



MEETING AGENDA

IMPERIAL VALLEY CONTINUUM OF CARE COUNCIL EXECUTIVE BOARD SPECIAL MEETING

August 13, 2019

1:00 PM – 3:00 PM

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

Teleconference Location:

(Teleconference locations are accessible to members of the public)

1) Address: Calipatria Unified School District
501 W. Main St, Room 4,
Calipatria, CA 92233

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** (See 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. **Discussion/Action Calendar**

- A. Discussion/action to reaffirm 2018 CESH funding allocations (See attachment #2).
- B. Ratification of the 2019 California Emergency Solutions and Housing Grant application (See attachment #3).
- C. Discussion/action of IVCCC Executive Board member Rosalina Blankenship temporary vacancy position and request for approval of temporary appointment of Sara Enz, Assistant Public Administrator to fill the position (See attachment #4).
- D. Authorize the County of Imperial as the Collaborative Applicant/Administrative Entity to complete the 2019 CoC Competitive Application (See attachment #5).
- E. Discussion/action of the 2019 CoC Application process, priorities, notice and timeline (See attachment 6).
- F. Administrative Entity updates
 - 1. 2018 California Emergency Solutions and Housing (CESH)
 - 2. 2019 Homeless Emergency Aid Program (HEAP)

VII. **Meeting Adjournment:** Next Meeting Thursday, September 5, 2019
from 1:00-4:00 p.m.