



Shasta County Advisory Board of the

NorCal Continuum of Care™

**Shasta Advisory Board Meeting
March 12, 2024, 3:00pm-5:00pm
Redding City Hall – Community Room
777 Cypress Avenue, Redding, CA 96001**

MEETING MINUTES

Voting Members

Abbott, Paul-Shasta Thrive
Alvey, Rachel - One Safe Place
Christine Cage – No Boundaries
Danielson, Tim-United Way
Joyce, Maggie-SCOE
Kennedy, Marci-NorCal LSS
Brown, Sarah-HHSA Alternate
Longwell, Wendy – DAC
McDuffey, Laura-City of Redding
Middleton, Amber – SCHC
Preller, Megan - Ready for Life
Schaefer, Leshia - Pathways/Housing
Schreder, Kristen - Executive Board Chair
Sears, Katie - Hill Country
Spencer, Crystal-Faithworks
Azare, Cole - Nation's Finest Alternate
Zander, Hollie - CRDC

1. Call to Order

A meeting of the Shasta Advisory Board was called to order at 3:02 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

Tim Danielson made the motion to approve the meeting minutes of February 13, 2024, and February 26, 2024. Kristen Schreder seconded the motion. All in favor.

4. Public Comments

None

5. Partner Presentation

Presentation:

Partners II Presentation by Paul Tunison with HHSA. He shared how the Program is funded through CoC funding and covers all 7 counties. He went over the referral process in Coordinating Entry and how many vouchers are available, along with the supportive services. He stated that at this time 5 vouchers are leased, but at this time HHSA has not had the capacity to continue taking vouchers and why it is

needed that another agency to take the program over. Shawwna shared the budget for the program and announced the CoC administrative entity would be releasing the RFP shortly. The new agency will take over in October with the new contract. The question was asked if the new agency could take it over sooner to start taking referrals again, HHSA said they would look into it with their team.

6. New Business

Action:

- A. Review HHAP 5 Funding Plan, discuss and approve needed revisions. (Attachment 6)- Kristen Schreder reviewed the new funding plan that would increase Shasta CoC share by \$37,500 in the Youth category. Amber Middleton made the motion to approve the funding plan and Tim Danielson seconded the motion. All in Favor.

Discussion:

A. Funding Update

- a. Status of HHAP 1, 2, 3, & 4- HHAP 1 contracts have been executed, HHAP 2 contracts, 1 executed and others in process, HHAP 3 contract template is with City Attorney for review and approval, HHAP 4 budget was updated based on the board's proposal at the special meeting.
- b. HHAP 3 was covered prior.
- c. HHAP 4 & 5 Planning continued from 2/26/24- NOFA is being working on for HHAP 4 and one of the priorities that were identified for Rapid Rehousing (RR). The board was asked what should be identified in the NOFA on what a RR program should be prioritizing, it was stated that helping people get housed, sustaining their current housing, 1st month rent, deposit, credit repair, utilities, moving cost, and landlord incentives. Applications that are submitted for funding need to meet the priorities the board has identified and show a plan on how funding will be spent. The question was asked how HHAP 4 funds will be distributed, it will be done like HHAP 3, 50% when contract is executed and the other 50% after meet spending goals. Board members expressed their interest in finding ways to collaborate in utilizing the funding.
- d. Assigned Funding to Eligible Use Categories attachment 5.
- e. HHAP 5 Completed Shasta CoC & County Funding Plan attachment 6.
- B. Executive Board approval of Joint Projects for HHAP 4 & 5- approved a PIT Coordinator for all 7 counties, suggested each county should also get their own PIT coordinator.
- C. Seven County PIT Administrator
Nation's Finest and Pathways are interested in becoming PIT coordinator.
Same information as above.
- D. AT HOME- Shasta Advisory Administrator- they need a person to report to them and ideas on how to collaborate with them. They discussed HHAP 4 & 5 priorities. The board agreed to share our prior with them with a report at each meeting.
- E. Project Homeless Connect
Wendy from Disability Action Center announced that PHC will be on May 20, 2024, at the Civic Center, still need tents for outside, flyers and advertisement has gone out. Ongoing PHC will be the 3rd Monday in May.

7. Reports

- A. Executive Board – covered.
- B. County /City- None.
- C. HMIS Coordinated Entry Administrator- United Way needs information from all agencies, end user agreements are sent out and agencies should check spam folder. Need to complete training as well to get Certificate of Completion. Thank you to Pathways and Nations Finest. Good News Rescue and No Boundaries have joined the Friday calls. HUD TA for Governance Charter and System

Performance goals and reports needed.

D. PIT Committee- on break.

E. Member Announcements

Justin at Good News Rescue Mission announced the 1st Resource Center Planning workshop for Service Providers, but others are welcomed. Friday, March 22, 2024, 9:00am to 10:30am at the City of Redding Community Room.

Jaclyn from Action Village provided information on her Action Village Project and provided a packet with all of the information. She is in the beginning stages of creating village and looking for collaboration.

8. Partner Presentation for next meeting – None

9. Discussion Items for next meeting – Definitions for programs and funding need to be created.

10. Adjournment – Meeting adjourned at 5:12pm