



MEETING AGENDA
IMPERIAL VALLEY CONTINUUM OF CARE COUNCIL
EXECUTIVE BOARD MEETING

February 5, 2020

1:00 PM – 3:00 PM

Location: Department of Social Services,
 2999 S. 4th Street, El Centro, CA 92243

All public meetings are conducted in accessible locations. Requests for reasonable accommodations can be made by contacting us at least four business days in advance of the meeting through one of the following options: Phone: (760) 337-6827, TTY TDD: (760) 482-2934, Email: isaenequihua@co.imperial.ca.us
 Copies of documents may be made available through alternative formats, upon written request.

Name	Executive Board	Present
Les Smith, General Manager, Desert Trails RV & Golf Resort	Chair	
Victor Estrada, Director of Worship & Local Missions, Gateway Church	Vice Chair	
Rosie Blankenship, Director, Imperial County, Public Administrator/AAA	Secretary	
Dr. Kathleen Lang, Vice President, California Health & Wellness	Treasurer	
Robert M. Brown, Chief of Human Resources, Pioneers Memorial Hospital	Board Member	
	Board Member	
Brian Johnson, Chief, El Centro Police Department	Board Member	
Ernie Mariscal, Veterans Community Representative	Board Member	
Andrea Kuhlen, Director, Imperial County Behavioral Health Services	Board Member	
	Board Member	
Javier Moreno, Community Member	Board Member	
Veronica Rodriguez, Director, IC Department of Social Services	Administrative Entity Lead	
Paula Llanas, Assistant Director, IC Department of Social Services	Administrative Entity Lead	

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes** (Attachment #1 & #2)
- V. **Public Comment**

Public Comment is limited to items listed on agenda. Any action taken as a result of public comment shall be limited to direction to staff. Please address the board as a whole, through the Chairman. Individuals will be given three (3) minutes to address the board; Groups or topics will be given a maximum of fifteen (15) minutes. Public comments will be limited to a maximum of 30 minutes. If additional time is required for public comments, they will be heard at the end of the meeting.

VI. Discussion/Action Calendar

- A. Discussion/action on letter of support for CRP Affordable Housing Project in City of El Centro. (Attachment #3)
- B. Discussion/action of the two (2) recent board member vacancies. (Attachment #4)
- C. Administrative Entity updates
 - 1. 2018 California Emergency Solutions and Housing (CESH)
 - 2. 2019 California Emergency Solutions and Housing (CESH)
 - 3. 2019 Homeless Emergency Aid Program (HEAP)
 - 4. Homeless Housing Assistance and Prevention Program (HHAP)
 - 5. Point in Time Count (PIT)

VII. Board Member Announcements

VIII. Meeting Adjournment: Next Meeting -Wednesday, March 4, 2020, from 1:00-3:00 p.m.