



MEETING AGENDA
IMPERIAL VALLEY CONTINUUM OF CARE COUNCIL
MEMBERSHIP MEETING
August 8, 2019
8:30 – 10:00 am

Location: DEPARTMENT OF SOCIAL SERVICES, 2895 SOUTH 4TH STREET, CLASSROOM A, EL CENTRO, CA

IVCCC MISSION

TO ENGAGE INDIVIDUALS AND ORGANIZATIONS OF IMPERIAL VALLEY IN A COMMUNITY-BASED PROCESS THAT WORKS TO ERADICATE HOMELESSNESS IN THE REGION, ADDRESSES THE UNDERLYING CAUSES OF HOMELESSNESS, AND LESSENS THE NEGATIVE IMPACT OF HOMELESSNESS ON INDIVIDUALS, FAMILIES, AND COMMUNITY.

- I. **Welcome, Pledge and Invocation**
- II. **Introductions:** (Name & Agency)
- III. **Discussion/Approval of the agenda for Thursday, August 8, 2019**
- IV. **Approval of Minutes for July 11, 2019**
- 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 council on any subject matter within the council's jurisdiction. Any action taken as a result of public comment shall be limited to direction to staff. Individuals will be given three (3) minutes to address the council; 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. **Presentation(s):** California Leadership Academy for the Public's Health (CalAPH) team – Coordinated Entry System (CES)

VII. Reports/Discussion/Action Items

- A. CoC Standing Committee Reports: Mickey Castro
 - 1. CoC Evaluation and Resources
 - 2. Veterans Services
 - 3. Youth Services
 - 4. Point In Time
 - 5. Victim Services
 - 6. Coordinated Entry System
 - a. Diversity and Inclusion
 - b. Education, Training and Employment
 - c. Mainstream Benefits and Services
 - d. Outreach and Recruitment
- B. Executive Board Report: Les Smith, Executive Board Chair
 - 1. Next Executive Board Meeting: September 4, 2019
- C. IVCCC Administrative Entity Report: DSS Assistant Director Paula Llanas
 - 1. Grant Updates –
 - A. Homeless Emergency Aid Program (**HEAP**)
 - B. California Emergency Solutions Housing (**CESH**) 2018 & 2019
 - C. HUD FY 2019 Continuum of Care (CoC) Program NOFA
 - 2. HMIS Update

- VIII. **Roundtable** - Agency announcement/reports/services, etc.

- IX. **Meeting Adjourn** – Next Meeting: Thursday, September 12, 2019 from 8:30-10:00 a.m.