



**Siskiyou County Advisory Board Meeting
January 8, 2024
1:30pm – 3:00pm
Red Oak Room, Behavioral Health, 2060 Campus Drive, Yreka**

Teleconference locations:

1. Call to Order/Quorum Established/Introductions

Duane Kegg, Chair, called the meeting to order at 1:35 PM. A quorum was established.

Present: Members Duane Kegg, Michael Aiuto, Trish Barbieri, Christina Brown, Michael A McNair, Sarah Collard, Mark Gilman, Steven Bryan, Carla Charraga and Denise Patterson.

Staff/participants/public attendees: Cal Conklin, Francine Ortiz, Sasha Hight, Joel Newlyn, Steve Krul, Stacy Jackson, Andrea Jarmillo, Eric Parsons, Melissa Willick, Tara Kilcollins, Edie Everage, Brian Linsley, Susan Cervelli, Melissa Halvorseth, Erika Cavener, Emily Tuholski, Elizabeth May, Rico Gutierrez, Bob Mason, Maddelyn Bryan, Joanne Johnson, Jerry Stacher, Paul McCoy, Dawnmarie Autry and Lorenzo Love.

Zoom: Alternate Member Ann Escobar.
Participants: Sam Mubiru and Alan Barreca.

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

Steven Bryan motioned to approve the meeting minutes from December 4, 2024. Mark Gilman seconded. A roll call vote was taken. The motion passed by unanimous vote.

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

Sasha Hight introduced Francine Ortiz, the new case manager for Northern Valley Catholic Social Service (NVCSS).

4. Committee Updates

a. Executive Board Update – Maddelyn Bryan

Advisory Board Members:

Duane Kegg, Chair
City of Yreka

Michael Aiuto
Homeless Advocate

Trish Barbieri
Social Services Division

Christina Brown
Fairchild Medical Center

Michael A McNair
United Way

Brittany Collier
Siskiyou Co. Office of Ed

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

Mark Gilman
Yreka Police Department

Steven Bryan
Community Resource Collaborative

Nancy Ogren
Siskiyou Co. Board of Supervisors

Denise Patterson
Yreka Food Bank

Sara Spence
Karuk Tribal Housing Authority

Barbra Risling
Youth Empowerment Siskiyou

Dustin Rief
City of Dunsmuir

Carla Charraga
Siskiyou Domestic Violence & Crisis Center



Maddelyn Bryan shared that at the December Executive Board meeting, United Way provided an update on the Homeless Management Information System (HMIS). Additionally, representatives from Shasta Community Health Center presented on Partners II. Entities interested in participating in Partners II must execute a memorandum of understanding (MOU). Ms. Bryan also noted that the City of Redding will analyze the costs of running the Continuum of Care (CoC) and the contributions of each county to the budget.

b. HMIS/CES Committee – Maddelyn Bryan

Maddelyn Bryan mentioned that a survey will be released in February to gather feedback on the HMIS and Coordinated Entry process. She also noted that United Way has requested that the HMIS Committee develop guidelines for revoking HMIS access.

c. PIT Committee update – Duane Kegg

Maddelyn Bryan shared that the PIT Count forms have been finalized, and the PIT Administrator will distribute incentives for the PIT surveys.

Duane Kegg announced that the Greenhorn Grange will be available for the PIT Count and Resource Fair event on January 22.

5. New Business

a. Action; Review and Appoint Positions (Current positions listed below)

- i. Chair: Duane Kegg**
- ii. Co-Chair: Nancy Ogren**
- iii. Secretary: Maddelyn Bryan**
- iv. Executive Board Member: Maddelyn Bryan**
- v. Alternate Executive Board Member: Sarah Collard**
- vi. HMIS/CES Committee Member: Maddelyn Bryan**
- vii. Alternate HMIS/CES Committee Member: Tara Kilcollins**
- viii. PIT Committee Member: Duane Kegg**
- ix. Alternate PIT Committee Member: Maddelyn Bryan**
- x. Governance Charter Committee Member: Maddelyn Bryan**

Maddelyn Bryan shared that Duane Kegg will no longer represent the City of Yreka, so the Board will need to vote on a new chair and co-chair. Additionally, the City of Yreka will appoint a new representative. Sarah Collard recommended postponing the vote on chair and co-chair positions until the City appoints a representative. In the meantime, she suggested that Nancy Ogren, the co-chair, lead Board meetings.

Emily Tuholski and Tara Kilcollins volunteered to take on a greater role in committee meetings and potentially become a member or alternate member in the future. The



Board discussed the responsibilities of these roles. Carla Charraga motioned to keep the positions as listed and delay the chair and co-chair vote. Trish Barbieri seconded. A roll call vote was taken. The motion passed by unanimous vote.

6. Old Business

a. Discussion item and possible action; Siskiyou County Advisory Board Membership Policy (Attachment B) – Duane Kegg

Duane Kegg introduced the discussion. Sarah Collard asked whether this Advisory Board has the authority to modify the Membership Policy beyond the maximum number of voting members. The Board discussed potential policy changes, and Duane Kegg recommended postponing any decisions until further guidance is received from the Governance Charter Workgroup.

7. Member Updates

a. Yreka Basecamp – NVCSS

Tara Kilcollins shared that the permit for the kitchen walls has been approved. The concrete pads for the ADA entrance will be poured soon. The shower room is nearly complete, and Basecamp staff is working on community outreach.

b. Warming Shelter – Mark Gilman

Mark Gilman noted that the mobile warming shelter idea requires establishing an LLC and obtaining the appropriate insurance. A third party is interested in offering their building in Yreka as a warming shelter, so the Yreka City Council is considering this alternative option. The Board discussed the location and number of warming shelters needed, with Dawnmarie Autry urging Mr. Gilman to pursue both options.

c. Other updates—All Members

Maddelyn Bryan shared that site preparation for the Pallet Shelter is progressing well, with the City of Yreka serving as a key partner on the project.

She also noted that the shower and laundry program will conclude at the end of January, with two events remaining.

Maddelyn Bryan mentioned that a townhouse development project in Mount Shasta will receive state funding, partially due to the County's \$1.8 million contribution. This project will include several units designated for permanent supportive housing.

8. Discussion Items for Next Meeting



- Action; review and appoint Advisory Board positions (chair and vice chair) – Nancy Orgen/Maddelyn Bryan
- Presentation; 2024 data from 211 – Michael McNair

9. Adjournment

Sarah Collard motioned to adjourn the meeting at 2:55 PM. Mark Gilman seconded. A roll call vote was taken. The motion passed by unanimous vote.

Next Meeting

March 5, 2025

1:30pm-3:00pm

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