

**MINUTES**

(ATTACHMENT 1)

IMPERIAL VALLEY CONTINUUM OF CARE COUNCIL

(IVCCC)

**EVALUATION & RESOURCES COMMITTEE MEETING**

**February 9, 2022**

8:00 AM – 9:00 AM

Location: Meeting via Zoom

|  |  |  |
| --- | --- | --- |
| **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 | X |
| Les Smith | IVCCC Executive Board & Desert Trails RV Park | X |
| Tomas Oliva | City of El Centro, Mayor | X |
| Jacob Bermudez | Imperial County Public Administrator - AA Agency | X |
| Linda Shaner | Sister Evelyn Mourey Center (Nonprofit) | Absent |
| ***Membership Guest:*** |  |  |
| Patricia Arevalo Caro | Imperial County Behavioral Health Services  | X |
|  |  |  |
|  | \*Administrative Entity |  |
|  |  |  |

1. **Meeting to Order, Roll Call & Introductions:** Meeting chaired by Emmanuel Sanchez and began at 8:11 a.m. All attendees introduced themselves. Linda Shaner informed the committee by email that she would not be able to attend. Tomas Oliva joined the meeting at 8:15 a.m., Les Smith joined the meeting at 8:16 a.m., and Patricia Arevalo Caro joined the meeting at 8:20 a.m.
2. **Approval of Meeting Minutes:** Father Mark Edney from the IVCCC Executive Board & St. Mary’s Catholic Church motioned to approve and Araceli Lopez from Imperial County Department of Social Services (AE) seconded the motion. All in favor; motion approved.
3. **Meeting Calendar:** Father Mark Edney suggested the group continued 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.
4. **Discussions/Reports/Presentations/Projects/Action Items for 2022:**
5. ***The Imperial Valley Continuum of Care Council (IVCCC) Charter:*** A review and discussion of the charter recommended by the AE was presented by Emmanuel Sanchez. (See Attachment1A, IVCCC Evaluation & Resources Committee Activity Log)
6. ***Review & Evaluate IVCCC Website & Continuum of Care Charters throughout California*** - item tabled for future 2022 meeting(s).
7. ***Review & Evaluate IVCCC & the Administrative Entity Grants and Projects*** - (e.g., the committee will review and evaluate the data gathered through the Homeless Management Information System [HMIS] and projects to evaluate performance measures for the different programs with the IVCCC): Item tabled for future 2022 meeting(s).
8. ***Committee Membership Recruitment & Community Outreach*** (to the public) as to the mission, history, and accomplishments of IVCCC: Item tabled for future 2022 meeting(s).
9. **Action Items:** None.
10. **Meeting Adjourned:** Adjournment at 9:03 a.m.

-Next meeting Wednesday, March 9, 2022, at 8:00 a.m.