

**Merced Region Homeless Continuum of Care  
EXECUTIVE COUNCIL MEETING  
369 West 18<sup>th</sup> Street, Merced, California  
Wednesday, November 9, 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**
  - a. August 3, 2011 Minutes – Special Meeting
  - b. September 14, 2011 Minutes
- \*# 4. **Executive Council – Discussion with possible action**
  - a. December meetings
  - b. By-laws Review
  - c. Policies & Procedures Phase II – December 2011
5. **2011 CoC Homeless Assistance Grant Application – Information and Discussion**
6. **Merced Homeless Connect – Information and Discussion**
7. **10 Year Plan to End Homelessness - Information and Discussion**
8. **General Collaborative Agenda for November 16, 2011 – Information and Discussion**
9. **Announcements/Information - Information and Discussion**
10. **Adjourn**

---

\* Action

# Attachment

+ Enclosure

**Next CoC Executive Council Meeting – TBD**

*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  
EXECUTIVE COUNCIL MEETING  
369 West 18<sup>th</sup> Street, Merced, California  
Wednesday, November 9, 2011 - 8:30 a.m.**

**MINUTES**

**MEMBERS PRESENT**

Su Briggs, Nonprofit Representative - Merced County Community Action Agency  
Gary Rucker, Business Representative - Rucker Insurance  
Norma Cardona, Government Representative – Merced Union High School District  
Renee Davenport, Faith Based Representative - Sierra Saving Grace

**MEMBERS ABSENT**

John Carlisle, Government Representative - Merced City Council  
Mark Hamilton, Government Representative - City of Merced  
Bruce Metcalf, Faith Based Representative – Rescue Mission  
Terry Tatum, Concerned Citizen  
Saundra Reeves, Nonprofit Representative - Turning Point Community Programs

**STAFF PRESENT**

Lori Flanders, MCAG staff  
Jeanette Garcia, MCAG staff  
Alicia Ochoa-Jones, MCAG staff

**1. Welcome**

Chairperson Su Briggs called the meeting to order at 8:31 a.m. and began introductions.

**2. Oral Communications**

Renee Davenport commented on VASH Vouchers and has contact information from NorCal Roundtable in San Francisco. Lori Flanders commented she is in regular contact with Congressman Cardoza's office regarding VASH Vouchers. Lori stated she will also attempt to integrate advocacy efforts into MCAG's One Voice Program. Renee Davenport and Su Briggs stated the street count would be difficult this year because homeless persons were too spread out.

**3. Minutes Executive Council Meetings**

- a. August 3, 2011 Minutes – Special Meeting  
Gary Rucker moved to approve the August 3, 2011 special meeting minutes.  
Seconded by Renee Davenport.  
Motion carried unanimously.
- b. September 14, 2011 Minutes  
Gary Rucker moved to approve the September 14, 2011 special meeting minutes.  
Seconded by Renee Davenport.  
Motion carried unanimously.

#### **4. Executive Council**

a. December meetings

There was unanimous approval to move Executive Council and General Collaborative meetings up one week for the month of December. The Executive Council meeting will be on December 7<sup>th</sup> and the General Collaborative will be held at MCAG on December 14<sup>th</sup>.

b. By-laws Review

Jeanette Garcia discussed changes made to By-laws. Renee Davenport commented attendance verbiage was too vague and wanted more detail. Gary Rucker and Su Briggs stated the verbiage regarding attendance was clear. Attendance can be reviewed by Executive Council semi-annually. Staff will begin to include attendance records within their December and June agenda.

Executive Council wants presence of HUD at CoC meetings. Staff will follow up.

Discussion ensued regarding inclusion and participation of Los Banos in the CoC. Staff will contact Steve Hammond to offer a direct invite.

Jeanette Garcia commented Mariposa may want to connect with Merced's CoC. Council unanimously agreed to changes made to By-laws. Alicia Ochoa-Jones will send out final draft next week.

c. Policies & Procedures Phase II

Jeanette Garcia had already emailed Policies & Procedures Phase II for Executive Council members to approve. Council to approve at December meeting. Gary Rucker suggested study session instead of meeting. Renee Davenport requested another email including Policies & Procedures Phase II.

#### **5. 2011 CoC Homeless Assistance Grant Application**

Jeanette Garcia reported the threshold was barely met to receive funding from the 2010 Application. The requirement for funding was 70 and we received a score of 70.5. The 2011 Application was a smooth process and Jeanette Garcia thanked Su Briggs for early submission.

#### **6. Merced Homeless Connect**

Renee Davenport will not be at the next Merced Homeless Connect meeting on the 15<sup>th</sup>. Renee wants to ask Love Inc. for a check for \$408 to close out books. Discussion ensued to hold off until Merced Homeless Connect meeting for details on who the check should be made out to.

Renee spoke to Irene Moffitt who coordinated set up/booth placement of the 2011 Homeless Connect and Irene will do it again for 2012 event.

#### **7. 10-Year Plan to End Homelessness**

Staff stated the first Implementation Team meeting will be tomorrow at 11:30am.

#### **8. General Collaborative Agenda for November 16, 2011**

Staff stated Renee Mounce has been asked to provide HMIS presentation. Su Briggs will not be

in attendance. The agenda will include Merced Homeless Connect, 10-Year Plan, and Point in Time count.

**9. Announcements/Information**

Discussion ensued regarding the possibility of inviting speakers from Probation, Sheriff's Department, and Prison to speak at General Collaborative meetings. Staff will work on coordinating speakers. Steve Hammond should be included in emails with CoC information.

**10. Adjourn**

The meeting was adjourned at 9:48 a.m.