



AGENDA
IMPERIAL VALLEY CONTINUUM OF CARE COUNCIL
EXECUTIVE BOARD MEETING

June 3, 2020

1:00 PM – 3:00 PM

Location: Department of Social Services,
 2895 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 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.

Should you wish to provide public comment on a specific item on the agenda and/or general public comment, please submit your comment via email at IVCCCinquiries@co.imperial.ca.us no later than 3:00 p.m. on the date of the meeting. If you are planning to attend the meeting in person you will be required to maintain appropriate social distancing i.e. maintain a six-foot distance between yourself and other individuals.

Name	Executive Board	Present
Les Smith, General Manager, Desert Trails RV & Golf Resort	Chair	
Vacant	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	
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	
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, Attachment #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. 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 approve amended COVID-19 Emergency Homeless Funding #20-HCFC to Workforce and Economic Development in the amount not to exceed \$130,071.27 (Attachment #3).
- B. Discussion/Action approve Executive Board membership nomination process (Attachment #4).
- C. Discussion/comments of the Homelessness Strategic Plan draft, IVCCC Executive Board to review and provide comments prior to adoption and publication (Attachment #5).
- D. Administrative Entity updates
 - 1. COVID-19 Emergency Homelessness Funding
 - 2. 2018 Homeless Emergency Aid Program (HEAP)
 - 3. 2018 California Emergency Solutions and Housing (CESH)
 - 4. Homeless Housing and Assistance Prevention Program (HHAP)
 - 5. Emergency Solutions Grant (ESG)

VII. **Board Member Announcements**

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