



**Siskiyou County Advisory Board Meeting
November 1, 2023
1:30pm – 3:00pm
Red Oak Room, Behavioral Health, 2060 Campus Drive, Yreka**

Teleconference locations:

Karuk Tribe
635 Jacobs Way
Happy Camp, CA 96039

Partnership HealthPlan of California
4665 Business Center Drive
Fairfield, CA 94534
(Please contact Partnership if you expect to attend from this location)

Northern Valley Catholic Social Services
2400 Washington Ave.
Redding, CA 96001

Disability Action Center
2453 Athens Ave.
Redding, CA 96001

- 1. Call to Order/Quorum Established/Introductions**
- 2. Approval of Meeting Minutes from September (Attachment A)**
Board members will review and approve minutes from September 6, 2023.
- 3. Public Comments (limited to 3 mins. per comment)**
Members of the public will have the opportunity to address the Board on any issue within the jurisdiction of the Board. Speakers will be limited to three minutes.
- 4. Committee Updates**
 - a. Executive Board Update—Dr. Collard
 - b. PIT Committee—Duane Kegg
- 5. New Business**
 - a. Action Item: Membership Application from United Way (Attachment B)—All
 - b. Geographical Distribution of Advisory Board Membership—Trish Barbieri
 - c. Presentation from the Disability Action Center—Wendy Longwell.
- 6. Old Business**
 - a. Direction for Maddelyn/Ali RE Public Engagement Materials—Dr. Collard



b. Resource Fair—Duane Kegg

- 7. Member Updates**
 - a. Project Basecamp Shelter—County or NVCSS Staff**
 - b. Other Updates—All**
- 8. Discussion Items for Next Meeting**
- 9. Adjournment**

Next Meeting

December 6, 2023

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.



**Siskiyou County Advisory Board Meeting
September 6, 2023
1:30pm – 3:00pm
Red Oak Room, Behavioral Health, 2060 Campus Drive, Yreka**

1. Call to Order/Quorum Established/Introductions

Duane Kegg, Chairman, called the meeting to order at 1:40pm. A quorum was established.

Present: Members Mark Gilman, Denise Patterson, Trish Barbieri, Nancy Ogren, Christina Brown, Sarah Springfield, and Duane Kegg. Participants/staff/public attendees Melinda King, Paul "Jaz" Johnson, Eric Parsons, Emily Tuholski, Sasha Hight, Cal Conklin, Bruce Deutsch, Jason Ledbetter, Mona Angelini, Dawnmarie Autry, Lorenzo Love, Rachael Clem, Eric Jauregui, Barbra Risling, Susan Cervelli, and Maddelyn Bryan.

On Zoom: Alternate Member Ann Escobar. Participants/public attendees Wendy Longwell, Lisa O'Connell, and Jessica Watkins

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

Nancy Ogren motioned to approve the minutes from August 2, 2023. Denise Patterson seconded. A roll call vote was taken. The minutes were approved unanimously.

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

Jason Ledbetter updated the Board on the City of Yreka's attempted Homekey project. Unfortunately, efforts to complete both the regular Homekey and Tribal Homekey were unsuccessful. The City is still interested in applying for future rounds of funding.

Trish Barbieri shared information from a recent Executive Board special meeting. The City of Redding is willing to assume the role of Lead Agency of the NorCal CoC for a 2-year period. Trish also explained that, due to CoC transitions, the Executive Board had never formally approved release of the 2023 PIT report. They will remedy this soon. The Executive Board expects the NOFA for ESG to be published soon. The final application will be due October 19, 2023.

Wendy Longwell said that Maddelyn Bryan would email out a flyer soon describing services available through the Disability Action Center (DAC). She further noted that they would be borrowing office space in Mount Shasta and Yreka from the Resource Centers. Meetings will start this month by appointment only.



Maddelyn introduced the Board to Melinda King, editor of The Bridge, a newsletter by, and about, individuals experiencing homelessness. Melinda described her hopes that this newsletter will provide insight into the experience of being unhoused.

Sasha Hight communicated that NVCSS would begin work soon on the shelter building modifications.

Duane shared that Dawnmarie Autry is now a Member of the Yreka Planning Committee.

4. Committee Updates
a. PIT Committee—Duane Kegg

Duane explained that the PIT Committee was unable to move forward with anything related to the PIT count until all the counties and the Executive Board decided whether to do an unsheltered count.

5. New Business
a. There were no items of new business to discuss.

6. Old Business
a. Action Item: Conducting Unsheltered PIT Count—Dr. Collard

On behalf of Dr. Collard, Maddelyn explained that the Executive Board requested all Advisory Boards vote on whether to do an unsheltered count. Discussion ensued about the burden and benefits of conducting the unsheltered count. Mark Gilman motioned to do only the minimum required by HUD for the PIT Count unless the City of Redding would be able to coordinate the effort as the Lead Agency had in past years. Trish second. A roll call vote was taken. The motion carried unanimously.

- b. Resource Fair—Duane Kegg**
- c. Possible Action: Public Engagement—Ali Kutzer**
- d. Research on employment training programs—Duane Kegg/Marie Caldwell**

Items b, c, and d were tabled for a future meeting.

7. County Updates
a. Youth Shelter—Sarah Springfield

Sarah Springfield announced that Youth Empowerment Siskiyou's youth shelter is now open and serving ages 18-25 years. The Board congratulated Sarah on this achievement.

8. Discussion Items for Next Meeting

Duane requested discussion of a resource fair, a PIT update, and possibly the tabled items.



Trish requested a discussion item on having more diverse geographical representation on the Board.

Jason Ledbetter asked for ongoing updates on Project Basecamp.

9. Adjournment

Mark motioned to adjourn the meeting at 3:10pm. Nancy seconded. A roll call vote was taken. The motion carried unanimously.

Next Meeting

October 4, 2023

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.



Continuum of Care Membership Application

Vision for Success

The NorCal Continuum of Care (CoC) envisions a homeless response system that uses resources effectively, quickly connecting our neighbors with services to regain and retain housing or to prevent homelessness from occurring. By reducing homelessness, we will improve the quality of life and well-being of everyone in our region.

The CoC Executive Board has established Advisory Boards to include representatives from relevant stakeholders and will include a broad representation of key stakeholder groups found within the counties encompassed in the CoC as articulated in the HUD Interim Rule. Each of the counties participating in the CoC region will be responsible for forming a local Advisory Board. There may be no more than one Advisory Board per county.

Values

Our values, based on a unified and community-wide solution, will align efforts to address homelessness and mitigate the impacts it has on our communities. Together, we create an assertive, effective and strategic approach that will serve as the homeless responsesystem.

- Healthy Communities - with a coordinated, regional response, support our most vulnerable populations in identifying housing opportunities and achieving greater dignity and self-sufficiency.
- Coordinated System of Care – a community-wide response to homelessness prioritizes the quality of life for all persons, understanding that each person has unique needs, strengths and experiences.
- Long-term Sustainability-investments in the right solutions will result in effective use of resources and significantly reduce the number of persons experiencing homelessness.

Advisory Board Membership Responsibilities

Responsibilities include providing input, expertise, and recommendations to the Board regarding all matters relating to Continuum of Care ("COC") responsibilities, policies, and procedures, including

- Strategic planning for the COC
- Coordinated entry
- Homeless Management Information System (HMIS)
- Project compliance
- Data quality
- Training
- Community planning
- Resource planning and allocation
- Housing Inventory count
- Point-In-Time count
- Coordination of COC with other community resources
- Establishing workgroups as needed to perform COC functions

There are two types of members:

a. Voting Member

A Voting Member must attend regularly scheduled Advisory Board meetings and shall have one vote on all action items.

b. Participant

A Participant may participate in Advisory Board meeting discussions but do not vote on action items. There is no meeting attendance requirement for a Participant.

Attachment B



Name Rachael Clem County Siskiyou
Phone (530)598-3843 Title Siskiyou Program Specialist
Email rclem@norcalunitedway.org

Agency Name (If Applicable) United Way of Northern California

Membership request: [x] Voting Member [] Participant

Voting member please identify an alternate (If Applicable) Kary Tuers

Please Select the Category that best defines you or your agency type. What service area, jurisdiction or special population do you represent? (Check all that apply):

- List of categories for selection: Local Government Staff/Officials, CDBGHOME/ESG Entitlement Jurisdiction, Law Enforcement, Local Jail(s), Hospital(s), EMT/Crisis Response Team(s), Mental Health Service Organizations, Substance Abuse Service Organizations, Affordable Housing Developer(s), Disability Advocates, Public Housing Authorities, CoC Funded Youth Homeless Org., Non-CoC Funded Youth Homeless Org., Other: Non Profit/HMIS Coordinated Entry, Youth Advocates, School Administrators/Homeless Liaisons, CoC Funded Victim Service Providers, Non-CoC Funded Victim Service Providers, Domestic Violence Advocates, Street Outreach Team(s), Lesbian, Gay, Bisexual, Transgender (LGBT) Advocates, LBGT Service Organizations, Agencies that serve survivors of human trafficking, Other homeless subpopulation advocates, Homeless or Formerly Homeless Persons, Emergency shelter, Veteran service providers and advocates, Locality taskforce representatives

Please provide the mission statement of the agency/organization, for individuals, explain your interest in joining the CoC Our mission is to fight for the health, education, and financial stability of every person in our community and to be there for the community and its residents during times of crisis. UWNC was approved as the HMIS/CE systems administrator, and we would like to be available and involved in the communities we will be working with.

Describe the agencies/organization's or personal experience working to end homelessness: We just opened up our microshelter in Redding and as we take on the HMIS/CE systems we are expanding our department to work for the best of our unsheltered communities.

What does the agency/organization or individual hope to contribute and gain by being a members of the (CoC):As we take on the HMIS/SE systems we know that each county knows it's community best. We want to hear each communities needs and best serve and unite with them.

Statement of Commitment: By my signature below, if nominated and elected to the Continuum of Care Advisory Board, I understand that I will attend, with frequency, the Advisory Board Meetings, when scheduled. I will collaboratively participate at each meeting and will share knowledge and information freely. I may revoke my membership at any time, and acknowledge my membership may be revoked for cause, if I am not adhering to the NorCal CoC Governance Charter.

Signature: Rachael Clem Date: 08/26/2023