



**MEETING AGENDA**

IMPERIAL VALLEY CONTINUUM OF CARE COUNCIL

**EXECUTIVE BOARD SPECIAL MEETING**

February 13, 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, Imperial County 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**

- a.** 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 of the Homeless Emergency Aid Program (HEAP) RFP funding allocations, process and tentative timeline.
- b.** Discussion/action of funding principles that will guide and prioritize grant allocations for homeless programs.
- c.** Request to appoint at least two (2) executive board members and administrative entity to assist with HEAP RFP process.

**VII. Consent Calendar: None**

**VIII. Meeting Adjournment**

**Next Meeting: Wednesday, March 6, 2019 from 1:30-3:00 p.m.**