



Siskiyou County Advisory Board Meeting
February 7, 2024
1:30pm – 3:00pm
Red Oak Room, Behavioral Health, 2060 Campus Drive, Yreka

Teleconference locations:

Karuk Tribe
635 Jacobs Way
Happy Camp, CA 96039

Partnership HealthPlan of California
4665 Business Center Drive
Fairfield, CA 94534
(Please contact Partnership if you expect to attend from this location)

Northern Valley Catholic Social Services
2400 Washington Ave.
Redding, CA 96001

Disability Action Center
2453 Athens Ave.
Redding, CA 96001

1. Call to Order/Quorum Established/Introductions

Ogren, Vice Chairperson, called the meeting to order at 1:33pm. A quorum was established.

Present: Members Brittany Collier, Trish Barbieri, Mark Gilman, Christina Brown, Rachael Clem, Denise Patterson, Nancy Ogren. Alternate Member Barbra Risling. Staff/participants/public attendees Maddelyn Bryan, Collier Azare, Jessica Skillen, Jay Martin, Jeanna Grant-Frost, Emily Tuholski, Tara Kilcollins, Dawnmarie Autry, Bob Mason, Luther Finley, David Krell, Eric Jauregui, JonMichael Patterson, James Elliot, Lorenzo Love.

Zoom: Alternate Member Ann Escobar. Staff/participants/public attendees Sasha Hight, Sarah Collard, Lisa O'Connell, Rachelle Callan.

2. Approval of Meeting Minutes from January (Attachment A)

Board members will review and approve minutes from January 3, 2024.

Advisory Board Members:

Duane Kegg, Chair
City of Yreka

Michael Aiuto
Homeless Advocate

Trish Barbieri
Social Services Division

Christina Brown
Fairchild Medical Center

Rachael Clem
United Way

Brittany Collier
Siskiyou Co. Office of Ed

Sarah Collard, Ph.D.
Health and Human Services
Agency

Mark Gilman
Yreka Police Department

Michelle O'Gorman
Community Resource Collaborative

Nancy Ogren
Siskiyou Co. Board of Supervisors

Denise Patterson
Yreka Food Bank

Sara Spence
Karuk Tribal Housing Authority

Sarah Springfield
Youth Empowerment Siskiyou



Gilman motioned to approve the minutes from January 3, 2024. Patterson seconded. A roll call vote was taken. The motion passed unanimously.

3. Public Comments (limited to 3 mins. per comment)

There were no public comments.

4. Committee Updates

a. Executive Board Update—Dr. Collard

Barbieri explained that she recently attended the Special Executive Board meeting as Dr. Collard's alternate. She noted that Shasta County is requesting a seat on the Executive Board, a position that is already filled and is supposed to be nominated by the local Advisory Board. Additional seats per county are not currently permitted. Accordingly, the Executive Board redirected Shasta County to discuss this with their local Advisory Board. The Executive Board also received a high-level overview of HHAP-5, a grant that is available to counties, CoCs, and large cities.

5. New Business

a. Presentation—Nations Finest

Collier Azare presented on services available through Nations Finest, an organization primarily focused on low-income Veterans. Their main housing service is rapid rehousing. They assist with rent, utility, moving costs, landlord incentives, and healthcare navigation.

b. Action Item: HHAP-5—Dr. Collard

Due to Dr. Collard's absence, Maddelyn Bryan described the current action necessary for HHAP-5. The grant provides an allocation for each County and CoC. The NorCal CoC allocates a percentage of its funding to Siskiyou County. That portion must be passed through the CoC as the administrative entity. However, the County has the option to directly contract with Cal ICH as the administrative entity for its allocation. Gilman motioned to approve the County of Siskiyou to receive its allocation directly from the State rather than passing it through the NorCal CoC. Ogren seconded. A roll call vote was taken. The motion carried unanimously.

c. SB1338—Duane Kegg

Kegg tabled this item for a future meeting.

6. Old Business

a. United Way HMIS Update—Rachael Clem

Clem said that United Way is currently focusing on how to make HMIS more user friendly and improving communication with organizations in the system.



b. Resource Fair—Duane Kegg

The resource fair committee shared that they are discussing possible locations and reaching out to organizations interested in providing services for the event.

c. Basecamp update—NVCSS/County Staff

Tara Kilcollins shared that NVCSS is waiting on the plans for plumbing which is significantly holding back the project. They have started interviews for staff positions and sent selections to their HR department.

7. Member Updates

There were no member updates.

8. Discussion Items for Next Meeting

Members requested a Basecamp update.

9. Adjournment

Patterson motioned to adjourn the meeting at 2:45pm. Barbieri seconded. A roll call vote was taken. The motion passed unanimously.

Next Meeting

March 6, 2024

1:30pm-3:00pm

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