



**Community Health Improvement Plan Housing Action Team
MINUTES
9/21/2017**

Location: The Community Foundation of Mendocino County, 204 S. Oak St. Ukiah

Time: 9:00 - 10:30

Distribution: *= in attendance

*Megan Allende	Miles Gordon	Marshall Kubota	Mike Pallesen	*Bryan Titzler
Heather Blough	Sharon Govern	John Kuhry	Jeffrey Parker	Oly Vincent-dePaul
*Chris Borgna	*Chloe Guazzone	Mary Anne Landis	Shannon Riley	Capt. Justin Wyatt
*Garry Colson	Libby Guthrie	*Ryan LaRue	*Craig Schlatter	Julie Beardsley
Art Davidson	Jill Hannum	MaryLou Leonard	Anna Shaw	Heather Gurewitz
*Angela Dewitt	Emily James	Ross Liberty	*Maya Stuart	Thias Mazur
Ron Epstein	Kathy Johnson	*Scott Maidrand	Priscilla Tarven	
*Yessica Figueroa	*Jessica Johnson	*Dennie Maslak	Benj Thomas	
Katie Gibbs	Jody Johnson	Alan Nicholson	Kevin Thompson	

Meeting Minutes by: Dennie Maslak

Facilitated by: Maya Stuart

1.	Welcome & Introductions	5 min	Maya/All
2.	Announcements: <ul style="list-style-type: none"> • Fort Bragg – MCHC Hospitality House Use Permit is being challenged by a group who is trying to get their permit revoked. The Hearing is on 10-03-17 at 6:00pm at the Fort Bragg City Council Chambers. <ul style="list-style-type: none"> ○ Requesting letters of support and in-person support at the meeting ○ Anna Shaw is the contact 	Maya	

3.	<p>Membership Announcements:</p> <ul style="list-style-type: none"> • Jessica – Ukiah City Council 10/04/17 6:00pm regarding the Homeless Service Community Center, requesting letters of support to Christine Lawler. <ul style="list-style-type: none"> ○ Appeal is requesting a moratorium on all homeless activities until there is a plan in place. ○ City Council to determine whether or not to overturn the approval of the permit granted by the Planning Commission based only on the evidence presented on 10-4-17. • Craig - City of Ukiah approved an agreement with a market rate developer to develop a 35 unit housing on North and Main St. (middle income) • Craig – Housing workshop presentation: major stakeholder concern, studied over last few months and developed a strategy for the city, and implementing it over the next 3-6 months involving zoning changes to encourage more density. Reduce parking requirements and setbacks, plus building up. First Housing Trust Fund @ 2.7 million to capitalized the Loan fund, loaning to developers. Developing guidelines to be presented to City Council and goal is NOFA 1/1/18. The City welcomes public opinion/comment. • Anderson Valley Health Center – SUDT Federal funding \$175,000 expanding staff & mental health, and other clinics were awarded the funding. • Angela – “Lily Pad Homes” organization creates packages for building accessory units, junior dwelling units (Carve outs in your home). Incentivized to low income families. • Bryan – received final allocation of funding. It began with MHSA (Mental Health Services Act) funding. March 18th • Maya - HHS Consultant hired to address the county’s homeless issues. 	2 mins each	All
4.	<p>Brief Re-cap: Original identity, shift, re-adjust</p> <ul style="list-style-type: none"> • In August Benj brought up if we are a political body scenario. • We were formed as the foundation for the county-wide housing action. • Fort Bragg has their own Housing Action Team and do not need our support. • Maya suggested we decide who we are today...Do we have sub-committees...Share monthly only...Bring in educators just for our group, etc. <ul style="list-style-type: none"> ○ In Anderson Valley a subcommittee involves the same people who volunteer. ○ Continued interest in outreach in community housing awareness. ○ Angela Dewitt is looking for active partners for a 		

	<p>radio series to share stories for two hour segments.</p> <ul style="list-style-type: none"> - Recommended Sage Wolf. - There could be pre-taped conversations on a smart phone and send to Angela. - Individuals who made a difference in a family's life. - No one can be paid for this. - Suggested a call-in segment. (same people call in) <ul style="list-style-type: none"> ○ Suggested we engage with social media to share what is going on with housing. ○ It was mentioned that a Facebook page may help with sharing the information from this group. <ul style="list-style-type: none"> - Who has the time and would be willing to be in charge of the content and does not work for an agency? ○ Communicating with fact sheets? A Column? Who does it? We need a communications and outreach person. 		
5.	Ukiah Action Team name? Tabled		All
6.	<p>Reminder: Symposium date, location, plan:</p> <ul style="list-style-type: none"> • Share all the pieces we have discussed at the summit for assistance in determining what we need to be successful. • Summit location is the Willits Community Center on Oct. 25th from 9:30-12:30. 		
7.	No meeting October 19 th . Next meeting is November 16 th .		