



Shasta County Advisory Board of the

NorCal
Continuum of Care™

Shasta County Advisory Board Special Meeting
May 6, 2024, 1:00pm-2:00pm
Shasta County Office of Education – Aspen Room
1644 Magnolia Avenue, Redding, CA 96001

MEETING MINUTES

Voting Members

Abbott, Paul-Shasta Thrive
Alvey, Rachel - One Safe Place
Danielson, Tim-United Way
Joyce, Maggie-SCOE
Kennedy, Marci-NorCal LSS
Kerr, Emily-HHSA
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
Sevilla, Art-Empire Recovery
Spencer, Crystal-Faithworks
Azare, Cole - Nation's Finest Alternate
Zander, Hollie - CRDC

1. Call to Order

A special meeting of the Shasta Advisory Board was called to order at 1:05 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. Public Comments

Kevin Crye asked why the Advisory board was convening a special meeting, is it because he asked for an update from HHSA director Laura Burch. He wanted to know if it was to address any of the statements he made. He stated that he wants a county staff member to be on the Executive Board and he would be continuing to bring this to future meetings.

4. New Business

Discussion

A. Draft letter on behalf of the Shasta Advisory for the Board of Supervisors Meeting on Tuesday, May 7, 2024

Chair Maggie wanted to set the structure for the meeting discussion prior to the start. This letter is to give an update from the CoC to add to the presentation and show goals and collaboration.

Public Comment for Item #4

Kevin Crye stated that he agrees that collaboration is important. He will continue to speak out front about the County not having a staff member on the Executive Board. He asked as we draft the letter are we wanting to be collaborative or are we just wanting to be political. He can get political, but his priority is helping people on the street.

The seat for Executive Board member started the discussion.

Amber stated that any discussion about the Governance Charter should be held to discuss at the next meeting. Kristen referred to Attachment 6 of the agenda for the February 2024 meeting for Advisory board on what the Governance Charter states for the selection of the EB member. The board brought it back for discussion at that time and Shasta County representative stated they supported Kristen staying on as EB member and no further discussion was needed. Kristen was voted in February 2023, the advisory board agreed. The advisory board stated that Kristen has done a great job at representing the advisory board.

The advisory board asked Laura Burch was her presentation was going to cover, her response:

- Status of Transition
- Funding for Region
- County allocation for different HHAP rounds
- Residual cost left over

The board brought up the cost related to City of Redding being the administrative entity. It was decided. If that needed to be discussed further, we would bring it back to another meeting.

The Advisory board discussed bullet points for the letter.

- Start with strategic plan
- Ways they collaborate – PIT, Project Homeless Connect, Youth, several organizations cross collaborate
- All HHAP round collaborations
- Update on how HHAP round 1 & 2 were spent
- Rating and Ranking process
- At Home is a standing agenda item for the advisory board to discuss
- Coordinating entry process and collaboration
- Structure changes at Lead agency that the advisory board has gone through
- The role of the EB member is to be at advisory board meetings to relate information and take the recommendations of the board to the EB
- Voting member vs participant, community members, 1 vote per agency
- Speak about different agencies that the board is comprised of
- Directions on where to find information about CoC online

It was brought to the attention of the board that we could only read the letter during public comment at BOS and asked if they could pass the letter, the answer was yes.

Action

A. Approve the letter to read at the Board of Supervisors Meeting on Tuesday, May 7, 2024

Maggie wanted to summarize the bullet points and consolidate for purpose of letter:

- Collaboration statements from earlier can be summarized all together
- Funding process from lead agency to advisory board and how the decisions are made
- List where funding is allocated
- Lead Agency support and transitions

- Coordinating entry
- Executive Board Member Role
- Voting Member vs participant
- Where to find CoC information online

The item on the board is R3 and will be before regular public comment, need volunteers to help read letter. Cole Azare and Crystal Spencer volunteered to read with Maggie Joyce. Maggie will make copies for Supervisors and send them out to CoC.

The board asked that the next time the Supervisors want an update on the CoC that they are happy to respond.

Wendy Longwell made the motion to approve the letter with the bullet points above. Megan Preller seconded the motion. All approved except Emily Kerr abstained.

5. Adjournment

Meeting adjourned at 1:49pm