

Siskiyou County Advisory Board Special Meeting March 11, 2025 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, Chair, called the meeting to order at 1:37 PM. A quorum was established.

Present: Members Nancy Ogren, Trish Barbieri, Christina Brown, Michael A McNair, Sarah Collard, Mark Gilman and Brian Linsley.

Staff/participants/public attendees: Lorenzo Love, Eric Jauregui, Paul McCoy, Susan Cervelli, Maddelyn Bryan, Joanne Johnson and Erika Cavener.

Zoom: Member Sara Spence.

Participants: Tara Kilcollins, Sasha Hight and Eric Cutright.

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

Sarah Collard motioned to approve the meeting minutes from February 19, 2025. Trish Barbieri seconded. A roll call vote was taken. The motion passed by unanimous vote.

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

Maddelyn Bryan provided an overview of Brown Act meeting requirements and how they apply to this Advisory Board. Emailing agendas to Board members and participants is a courtesy, not a requirement. Agendas are posted online before each meeting in compliance with Brown Act requirements.

Advisory Board Members:

Nancy Ogren, Chair

Siskiyou Co. Board of Supervisors

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

Vacant

City of Yreka

Denise Patterson

Yreka Food Bank

Sara Spence

Karuk Tribal Housing Authority

Brian Linsley

Youth Empowerment Siskiyou

Dustin Rief

City of Dunsmuir

Carla Charraga

Siskiyou Domestic Violence & Crisis Center



Michael A McNair shared that United Way is enhancing the 211 system with updates like closed-loop referrals and case management for justice-involved individuals in Shasta County. These improvements will expand to additional counties in the future.

4. Committee Updates

a. Executive Board Update (Attachment B) - Maddelyn Bryan

Maddelyn Bryan shared that the City of Redding will release a Request for Proposals (RFP) to provide administrative entity services for the NorCal Continuum of Care.

b. HMIS/CES Committee – Maddelyn Bryan

Maddelyn Bryan noted that some questions were added to the Coordinated Entry intake, while non-required questions were removed.

c. Governance Charter Workgroup - Maddelyn Bryan

Maddelyn Bryan mentioned that the workgroup added clarity, explanations, and structure to sections of the Governance Charter.

d. PIT Committee Update - Duane Kegg

Duane Kegg did not attend.

5. New Business

a. Action; Governance Charter update (Attachment C) - Maddelyn Bryan

Sarah Collard motioned to approve the updated Governance Charter language. Michael A McNair seconded. A roll call vote was taken. The motion passed by unanimous vote.

b. Action; Membership application for Paul McCoy as City of Yreka representative (Attachment D) – Nancy Ogren

Sarah Collard motioned to approve Paul McCoy's membership application with Corey Middleton as his alternate member. Brian Linsley seconded. A roll call vote was taken. The motion passed by unanimous vote.

6. Old Business

a. Action; Appoint Co-Chair Position - Nancy Ogren

Nancy Ogren suggested tabling this action item until the April meeting when more members are present. Sarah Collard motioned to table this item until the



next meeting. Nancy Ogren seconded. A roll call vote was taken. The motion passed by unanimous vote.

7. Member Updates

a. Yreka Basecamp - NVCSS

Tara Kilcollins shared an update on the Basecamp shelter. NVCSSS is aiming to provide an opening date next month. They are finalizing the last few renovation tasks and working on obtaining the temporary occupancy permit.

b. Other Updates - All Members

Maddelyn Bryan shared an update on the micro shelter village project, noting its progress. A poll to decide on the name will be sent out this month. Discussion followed regarding the project's policies and procedures.

8. Discussion Items for Next Meeting

• Vote for Co-Chair – Nancy Ogren

9. Adjournment

Sarah Collard motioned to adjourn the meeting at 2:10 PM. Nancy Ogren seconded. A roll call vote was taken. The motion passed by unanimous vote.

Next Meeting April 2, 2025 1:30pm-3:00pm

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. You may contact 530-841-2748 for disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting.