



## **MEETING AGENDA**

### **IMPERIAL VALLEY CONTINUUM OF CARE COUNCIL EXECUTIVE BOARD MEETING**

March 6, 2019

1:00 PM – 3:00 PM

**Location:** Department of Social Services, Protective Service Building  
2999 S. 4<sup>th</sup> Street, El Centro, CA 92243

| <b>Name</b>  | <b>Executive Board</b>     | <b>Present</b> |
|--|----------------------------|----------------|
| 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                  |                |
| Robert M. Brown, Chief of Human Resources, Pioneers Memorial Hospital  | Board Member               |                |
| Brett Houser, Commander, Brawley Police Department                     | Board Member               |                |
| Brian Johnson, Chief, El Centro Police Department                      | Board Member               |                |
| Angela Delgado, Executive Director, Workforce Training Center          | Board Member               |                |
| Dr. Kathleen Lang, Vice President, California Health & Wellness        | Board Member               |                |
| Ernie Mariscal, Veterans Community Representative                      | Board Member               |                |
| Rosyo Ramirez, Program Manager, IC Department of Social Services       | Administrative Entity Lead |                |

I. **Call to Order**

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

V. **Public Comment**

Public Comment is limited to items NOT listed on agenda. This is an opportunity for members of the public to address the Board on any subject matter within the Board's jurisdiction. 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 IVCCC Executive Committee Funding Principles that will guide and prioritize grant allocations for homeless programs.**

**B. Discussion/action of the Homeless Emergency Aid Program (HEAP) RFP and tentative timeline.**

1. Schedule a special meeting to finalize and approve HEAP Request for Proposal.

**C. Discussion/action regarding the following items related to the IVCCC Executive Board:**

1. Approve to accept nomination and appointment of Andrea Kulen, Director of Imperial County Behavioral Health Services as a board member of the IVCCC Executive Board.
2. Approve to accept nomination and appointment of Maria Nava-Froelich as a board member of the IVCCC Executive Board.
3. Nomination and appointment of a Treasurer to the IVCCC Executive Board.
4. Member attendance report, vacancies, and recruitment efforts.

**D. Discussion/action of thank you letter to be sent to Point in Time Count (PITC) donors on behalf of the IVCCC Executive Board.**

**E. Discussion/action of Imperial County Department of Social Services budget recommendations for administrative functions on behalf of the IVCCC.**

**F. Administrative Entity updates**

1. California Emergency Solutions and Housing (CESH)
2. 2019 CoC Program Funding
3. HMIS System Contract & Coordinated Entry System
4. IVCCC Charter Revisions

VII. **Meeting Adjournment**

**Next Meeting: Wednesday, April 3, 2019 from 1:00-3:00 p.m.**