by majority. **Nicole Lamica abstained.**

Discussion: Brett Lindsey noted that their programs support a range of client needs including deposits, vehicle repairs, and up to 30 days of motel stays when permanent housing is unavailable. These services benefit mutual clients and help stretch HHAP-5 funds. LFS can supplement costs where needed.

c. HHAP-6 Budget Approval (Attachment 6)

Motion to approve.

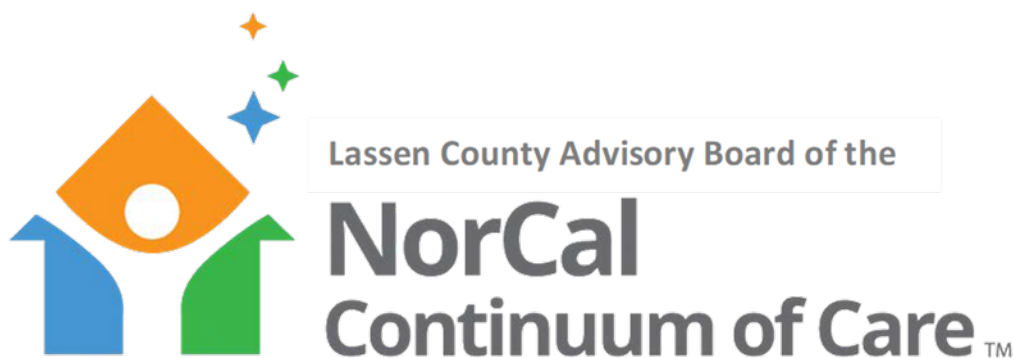
Made by: Carla McDonald

Seconded by: Brett Lindsey

Vote: All in favor, motion carried.

d. Appoint Executive Board Alternative

Carla McDonald expressed willingness to serve if no one else was interested.



Motion to table the appointment until the next meeting to explore additional interest.

Made by: Cody Evans

Seconded by: Nicole Lamica

Vote: All in favor, motion carried.

6. Updates

HMIS Updates

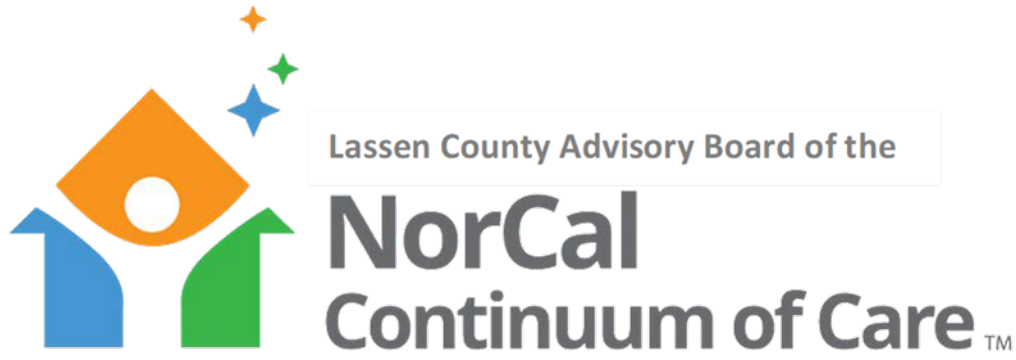
Carla and Nicole discussed ongoing data accuracy issues, noting that not all services or clients are reflected in HMIS reporting. There is a need for improved street outreach policies and streamlined data entry procedures.

Executive Board Updates

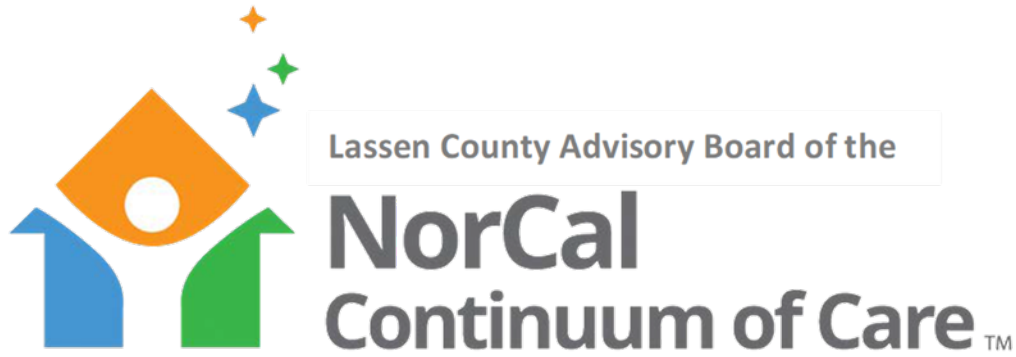
- TEACH of Modoc will be the new Administrative Entity for the NorCal CoC and has two consultants Kristen and Teddy who have extensive CoC experience.
- United Way (UW) is preparing a Point-in-Time (PIT) Count report.

7. Agency Updates

- **Rebecca Peconom:** SPD has limited updates; local fair next week causing increased activity.
- **Carla McDonald (Salvation Army):**
 - 58 children attended camp.
 - Preparing for the “PH Back to School Bash.”
 - Planning to shift future support from backpacks to shopping sprees.
 - “Nourish Hub” provides fresh produce from local farms—100 bags monthly—plans to expand to meat, honey, and eggs.
 - Diapers available for agencies and families in need.
- **Nicole Lamica (Housing & Grants):**
 - Staffing updates; progressing with the LICN grant.
- **Brett Lindsey (LFS):**
 - No major updates.
 - Experiencing direct service staff shortages.
- **Cody Evans:**
 - Preparing for the county fair and Lassen College’s 100-year celebration.
 - Events include a large booth, band and beer garden on 8/16, and food trucks at the college.



- School year starts 8/18.
- **Rebecca Peconom (Tribe):**
 - No social services staff currently in the tribal office.



8. Discussion Items for Next Meeting

- Official denial of Percy Tejada's application.

9. Adjournment

Motion to Adjourn made by Cody Evans.

Seconded by: Carla McDonald

Vote: All in favor.

Meeting adjourned at 12:47 PM.

10. Next Meeting

Date: Thursday, August 7, 2025

Time: 12:00 PM – 1:00 PM

Lassen County Advisory Board to the NorCal Continuum of Care

Membership Application

Name: Percy Tejada Title: ICWA Social Service Director
 Phone: 530-257-2688 - office Email: ptejada@siir-norcal.gov
530-310-1835 - cell
 Agency Name (If Applicable): Susanville Indian Rancheria

Membership Request: ☒ Voting Member ☐ Participant

Please select the category(s) that best defines you or your agency type:

- | | |
|---|--|
| <input type="checkbox"/> Behavioral Health Services | <input type="checkbox"/> Law Enforcement |
| <input type="checkbox"/> Community Member | <input checked="" type="checkbox"/> Local Government Staff/Officials <u>TRIA</u> |
| <input type="checkbox"/> Domestic Violence Advocate | <input type="checkbox"/> Medical Organization |
| <input type="checkbox"/> Educational Organization | <input type="checkbox"/> Veteran Service Provider |
| <input type="checkbox"/> Emergency Shelter | <input type="checkbox"/> Youth Service Organization |
| <input type="checkbox"/> Formerly Homeless Individual | <input type="checkbox"/> Other: _____ |

Please provide the mission statement of your agency, or if not applicable, explain your interest in joining the Advisory Board:

As part of the CDSS-Bringing Families Home - Home Safe, Homeless Disability Grant as a priority of tribal involvement.

Describe your agency and/or your personal experience working to end homelessness: TRIA

government

What do you and/or your agency hope to contribute and gain by being a member of the Advisory Board:

We hope to give input on all policy, funding, activities, events and awareness of tribal community issues, needs, and solutions.

Statement of Commitment: By my signature below, if nominated to the Lassen County Advisory Board to the NorCal Continuum of Care, I understand that I will attend, with frequency the Advisory Board Meetings, when scheduled. I will collectively participate at each meeting and will share knowledge and information freely. I may revoke my membership at any time, and acknowledge my membership may be revoked for cause, if I am not adhering to the Advisory Board Governance Charter.

Signature: _____

Date: 2/15/2024