



**MINUTES**  
 (ATTACHMENT 1)  
 IMPERIAL VALLEY CONTINUUM OF CARE COUNCIL  
 (IVCCC)  
**EVALUATION & RESOURCES COMMITTEE MEETING**  
**May 11, 2022**  
 8:00 AM – 9:00 AM  
 Location: Meeting via Zoom  
 Meeting Link:  
<https://us06web.zoom.us/j/89839048320?pwd=VXRnbjhweDBsb1BjU1IMMkxGcTJxZz09>

Name	Organization	Present
Emmanuel Sanchez, Co-Chair	Imperial County Department of Social Services, AE*	X
Susan Chasang, Co-Chair	Sister Evelyn Mourey Center (Nonprofit)	X
Araceli Lopez	Imperial County Department of Social Services, AE*	X
Father Mark Edney	IVCCC Executive Board & St. Mary's Catholic Church	Absent
Les Smith	IVCCC Executive Board & Desert Trails RV Park	X
Tomas Oliva	City of El Centro, Mayor	Absent
Jacob Bermudez	Imperial County Public Administrator - AA Agency	X
Linda Shaner	Sister Evelyn Mourey Center (Nonprofit)	Absent
Patricia Arevalo Caro	Imperial County Behavioral Health Services	Absent
Melissa Curiel	Imperial County Community Member – Imperial	Absent
Diana Rosas	Imperial County Department of Social Services, AE*	X
<b>Membership Guest:</b>		
	*Administrative Entity	

- A. **Meeting to Order, Roll Call & Introductions:** (Name & Agency) Meeting to order at 8:17 a.m. Susan stated that Linda Shaner may resign due to changes with her availability. Melissa Curiel joined the committee last month but had a conflict today and will join the meeting if possible. Diana Rosas joined.
- B. **Approval of Meeting Minutes:** Approval of Committee Meeting Minutes for April 13, 2022 (Attachment 1). Les Smith from IVCCC Executive Board & Desert Trails RV Park motioned to approve and Jacob Bermudez from Imperial County Public Administrator - AA Agency seconded the motion. All in favor; motion approved.
- C. **Meeting Calendar:** The group continues to meet on the second Wednesday of each month from 8:00 a.m. to 9:00 a.m., subject to possible time/date changes when found necessary. Review meeting protocol.  
 Susan reviewed the protocol of the agenda and activity log.
- D. **Discussions/Reports/Presentations/Projects/Action Items for 2022:**
1. **The Imperial Valley Continuum of Care Council (IVCCC) Charter:** Continue the review and discussion of the charter recommended by the AE and other committee members (See Attachment 1A, IVCCC Evaluation & Resources Committee Activity Log).

a) Action Reporting by Co-Chairs & Committee Members – April 2022

- Emmanuel Sanchez - no other actions to report for D1a
- Susan Chasang - no other actions to report for D1a
- Committee Members - none

2. ***Review & Evaluate IVCCC Website & Continuum of Care Charters throughout California*** - in progress for each member to work on independently but mostly tabled the item until Charter review is complete.
3. ***Review & Evaluate IVCCC & the Administrative Entity Grants and Projects*** – mostly tabled the item until the Charter review is complete.
4. ***Committee Membership Recruitment & Community Outreach*** (to the public) - continue for each member to consider people to recruit but mostly tabled the item until the Charter review is complete.

E. **Action Items:** Per Araceli Lopez’s suggestion, Emmanuel Sanchez will send the committee an email requesting each member to review Section 6.18 and provide their own feedback prior to the next meeting so the group can review additional feedback for June’s meeting to have a robust discussion due to the limited meeting timing. It will be the first item to review.

F. **Other:** None.

G. **Meeting Adjourned:** 9:08 a.m.

-Next meeting Wednesday, July 13, 2022, at 8:00 a.m.