



Siskiyou County Advisory Board Meeting
December 4, 2024
1:30pm – 3:00pm
Red Oak Room, Behavioral Health, 2060 Campus Drive, Yreka

1. Call to Order/Quorum Established/Introductions

Duane Kegg, Chair, called the meeting to order at 1:34 PM. A quorum was established.

Present: Members Duane Kegg, Michael Aiuto, Christina Brown, Michael A McNair, Mark Gilman, Steven Bryan, Nancy Ogren, Carla Charraga, Denise Patterson, and Dustin Rief;
 Alternate Members Susan Cervelli and Maddelyn Bryan.

Staff/participants/public attendees: Luther Findley, Dawnmarie Autry, Lorenzo Love, Melissa Willick, Eric Parsons, Erika Cavener, Eric Jauregui, Tara Kilcollins, Earl Chancellor, Andrea Jaramicco, Reba Melfa, Bob Mason, Joanne Johnson, Brian Linsley and Amy Beer.

Zoom: Member Sara Spence.

Participants: Trish Barbieri, Rico Gutierrez, Sarah Collard and Alan Barreca.

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

Sarah Spence motioned to approve the meeting minutes from November 6, 2024. Susan Cervelli seconded. A roll call vote was taken. Carla Charraga obtained. The motion passed by majority vote.

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

Luther Findley acknowledged that unsheltered individuals continue to reside on the hill across from County Behavioral Health. He supports allowing them to remain there until shelter options become available.

Dawnmarie Autry noted that winter is approaching and expressed interest in discussing warming shelter options during agenda item 6.a.

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



4. Committee Updates

a. Executive Board update – Maddelyn Bryan

Maddelyn Bryan shared that the Executive Board approved using remaining contract funding to hire a consultant to develop a data improvement plan. This plan will be helpful, as HUD did not accept last year's data upload. HUD also provided feedback on the collaborative application, highlighting areas for improvement and those needing further work.

b. HMIS/CES Committee – Maddelyn Bryan

Maddelyn Bryan noted that there were no significant updates.

c. PIT Committee update – Duane Kegg

Duane Kegg mentioned that the forms have been finalized and approved for the 2025 PIT Count.

5. New Business

a. Presentation; 2024 Housing Statistics (Attachment B) – Erika Cavener/Susan Cervelli

Erika Cavener presented on the number of individuals housed and budget amounts for various County Human Services programs over the last couple years.

b. Action item; 2025 Meeting Calendar (Attachment C) – Duane Kegg

Mark Gilman motioned to approve the 2025 meeting calendar. Denise Patterson seconded. A roll call vote was taken. The motion passed by unanimous vote.

c. Action item; New Governance Charter Language (Attachment D) – Maddelyn Bryan

Mark Gilman motioned to approve the new Governance charter language. Denise Patterson seconded. A roll call vote was taken. The motion passed by unanimous vote.

6. Old Business

a. Discussion item; Planning for Warming Shelters – Duane Kegg



Dawnmarie Autry and Mark Gilman agreed that a trailer or bus would be the best option for a warming shelter. A workgroup of interested individuals was formed to discuss this issue further.

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

The Advisory Board decided to table this item for the next meeting due to running out of time.

c. Discussion item and possible action; Membership application for Dawnmarie Autry (Attachment F) – Duane Kegg

The Advisory Board decided to table this item for the next meeting due to running out of time.

d. Discussion item and possible action; Membership application for Luther Findley (Attachment G) – Duane Kegg

The Advisory Board decided to table this item for the next meeting due to running out of time.

7. Member Updates

Tara Kilcollins shared that the restroom tiling at Yreka Basecamp is underway, and showers will be installed next week. New planning documents are pending approval with the City of Yreka. Plans for the kitchen include closing it off for the initial opening and running a limited service operation.

Maddelyn provided update on Crossroads occupancy

Maddelyn shared that we have served 240 individuals in Yreka with the shower truck program.

Maddelyn - Pallet shelter – we really have an excavator in contract.

8. Discussion Items for Next Meeting

- Discussion item and possible action; membership policy - Duane Kegg
- Member update; warming shelter – Mark Gilman

9. Adjournment

Mark Gilman motioned to adjourn the meeting at 3:55 PM. Dustin Rief seconded. A roll call vote was taken. The motion passed by unanimous vote.



Next Meeting

January 8, 2025

1:30pm-3:00pm

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