

**MERCED REGION CONTINUUM OF CARE (CoC)  
GENERAL COLLABORATIVE MEETING  
MCAG Conference Room  
369 West 18<sup>th</sup> Street, Merced  
Wednesday, December 14, 2011  
2:00 p.m.**

**AGENDA**

- 1. Welcome**  
Introductions
  
  - \* **2. Merced Homeless Connect – Action**  
*Saundra Reeves*
    - a. Healthy House as Fiscal Agent
    - b. Efforts for non-profit status
  
  - \* **3. Continuum of Care Check-Up –Action**  
*Alicia Ochoa-Jones*
    - a. Staff respondent recommendations:
      1. CoC Provider – Turning Point Community Programs
      2. CoC Consumer – One (1) Rescue Mission recipient of services and One (1) Turning Point Community Programs recipient of services.
      3. Other Stakeholder – Rescue Mission
    - b. Need respondents from following categories:
      1. 2-3 CoC Provider respondents
      2. 2-3 CoC Other stakeholders
  
  - 4. Street Count – Information and Discussion**  
*Alicia Ochoa-Jones*
  
  - 5. Homeless Management Information Systems – Information and Discussion**  
*Su Briggs*
  
  - 6. 10 Year Plan to End Homelessness - Information and Discussion**
  
  - 7. Announcements/Information - Information and Discussion**
  
  - 8. Adjourn**
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\* Action

# Attachment

+ Enclosure

**Next CoC General Collaborative Meeting – January 18, 2012**

*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.*

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**MINUTES**

**1. Welcome & Introductions**

Su Briggs called the meeting to order at 2:05 p.m. and began introductions.

**Oral Communication**

Marilyn Mochel provided information on the Women's Economic Agenda Project and would like to be added to next month's agenda.

Alicia Ochoa-Jones stated there are two (2) openings on the Executive Council. One (1) opening is for a concerned citizen and one (1) opening is for a homeless person or recipient of homeless services. Applications are to be submitted to Alicia.

Terry Tatum is still collecting Christmas gifts for the homeless as well as donations for survey incentives.

**2. Merced Homeless Connect**

- a. John Carlisle moved to approve Healthy House as fiscal agent.  
Seconded by Renee Davenport.  
Motion carried unanimously.
- b. Fred Risard will help with efforts for MHC non-profit status and report at January's meeting.

**3. Continuum of Care Check-Up**

Alicia Ochoa-Jones provided an overview of the CoC Check-Up. The "Check-Up" will produce a tool for the CoC to analyze its strengths and weaknesses. The following have agreed to provide input:

- a. CoC Provider - Turning Point Community Programs.  
CoC Consumer - One (1) Merced Rescue Mission recipient of services.  
CoC Consumer – One (1) Turning Point Community Programs recipient of services.  
Other Stakeholder – Merced Rescue Mission
- b. CoC Provider – Merced County Mental Health  
CoC Consumer – Kevin Baugh  
Other Stakeholders – Fred Risard, Terry Tatum, and Renee Davenport

**4. Street Count**

Alicia Ochoa-Jones stated the next street count meeting will be on January 10, 2012 at 10:30 a.m. at the offices of the Merced County Association of Governments. The street count orientation will be held in the Sam Pipes room at the Civic Center in Merced on January 23, 2012 at 5:30 p.m. The unsheltered street count will take place on Tuesday, January 24, 2012 from 6:30 a.m. – 9:30 a.m.

**5. Homeless Management Information Systems**

Su Briggs stated Merced County Community Action Agency will set up a user group training for the Homeless Management Information System beginning in 2012. Su will provide update to Executive Council in January.

**6. 10-Year Plan to End Homelessness**

Lori Flanders stated she received no specific answers as to why the Merced Regional Continuum of Care is not receiving VASH Vouchers. Lori will incorporate the HUD-VASH advocacy into the Merced Regional One Voice visit to Washington D.C. in April. Lori will provide updates as they become available.

**7. Announcements/Information**

Su Briggs announced D Street Shelter needs help for dinners.

**8. Adjourn**

The meeting was adjourned at 3:00 p.m.

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**Next CoC General Collaborative Meeting – January 18, 2012 2:00 p.m. Civic Center**

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