



AGENDA
IMPERIAL VALLEY CONTINUUM OF CARE COUNCIL
(IVCCC)
EVALUATION & RESOURCES COMMITTEE MEETING

August 10, 2022

8:00 AM – 9:00 AM

Location: Meeting via Zoom

Meeting Link:

<https://us06web.zoom.us/j/89839048320?pwd=VXRnbjhweDBsb1BjU1lMMkxGcTJxZz09>

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. **Approval of Meeting Minutes:** Approval of Committee Meeting Minutes for July 13, 2022 (Attachment 1).
- 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.
- 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 – July 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:** Reach out to Ventura County CoC and inquire about potential conflict of interest.
- F. **Other:** None.
- G. **Meeting Adjourned:**
-Next meeting Wednesday, September 14, 2022, at 8:00 a.m.