



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

November-6, 2019

1:00 PM – 3:00 PM

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

All public meetings are conducted in accessible locations. Requests for reasonable accommodations can be made by contacting us at least four business days in advance of the meeting through one of the following options: Phone: (760) 337-6827, TTY TDD: (760) 482-2934, Email: isaenequihua@co.imperial.ca.us
 Copies of documents may be made available through alternative formats, upon written request.

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	
Javier Moreno, Community Member	Board Member	
Veronica Rodriguez, Director, IC Department of Social Services	Administrative Entity Lead	
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. Discussion/Action Calendar

- A. Discussion/Action of proposal to be submitted to the Local Health Authority requesting \$200,000 in funding for consultant to help develop a community wide strategic plan, a homeless plan, and develop other recommendations necessary for the enhancement of the CoC. (Attachment #2).
- B. Discussion/action to enter into an agreement with San Diego State University to sponsor graduate school student intern (Attachment #3).
- C. Discussion/action of the Homeless Housing Assistance and Prevention Program (HHAP) and utilization of 2019 Point in Time County (PIT) (Attachment #4)
- D. Discussion/action to modify IVCCC Executive Board meeting to 12/10/19 to participate in the Technical Assistance Collaborative related Homeless Planning, location TBD (Attachment #5).

- E. Administrative Entity updates
 - 1. 2018 California Emergency Solutions and Housing (CESH)
 - 2. 2019 California Emergency Solutions and Housing (CESH)
 - 3. 2019 Homeless Emergency Aid Program (HEAP)
 - 4. Point in Time Count (PIT)

VII. Meeting Adjournment: Next Meeting Wednesday, December 10, 2019, tentative 1:00 p.m.-3p.m.