

AGENDA IMPERIAL VALLEY CONTINUUM OF CARE COUNCIL (IVCCC) EVALUATION & RESOURCES COMMITTEE MEETING July 13, 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*	
Susan Chasang, Co-Chair	Sister Evelyn Mourey Center (Nonprofit)	
Araceli Lopez	Imperial County Department of Social Services, AE*	
Father Mark Edney	IVCCC Executive Board & St. Mary's Catholic Church	
Les Smith	IVCCC Executive Board & Desert Trails RV Park	
Tomas Oliva	City of El Centro, Mayor	
Jacob Bermudez	Imperial County Department of Social Services, AE*	
Linda Shaner	Sister Evelyn Mourey Center (Nonprofit)	
Patricia Arevalo Caro	Imperial County Behavioral Health Services	
Melissa Curiel	Imperial County Community Member – Imperial	
Diana Rosas	Imperial County Department of Social Services, AE*	
Membership Guest:		
	*Administrative Entity	

A. Meeting to Order, Roll Call & Introductions: (Name & Agency)

- B. <u>Approval of Meeting Minutes:</u> Approval of Committee Meeting Minutes for May 11, 2022 (Attachment 1).
- C. <u>Meeting Calendar</u>: 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.
- 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 May & June 2022
 - Emmanuel Sanchez
 - Susan Chasang
 - Committee Members

- 2. Review & Evaluate IVCCC Website & Continuum of Care Charters throughout California
- 3. Review & Evaluate IVCCC & the Administrative Entity Grants and Projects
- 4. Committee Membership Recruitment & Community Outreach (to the public)
- E. Action Items: None.
- F. <u>Other</u>: None.
- G. Meeting Adjourned:

-Next meeting Wednesday, August 10, 2022, at 8:00 a.m.