

**Merced Region Homeless Continuum of Care
EXECUTIVE COUNCIL MEETING
369 West 18th Street, Merced, California
Wednesday, June 8, 2011 - 8:30 a.m.**

- 1. Welcome**
 - Introductions
- 2. Oral Communications**
 - At this time any person may comment on any item that is not on the Agenda.
 - Comments are limited to three minutes per person.
 - Please state your name for the record.
 - Action will not be taken on an item that is not on the Agenda. If action is required, it will be referred to staff and/or placed on the next Agenda.
- * # **3. Minutes Executive Council Meetings - Requires motion to approve and file.**
 - May 11, 2011 Minutes
- * # **4. Executive Council - Discussion with Possible Action**
 - a. Business Representative Application
 - b. Nominations for June 15, 2011 General Collaborative Meeting
 - c. Bylaws Article 5.1.B – proposal for three continuous positions
 - d. Policies & Procedures Phase II
- 5. Merced Homeless Connect – Information and Discussion**
- 6. 10 Year Plan to End Homelessness - Information and Discussion**
- 7. 2011 CoC Application Planning - Information and Discussion**
- 8. General Collaborative Agenda for June 15, 2011**
- 9. Announcements/Information - Information and Discussion**
- 10. Adjourn**

* Action

Attachment

+ Enclosure

Next CoC Executive Council Meeting – July 13, 2011

Copies of staff reports or other written documentation relating to items of business referred to on the Agenda are on file in the office of the Merced County Association of Governments.

**Merced Region Homeless Continuum of Care (CoC)
EXECUTIVE COUNCIL MEETING
369 West 18th Street, Merced, California
Wednesday, May 11, 2011 - 8:30 a.m.**

MINUTES

MEMBERS PRESENT

Su Briggs, Merced County Community Action Agency
John Carlisle, Government Representative
Masoud Niroumand, City of Merced
Saundra Reeves, Turning Point Community Programs

MEMBERS ABSENT

Bruce Metcalf, Rescue Mission (Interim)
Fred Risard, Faith-based Representative (term expires June 2011)
Terry Tatum, Concerned Citizen (term expires June 2011)

VACANT, Business Representative
VACANT, Government Representative

STAFF PRESENT

Jeanette Garcia, MCAG staff

OTHERS PRESENT

Gary Rucker, Rucker Insurance Agency

1. Welcome

Jeanette Garcia opened the meeting at 8:33 a.m.

2. Oral Communications

Masoud Niroumand will be retiring from the City of Merced at the end of July 2011. Those in attendance expressed concern regarding the loss of his position on the Council.

3. Executive Council Meeting Minutes

John Carlisle moved to approve the March 9, 2011 minutes.
Seconded by Masoud Niroumand.
Motion carried unanimously.

4. Executive Council

a. Vacancies/Recruitment

Staff provided a summary of current Council vacancies. Staff proposed that an Executive Council member serve as recruitment representative.

b. June Election

Ballot elections will occur at the June 15, 2011 General Collaborative meeting for two vacancies and two positions with expiring terms. Nominations will be accepted at the May 18, 2011 General Collaborative meeting.

c. Policies & Procedures Phase II

This item was moved to the end of the Agenda as a study session. Council directed staff to inquire about the status of Policies & Procedures Phase II for other CoC's in the region that HomeBase assisted. The Council is interested in reducing the scope. Staff will begin the edit process, using strike and delete, so Council can review all proposed changes to the draft document prior to approval.

5. Project Homeless Connect

John Carlisle presented information regarding the first Merced Homeless Connect (MHC) event, scheduled for Friday, July 15, 2011 at the Hoffmeister Center (Central Presbyterian Church). Saundra Reeves is lead for the Partners Committee, coordinating provider and volunteer participation. Staff proposes that an Executive Council member serve as an MHC representative.

Staff requested Council's advisement regarding presentation of Merced Homeless Connect as a CoC General Collaborative event. The Council agreed that staff should present to the CoC General Collaborative at the May 18, 2011 meeting for consideration.

6. 10-Year Plan to End Homelessness

Staff announced that the MCAG Governing Board will be asked to consider approval of the 10-Year Plan at their May 19, 2011 meeting. The consultants, Joe Colletti and Philip Mangano will attend. Staff proposed that an Executive Council member consider serving on the Implementation Team for the 10-Year Plan.

7. 2011 CoC Application Planning

Staff announced that HUD has approved the 2010 applications. The applicants will work directly with HUD to fulfill administrative requirements. Staff will coordinate meetings with Housing Authority and Department of Mental Health in late spring or early summer

to begin planning for Shelter Plus Care Vouchers available through the 2011 CoC application.

8. Proposed General Collaborative Agenda for May 18, 2011

The June 15, 2011 ballot vote for Executive Council vacancies will be placed on the May 18, 2011 Agenda to invite nominations.

MHC, item five (above), will also be presented.

9. Announcements/Information

None.

10. Adjourn

Following the study session of Policies & Procedures Phase II, the meeting was adjourned at 10:30 a.m.

Merced Region Homeless Continuum of Care (CoC)
EXECUTIVE COUNCIL MEETING
369 West 18th Street, Merced, California
Wednesday, June 8, 2011 - 8:30 a.m.

MINUTES

MEMBERS PRESENT

Daniel Ainslie, City of Merced
John Carlisle, Government Representative
Bruce Metcalf, Rescue Mission (Interim)
Saundra Reeves, Turning Point Community Programs
Fred Risard, Faith Based Representative

MEMBERS ABSENT

Su Briggs, Merced County Community Action Agency
Terry Tatum, Concerned Citizen
VACANT, Business Representative
VACANT, Government Representative

STAFF PRESENT

Jeanette Garcia, MCAG staff

OTHERS PRESENT

Mark Hamilton, City of Merced
Monica Villa

1. Welcome

Vice Chair Fred Risard opened the meeting at 8:34 a.m. Introductions followed.

2. Oral Communications

None

3. Executive Council Meeting Minutes

Motion to approve the May 11, 2011 minutes.

Seconded by Saundra Reeves.

Motion carried unanimously.

4. Executive Council

a. Business Representative Application

Gary Rucker submitted an application for the Business Representative position on the Executive Council.

Sandra Reeves motioned to approve Mr. Rucker's application for presentation to the General Collaborative.

Seconded by Fred Risard.

Motion carried unanimously.

b. Nominations for June 15, 2011 General Collaborative Meeting

The following persons have been nominated for Executive Council positions:

1. Yer Xiong, Merced Unified High School District (Government)
2. Lynne Thompson, Love INC (Nonprofit)
3. Gary Rucker, Ruckers Insurance (Business)
4. Terry Tatum (Concerned Citizen)

The Council agreed that all nominees should complete an application before their name is presented at the General Collaborative.

c. Bylaws Article 5.1.B – proposal for three continuous positions.

Discussion ensued regarding the creation of three permanent positions on the Executive Council – City of Merced, Merced County Community Action Agency and Merced County Rescue Mission. This item was tabled for discussion at the July 13, 2011 By-laws Study Session.

d. Policies & Procedures Phase II

Staff was asked to review what other CoC groups have done with this Phase of the By-laws. This item was tabled for further discussion at the July 13, 2011 meeting.

5. Merced Homeless Connect

Staff provided an update regarding Merced Homeless Connect (MHC), scheduled for Friday, July 15, 2011 at the Hoffmeister Center (Central Presbyterian Church).

6. 10-Year Plan to End Homelessness

Merced Homeless Connect is Recommendation 15 of the 10-Year Plan to End Homelessness. Implementation activities are already underway. Staff will continue to provide updates.

7. 2011 CoC Application Planning

Staff will begin planning activities for the formation of the 2011 Prioritization Panel and the 2011 CoC Homeless Assistance Grant Request for Proposals.

8. Proposed General Collaborative Agenda for June 15, 2011

A ballot vote will be taken for the June Executive Council election. Merced Homeless Connect will also be on the Agenda.

9. Announcements/Information

None.

10. Adjourn

The meeting was adjourned at approximately 9:45 a.m.