

**MERCED CONTINUUM OF CARE
EXECUTIVE COUNCIL MEETING
369 West 18th Street, Merced, California
Wednesday, June 9, 2010 - 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 of the May 12, 2010 Executive Council Meeting**
Requires motion to approve and file.

- #* 4. Executive Council**
Discussion with Possible Action.
 - a. Program Year 2010-11 - Chair & Vice Chair
 - b. Bylaws Update – Attendance, Alternates and Voting
 - c. Vacancy - Business Representative

- # 5. 10 Year Plan to End Homelessness**
Information and Discussion

- 6. General Collaborative Agenda for June 16, 2010**
Information and Discussion

- # 7. Announcements/Information**
 - a. HEARTH Act Definition of Homelessness – HUD Comment Period
 - b. TAY Conference in Oakland – July 8, 2010
 - c. Articles forwarded by Philip Mangano

- 8. Adjourn**

* Action

Attachment

+ Enclosure

Next CoC Executive Council Meeting – Wednesday, July 14, 2010 @ 8:30 a.m.

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 Merced County Association of Governments.

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MINUTES

MEMBERS PRESENT

John Carlisle, Government Representative
Masoud Niroumand, City of Merced
Fred Risard, Faith-based Representative
Terry Tatum, Concerned Citizen

MEMBERS ABSENT

Su Briggs, Merced County Community Action Agency
Kiley Carrillo, Rainbow Valley Group Homes
Herb Opalek, Merced County Rescue Mission
Mae Pierini, Merced County Office of Education
VACANT, Business Representative

OTHERS PRESENT

Jeanette Garcia, MCAG staff

1. Welcome

Jeanette Garcia, MCAG staff, called the meeting to order at 8:33 a.m.

2. Oral Communications - None

3. Minutes of the May 12, 2010 Executive Council Meeting

Masoud Niroumand moved to approve the minutes of the May 12, 2010 Executive Council meeting.

Seconded by John Carlisle.

MOTION CARRIED UNANIMOUSLY.

4. Executive Council

a. Program Year 2010-11 Chair & Vice Chair

John Carlisle nominated Su Briggs for Executive Council Chairperson for Program Year 2010-11.

Seconded by Terry Tatum.

MOTION CARRIED UNANIMOUSLY.

Fred Risard nominated himself for Executive Council Vice Chairperson for Program Year 2010-11.

Seconded by Masoud Niroumand.

MOTION CARRIED UNANIMOUSLY.

b. By-laws Update – Attendance, Alternates, and Voting

The Council reviewed the Draft By-law Language prepared by MCAG staff to address attendance policy. Staff was directed to replace “75%” of meetings, with “majority” of meetings.

Masoud Niroumand moved to approve the revised language, with the change to replace “75%” of meetings, with “majority” of meetings.

Seconded by John Carlisle.

MOTION CARRIED UNANIMOUSLY.

Staff will present revised language at the July 14, 2010 Executive Council meeting.

c. Vacancy – Business Representative

The Council discussed several candidates for the Business Representative vacancy. Direct contact will be made to discuss interest level of candidates. This item will be tabled for further discussion at the July 14, 2010 Executive Council Meeting.

5. 10-Year Plan to End Chronic Homelessness

Staff presented the possibility of MCAG coordinating internal efforts to produce the Merced County 10-Year Plan to End Chronic Homelessness. Since MCAG staff has experience preparing and administering grants and program plans, there is some level of skill pertaining to this process. However, staff still needs to prepare a work plan, which would include a budget for advisement by an experienced consultant.

Staff sought feedback from the Executive Council regarding whether they might consider this a viable solution. Discussion ensued. This item was tabled until the July 14, 2010 Executive Council meeting.

6. General Collaborative Agenda for June 16, 2010

Staff is coordinating final presentations for the CoC’s 2009-2010 Program Year Goals at the General Collaborative meeting scheduled for June 16, 2010.

Staff will also provide a summary regarding preparation for the 2010 CoC Notice of Funding Availability, which has not yet been released.

Terry Tatum reminded staff to begin preparations for the annual Prioritization Panel.

Liz Freitas, County Mental Health, will be asked to facilitate the Gaps Analysis discussion.

Fred Risard asked staff to locate the CoC slide show that Lori Flanders presented last year and add as a General Collaborative agenda item.

7. Announcements/Information

a. Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act Definition of Homelessness – Comment Period

Staff reminded the Executive Council that the public comment period for HEARTH Act's Definition of Homelessness was about to close.

b. Transitional Age Youth (TAY) Conference in Oakland – July 8, 2010

TAY Conference information was forwarded to AspiraNet. Information that is related to foster youth should also be forwarded to Mae Pierini, Merced County Office of Education, as well as the County Department of Human Services Foster Care Unit.

c. Articles forwarded by Philip Mangano

So noted.

8. Meeting adjourned at 9:50 a.m.