



MEETING AGENDA
IMPERIAL VALLEY CONTINUUM OF CARE COUNCIL
EXECUTIVE BOARD SPECIAL MEETING

September-5, 2019

1:00 PM – 4:00 PM

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

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	
Brett Houser, Commander, Brawley Police Department	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	
Maria Nava-Froelich, Director, Calipatria-Niland Family Resource Center	Board Member	
Vacant Position		
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)

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. Special Presentations

Presentation by Catherine Kungu, Sr. Housing Policy Specialist, Housing and Community Development on the California Emergency Solutions Housing, No Place Like Home (NPLH), PHLA and Technical Assistance (TA);

Lahela Mattox, Director of Local Partnership Programs, Homeless Coordinating and Financing Council (HCFC), presenting on Homeless Emergency Aid Program, HHAP, and HCFC.

VII. **Discussion/Action Calendar**

- A. Discussion/action of IVCCC Executive Board appointment (Attachment #2).
- B. Discussion/action regarding IVCCC Executive Board temporary appointment of Secretary responsibilities (Attachment #3)
- C. Administrative Entity updates
 - 1. 2018 California Emergency Solutions and Housing (CESH)
 - 2. 2019 Homeless Emergency Aid Program (HEAP)
 - 3. FY 2019 CoC Competitive Application

VIII. **Meeting Adjournment:** Next Meeting Wednesday, October 2, 2019, from 1:00-3:00 p.m.