



Siskiyou County Advisory Board Special Meeting
February 19, 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

1. Call to Order/Quorum Established/Introductions

Nancy Ogren, Co-Chair, called the meeting to order at 1:33 PM. A quorum was established.

Present: Members Michael Aiuto, Trish Barbieri, Christina Brown, Michael A McNair (arrived at agenda item 6a.), Sarah Collard, Nancy Ogren, Denise Patterson, Dustin Rief, and Carla Charraga
Alternate Member: Brian Linsley (arrived at agenda item 4a.)

Staff/participants/public attendees: Joel Newlyn, Alexandra Agron, Scott Schoonover, Corey Middleton, Stacy Jackson, Susan Cervelli, Erika Cavener, Emily Tuholski, Elizabeth May, Bob Mason, Maddelyn Bryan, Joanne Johnson, Luther Findley, Dawnmarie Autry and Lorenzo Love.

Zoom: Member Sara Spence.
Participants: Alan Barreca, Namita Vij, Eric Parsons, Tara Kilcollins, Sasha Hight, Rico Gutierrez, and Tim Danielson.

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

Dustin Rief motioned to approve the meeting minutes from January 8, 2025. Sarah Collard seconded. A roll call vote was taken. The motion passed by unanimous vote.

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

Advisory Board Members:

Nancy Ogren
Siskiyou Co. Board of Supervisors,
Co-Chair

Vacant
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

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



Maddelyn Bryan shared that the City of Yreka nominated their Advisory Board representative to replace Duane Kegg. An application for this new representative, Paul McCoy, will be presented to the Advisory Board as an action item at the next meeting.

Luther Finley observed during Tuesday's dinner service that several individuals were cold and in need of assistance. He emphasized the importance of treating everyone with respect and compassion.

Mike Aiuto reported that a person living on the hill suffered frostbite on their toes, requiring medical treatment.

4. Committee Updates

a. Executive Board Update – Maddelyn Bryan

Maddelyn Bryan shared the following updates from the January 16th Executive Board meeting:

- United Way submitted the Longitudinal Systems Analysis data report to the US Department of Housing and Urban Development (HUD). United Way expects that HUD will accept this report.
- United Way presented 211 statistics from 2024.
- The City of Redding, as the lead agency, provided an overview of its accomplishments and the associated operational costs.

b. HMIS/CES Committee – Maddelyn Bryan

Maddelyn Bryan noted that the last Committee meeting was rescheduled. She mentioned that a survey is being circulated to gather feedback on the Vulnerability Index – Service Prioritization Decision Assistance Tool (VI-SPDAT). The current VI-SPDAT is not considered best practice, and those who administer it are encouraged to provide feedback to help guide improvements.

c. Governance Charter Workgroup - Maddelyn Bryan

Maddelyn Bryan reported that the Governance Charter Workgroup is discussing updates to language on threshold requirements.

d. PIT Committee Update – Duane Kegg

Duane Kegg mentioned that there was a good turnout at the January resource fair in Yreka. Maddelyn Bryan shared that the Dunsmuir Community Resource Center contributed significantly to the PIT surveying in South County. They successfully worked with a homeless advocate to identify encampment locations in Dunsmuir. In Mount Shasta, County employees visited encampments for



surveying, but many were abandoned. The Karuk Tribe also contributed to PIT surveying within Siskiyou County.

5. New Business

a. Presentation; Siskiyou 2024 Annual 211 Report – Michael McNair

Michael McNair presented statistics on 211 calls during 2024, including average wait times, call durations, referral data, and a demographic breakdown. He also outlined planned improvements, such as implementing a closed-loop referral system. Members asked clarifying questions, leading to a discussion on 211's progress and future goals.

b. Action; Approval of Switching YES's Representation (Attachment B) – Joanne Johnson

Carla Charraga motioned to approve Brian Linsley's voting member application, with Ryan Romero as his alternate. Dustin Rief seconded. A roll call vote was taken. The motion passed by unanimous vote.

6. Old Business

a. Discussion; Membership Policy (Attachments C and D) – Maddelyn Bryan

Maddelyn Bryan requested feedback from Advisory Board members on the Membership Policy. The group discussed the distinction between voting members and participants, as well as the types of groups that should be represented by voting members. Ms. Bryan encouraged members to review the Membership Policy and bring their feedback to the next meeting.

b. Action; Review and Appoint Positions (Current positions listed below) – Maddelyn Bryan

- i. Chair: Vacant (Previously Duane Kegg)**
- ii. Co-Chair: Nancy Ogren**

Maddelyn Bryan introduced this action item. Discussion ensued on possible Chair and Co-Chair nominations. Dustin Rief motioned to nominate Nancy Ogren as Chair with the Co-Chair vote postponed until the next meeting. Denise Patterson seconded. A roll call vote was taken. The motion passed unanimously.

7. Member Updates

a. Yreka Basecamp – NVCSS

Tara Kilcollins provided a construction update on the Yreka Basecamp shelter. The redlined kitchen plan has been submitted to the City and County for review. NVCSS requested a delay in pouring concrete for the ADA ramps until 60 days after the end of winter. They hope to receive approval to open the shelter before



the ramps are installed. Meanwhile, the granting agency, the Board of State and Community Corrections (BSCC), has confirmed that reporting on outreach and engagement activities can begin.

b. Warming Shelter – Mark Gilman

Mark Gilman is absent.

c. Other Updates—All Members

None.

8. Discussion Items for Next Meeting

- Governance charter/membership policy updates – Maddelyn Bryan
- Vote for Co-Chair – Nancy Orgen

9. Adjournment

Sarah Collard motioned to adjourn the meeting at 3:01 PM. Nancy Ogren 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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