



MEETING AGENDA

IMPERIAL VALLEY CONTINUUM OF CARE COUNCIL EXECUTIVE BOARD MEETING

June 5, 2019

1:00 PM – 3:00 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	
Angela Delgado, Executive Director, Workforce Training Center	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	
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**
- 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 of the Homeless Emergency Aid Program (HEAP) RFP process and applications/proposal recommendations. (See attachment #1)
 - B. 2019 Emergency Solutions Grant Balance of State Allocation update.
 - C. Discussion/action on 2019 California Emergency Solutions and Housing (CESH) Grant. (See attachment #2)

D. Discussion/action on following items:

1. Further input on revisions of the IVCCC Charter prior to adoption recommendations (See attachment #3),
2. Board members up for elections and nomination committee recommendations (See attachment #4),
3. Meeting calendar and location (See attachment #5),
4. IVCCC liaison nomination.

E. Administrative Entity updates

1. 2018 California Emergency Solutions and Housing (CESH) update
2. HMIS System Contract & Coordinated Entry System
3. HUD Reports: System Performance Measures Report submitted May 29, 2019 (See attachment #6).

VII. **Meeting Adjournment:** Next Meeting Wednesday, July 3, 2019 from 1:00-3:00 p.m.