



Shasta County Advisory Board of the
NorCal
Continuum of Care™

Shasta Advisory Board Meeting
February 13, 2024, 3:00pm-5:00pm
Redding City Hall - Caldwell Park Conference Room (2-Floor)
777 Cypress Avenue, Redding, CA 96001

MEETING MINUTES

Voting Members

Abbott, Paul-Shasta Thrive
Danielson, Tim-United Way
Joyce, Maggie-SCOE
Kennedy, Marci-NorCal LSS
Kerr, Emily-HHSA
McDuffey, Laura-City of Redding
Middleton, Amber – SCHC
Preller, Megan - Ready for Life
Schaefer, Lesha - Pathways/Housing
Schreder, Kristen - Executive Board Chair
Sears, Katie - Hill Country
Spencer, Crystal-Faithworks
Azare, Cole - Nation's Finest Alternant
Zander, Hollie - CRDC

1. Call to Order

A meeting of the Shasta Advisory Board was called to order at 3:01 p.m. by Chair Maggie Joyce. A reminder of the Brown Act was completed.

2. Introductions/Establish Quorum

Quorum was established, and the meeting was called to order.

3. Approval Meeting Minutes

Amber Middleton made the motion to approve the meeting minutes of January 9, 2024. Kristen Schreder seconded the motion. All in favor.

4. Public Comments

Hollie Zander announced that Peter and the Start Catcher, a play put on by New Stage Theater Company, a local non-profit, will be held on February 16th, 17th, 23rd, and 24th at Anderson High School. Also, announced that CRDC old office on Parkview is looking for a local non-profit to lease too.

Crystal Spencer announced a fundraiser for a Faithworks family to be able to get transportation, will be on Monday, February 19, 2024, at Quick Quack Carwash on Hartnell.

A participant announced NAMI Shasta County will be holding a family-to-family class, go to Shasta.org to get details and sign up.

Cole Azare announced Nation's Finest event, Stuff the Van on February 28th, 6am to 6pm for winter clothing, tents, sleeping bags, and more, at their location on Hartnell.

Sarah Fielding announced Legal Services of Northern California clinics coming up in March for Estate Planning. She thanked everyone that participated in the last clinics.

Laurel Park wanted to acknowledge everyone and was thankful.

5. Partner Presentation

Presentation:

Christina Cage presented the programs at No Boundaries. She reviewed what they provide, general rules,

Intake, expenses, and showed the statistics with entries, exits, and success stories.

Jonathan Anderson presented the Day Resource Center that is in the process of being purchased and renovated, next steps, and partnerships. They will be hosting a stake holder meeting sometime in March, invited all members that want to be a part of the services provided. Also, shared they will be creating an Advisory Board. Projecting to have it open by Summer of 2025, in meantime they will have an Interim Day Center at Good News Rescue Mission.

6. New Business

Action:

- A. Letter of Support for Shasta County Office of Education (Attachment 2)- Amber Middleton made the motion to approve the Letter of Support for Shasta County Office of Education and Megan Preller seconded the motion. All in Favor.
- B. 2022 HHAP 3 Shasta CoC Revised Allocations (Attachment 3)- Lesha Schaefer made the motion to approve the 2022 HHAP 3 Shasta CoC Revised Allocations and Amber Middleton seconded the motion. All in Favor.
- C. NorCal Continuum of Care Memorandum of Understanding with City of Redding to provide Administrative Entity services Memorandum of Understanding (Attachment 7)- Maggie Joyce made the motion to approve the NorCal Continuum of Care Memorandum of Understanding with City of Redding to provide Administrative Entity services and Lesha Schaefer seconded the motion. All in Favor.
- D. Membership Applications-Christine Cage-No Boundaries-Participant to Voting member (Attachment 8)- Amber Middleton made the motion to approve Christine Cage's change to Voting member and Megan Preller seconded the motion. All in Favor.

Discussion:

- A. Funding Update
On January 26, 2024, HHSA transferred all funding to City of Redding. Over the next couple of weeks, they will be finishing up agreements, hoping for the middle of March. HHAP 5 planning meeting will be on February 22, 2024.
- B. PIT Debrief
All the information has been inputted from Counting us app, working comparing to HMIS data.
- C. HIC
Same information as above.
- D. Project Homeless Connect
NA- Moved to next month.
- E. Shasta Advisory Representative for Executive Board (Attachment 6)

HHSA stated they are good with Kristen remaining as the representative, no further discussion needed.

7. **Reports** – None discussed already.
8. **Partner Presentation for next meeting** – None
9. **Discussion Items for next meeting** – None
10. **Adjournment** – Meeting adjourned at 4:58pm