Humboldt Housing and Homelessness Coalition (HHHC) Executive Committee Meeting

Wednesday, March 13, 2024
1:30-3:00 p.m.
Via Zoom

In Attendance: Robert Ward (DHHS), Aaron Zell (DHHS), Cheryl Churchill (Eureka Housing Authority), Lorey Keele (RCAA), Leah Lamattina (HCOE), David Eichenbaum (YAB), Sally Hewitt (DHHS), Leigh Pierre-Oetker (CCRP), Alisha Hammer (CCRP)

Agenda:
Welcome, Review Agenda, Approve Minutes

- There were some concerns that the agenda was sent as a link in the calendar invite, rather than an actual PDF. CCRP will investigate this and ensure all documents are consistently sent as PDFs and are ADA accessible.
- In order to accommodate the extensive discussion on HHAP Round 5 and cover all agenda items, the agenda order will be reversed.

Updates from HHHC Executive Committee

- During David’s trip to Washington, D.C. the YAB advocated for policies to expand HUD’s definition of homelessness with Senator Butler and Senator Padilla. David will bring some notes on highlights and frustrations from the trip to the next meeting.
- The Governance committee met and has three (3) priority areas that they are focusing on: (1) Code of Conduct for members; (2) Policies & Procedures for standing committees, including the Youth Action Board and Lived Experience Working group; and (3) Procedures for adding new members to the Executive Committee.
  - The next meeting is on Monday, March 25, 2024 from 3-4 p.m. If other Executive Committee members want to join, let Robert know.
  - There are notes on the next calendar invite available for review.
  - The committee would like feedback on the draft. Questions to discuss include “Does the Executive Committee want a code of ethics?” and “Do they want to cap membership?”
  - Aaron will attend the meeting on March 25, 2024 and review of the Governance Charter will be added to the agenda for March 27, 2024.
- The new HMIS goes live on April 1, 2024.

Proposition 1 Discussion

- The final results of Proposition 1 are not yet determined but current results are very close. In Humboldt, so far 52% have voted yes on this proposition.
- If Proposition 1 passes, this topic will be added to a future agenda.
HHAP Round 5 Regionally Coordinated Homelessness Action Plan and Memorandum of Understanding

- The second Public Meeting on HHAP was held on Friday, March 8, 2024 but was not attended by anyone from the public. The third Public Meeting will be on Tuesday, March 19, 2024. The meetings were announced in press releases through Redheaded Blackbelt and Lost Coast Outpost.
- Robert provided an extensive presentation on the draft HHAP Memorandum Of Understanding (MOU). Executive committee members provided input and suggestions to this draft.
- If the Board of Supervisors votes to approve the HHAP MOU at their meeting on March 26, 2024, the next step will be to authorize Saul Lopez to sign on behalf of the COC. This can be done over email and the application will be submitted to the State on March 27, 2024.

Next Steps, Future Meeting Topics, Adjourn Meeting

- Review the Governance Charter after the Ad Hoc Committee meets.
- Proposition 1.

Action Items:

- Send Robert input on the HHAP application.