



**Shasta County Advisory Board Meeting
October 14, 3:00 PM-5:00 PM
Redding City Hall - Community Room
777 Cypress Avenue, Redding, CA 96001**

- 1. Call to Order/Reminder of Brown Act.**
- 2. Introductions/Establish Quorum.**

Voting Members	
1. Abbott, Paul – Shasta Thrive 2. Alvey Rachel- One Safe Place 3. Azare, Collier- Nation’s Finest 4. Chimenti, Joe-Emergent 5. Danielson, Tim - United Way 6. Howard, Jannamarie-Redding Rancheria 7. Johnson, Crystal – FaithWorks 8. Joyce, Maggie - SCOE 9. Kennedy, Marci – NorCal LSS 10. Kerr Emily-HHSA	11. Longwell, Wendy – DAC 12. McDuffy, Laura- City of Redding 13. Middleton, Amber – SCHC 14. Preller, Megan – Ready for Life 15. Ray, Major Tammy-Salvation Army 16. Schaefer, Lesha – Pathways/Housing 17. Sevilla, Art – Empire Recovery 18. Watkins, Jessica-NVCSS 19. Watson Stacy-Hill Country 20. Zander, Hollie - CRDC

3. Action Items

A. Approval of Meeting Minutes.

- Board Members will review and approve minutes from the September 9, 2025, meeting (Attachment 1)

B. Membership

- Remove Jessica Watkins as NVCSS voting member, per the member’s request

4. Public Comments (limited to 3 minutes per speaker)

- Members of the public will have the opportunity to address the Advisory Board on any issue within the jurisdiction of the Advisory Board. Speakers will be limited to three minutes.

5. New Business

Presentation: Pathways-MISI Introduction to the Shasta Advisory Board You can learn more about the Pathways/MISI collaboration [by reviewing this web link](#) or send email to support@pcni.org

Presentation: Shasta County Veteran Services- Troy Payne & Our Heroes' Dreams -Justin Bond

Action

- A. Elect a new Shasta Advisory Secretary and Alternate. Hollie Zander is resigning effective October 15, 2025.

Discussion

- A. New location for the Shasta Advisory Board meetings
- B. PIT Sub-Committee Updates

6. Reports.

- A. Administrative Entity T.E.A.C.H
- B. Executive Board

- C. County/City
 - a. County-HHAP 5 RFP [Competitive Procurements | Shasta County CA](#)
- D. NorCal CoC PIT Committee
- E. Strategic Planning AdHoc Update
- F. Member Announcement
- 7. Discussion Items for Next Meeting**
- 8. Adjournment**

Next Meetings:

Advisory Board Meeting: October 14, 2025, 3-5 pm at City Hall Community Room
Executive Board Regular Meeting October 16, 2025, 1-3, Virtual
AT HOME Meeting October 22, 2025, 9-10:30 am, Shasta County Board Room



**Shasta County Advisory Board Meeting
July 8, 2025, 3:00pm-5:00pm
Redding City Hall – Community Room
777 Cypress Avenue, Redding, CA 96001**

MEETING MINUTES

Voting Members	
1. Abbott, Paul – Shasta Thrive 2. Alvey Rachel- One Safe Place 3. Azare, Collier- Nation’s Finest 4. Chimenti, Joe-Emergent 5. Danielson, Tim - United Way 6. Howard, Jannamarie-Redding Rancheria 7. Johnson, Crystal – FaithWorks 8. Joyce, Maggie - SCOE 9. Kennedy, Marci – NorCal LSS 10. Kerr Emily-HHSA	12. Smith, Nicole- City of Redding Alternate 13. Middleton, Amber – SCHC 14. Preller, Megan – Ready for Life 15. Foster, Lisa-Salvation Army Alternate 16. Schaefer, Lesha – Pathways/Housing 17. Sevilla, Art – Empire Recovery 18. Watkins, Jessica-NVCSS 20. Zander, Hollie - CRDC

1. Call to Order

A meeting of the Shasta Advisory Board was called to order at 3:02 pm by Chair Maggie Joyce. A reminder of the Brown Act was completed.

2. Introductions/Establish Quorum

Quorum was established, and the meeting was called to order.

3. Approval Meeting Minutes

Lesha Schaefer made the motion to approve the meeting minutes of August 12, 2025, and August 25, 2025, Special Meeting. Joe Chimenti seconded the motion. All in favor.

4. Public Comments

Tim Danielson read a statement from United Way CEO in regard to their time as HMIS/CES Administrator and they will not be moving forward with the new RFP.

5. New Business:

Presentations-

Dan McGowan, Comedy Cares presented on how he would like to create a Comedy Show and have donations or proceeds go to help the homeless, he would like to get involved. He asked if anyone would like to participate or had any ideas.

Action-

- A. Revise calendar for Nov 11th meeting (holiday) Nov 18th proposed date (Attachment4)
Megan Preller made a motion to approve; Amber Middleton seconded the motion. All in favor.
- B. United Way RFP Shasta Advisory Coordinator-Determine and approve if funds remain with United Way or are reallocated to a new project. (Attachment 5)
Tim Danielson read a statement from United Way CEO, they have requested that the Shasta Advisory board find another entity to administer the \$60,000. The board discussed it and would like to reallocate the funds to 2yr PIT Coordinator and will have the Administrative Entity recapture the funds from United Way and do an RFP for another agency to administer. Tim Danielson made a motion to approve; Amber Middleton seconded the motion. All in favor.
- C. Designate a Shasta Advisory member to volunteer to work with the Administrative Entity on behalf of the Shasta CoC Advisory related to the application and administration of HHAP 4, HHAP 5, and HHAP 6 (Attachment 6) – due to no volunteers, this item was tabled.

Discussion-

- A. Identify a 2026 PIT Coordinator- Marci Kennedy, Sarah Ray, and Faith works volunteered and Megan Preller will mentor the new volunteers.
- B. Identify PIT subcommittees and participants (Attachment 7)-
Donations: Laural Park, Hollie Zander, Rachel Alvey, and Dawn Pittore
Counting Us App and Training- Dawn Pittore, Rachel Alvey, PCIRC(training materials)
Day of Event/Media- Salvation Army, Justin Wandro, Hollie Zander, Lesha Schaefer, Paul Tunison, Sarah Prieto, and Amber Middleton.
Housing Inventory Count- PCIRC, City of Redding, Kristen Schreder, and Art Sevilla
Youth Count & Service Based Count- Maggie Joyce and Robin Bostain
Sheltered Count- Rachel Alvey, GNRM, and Lesha Schaefer
Maps and Camps- Amber Middleton, Cole Azare, Nicole Bradford, Sarah Prieto, and Paul Tunison

6. Reports

- A. TEACH- HHAP Transfer 9/18/25, City of Redding said during the transfer no invoices.
- B. Executive Board- Report was handed out by Cole Azare with an update from the last meeting
- C. County/City- None
- D. HHAP 6 Categories & Allocations- Attachment 8 of the agenda
- E. UWNC HMIS/Coordinated Entry Administrator- 211 Soft opening will happen and by 9/30/25 they will be fully operational.
- F. NorCal CoC PIT Committee-None
- G. Strategic Planning AdHoc Update- Veteran's meeting are happening once a month, working on data streamlining.
- H. Member Announcement- None

7. Discussion for next meeting- None

- 8. The meeting was adjourned at 5:08 pm.