



**Siskiyou County Advisory Board Special Meeting  
May 30, 2023  
2:00pm – 2:30pm  
Human Services, 818 South Main Street, Yreka**

**1. Call to Order/Quorum Established/Introductions**

Duane Kegg called the meeting to order at 2:07PM. A quorum was established.

**Present:** Members Christina Brown, Duane Kegg, Nancy Ogren, Sarah Collard, and Denise Patterson. Alternate Member Susan Cervelli. Staff Maddelyn Bryan.

**Zoom:** Member Sara Spence.

**2. Public Comments (limited to 3 mins. per comment)**

There were no comments.

**3. New Business**

**a. Action Item: Approve changes to Governance Charter (Attachment A)—Dr. Collard**

Dr. Collard explained that the Shasta County Board of Supervisors disbanded their Housing and Community Action Agency which had served as the Lead Agency for the NorCal CoC. There was no way to reassign the Lead Agency. The proposed updates to the Governance Charter would create a process for the Executive Board to assign a new Lead Agency, HMIS Lead, and Collaborative Applicant. It would also assign the Shasta County Health and Human Services Agency to fulfill the above-mentioned roles. Nancy Ogren expressed concern about language allowing Shasta County to resign from those roles with 30 days' notice. Discussion ensued about what would happen in the event that Shasta County was no longer willing to be the Lead Agency. Members asked Dr. Collard to bring feedback to the Executive Board and request a minimum of 90 days' notice. Susan Cervelli motioned to accept the revisions to the Governance Charter with the above-mentioned request. Christina Brown seconded. A roll call vote was taken. The motion carried unanimously.

**4. County Updates**

Dr. Collard noted that the County participated in a kick-off meeting for Homekey. She expressed excitement to start that project in partnership with the City of Yreka.

Denise Patterson provided an update on possible new locations for the Yreka Food Bank.



**5. Discussion Items for Next Meeting**

There were no new discussion items.

**6. Adjournment**

Dr. Collard motioned to adjourn the meeting at 2:25PM. Denise seconded. A roll call vote was taken. The motion passed unanimously.

**Next Meeting**

June 7, 2023  
1:30pm-3:00pm

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