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## MEETING MINUTES

**Meeting Name:** DMC-ODS- All County MOU Quarterly Meeting

**Date:** 3/28/2024

**Time:** 9-10am

**Location:** Webex

**Attendees:** County Attendees: Deanna Bay (Humboldt), Michelle Thomas (Humboldt), Nancy Starck (Humboldt), Elise Jones (Lake), Tiffany Armstrong (Lassen), Jordan Hall (Marin), Cody Milner (Marin), Jill Ales (Mendocino), Scott Genschmer (Placer), Gary Sanderson (Plumas), Kyle Hardee (Plumas), Gail Gustafson (Shasta), Miguel Rodriguez (Shasta), Nathan Hobbs (Sonoma), Will Gayowski (Sonoma), Rose Bullock (Siskiyou), Sarah Collard (Siskiyou), Toby Reusze (Siskiyou), Chan Saetern (Trinity), Connie Smith (Trinity)  
PHC Attendees: Carina Monroy, Josette McKrola, Stephanie Wilson, Wendy Millis, Nicole Escobar

Nicole Escobar opened the meeting, thank you all for taking their time to meet with us today, and acknowledging counties are still reviewing MOUs and redlining content. PHC retained today's meeting to exhibit good faith efforts on behalf of all counties in meeting the MOU deliverable of quarterly collaboration.

Nicole addressed State Plan counties participating in the call as PHC does not intend to report to differently to a State Plan county that than might an ODS county, nor is there intent to decrease the opportunity to have collaboration across all 24 counties. Further, she opened the conversation to address general questions related to the MOUs. There were none.

The final agenda item addressed operationalizing the MOU, with PHC's work plan attached to the invite. Nicole shared current policies meet about 85% of the MOU requirements and are awaiting final redlines prior to making the necessary changes. The impacted policies will be shared with the counties as informing documents as counties recognize PHC intends to further modify. Nicole asked whether other counties wanted to share their experience to date. Miguel Rodriguez from Shasta County shared the county's strategy has been to combine all MOUs into one document which has been a significant lift. The decision was based on the county operating as a super agency. There is not a timeline available as to when Shasta will be ready to execute the MOU. Nancy Starck from Humboldt County shared the engagement with PHC so far has been helpful with timely responses to questions and redlines. Sarah Collard from Siskiyou added the county had considered moving forward with a unified MOU, and asked whether that was PHC's preference. Nicole responded PHC is flexible based on the county's preference. Elisa Jones from Lake County expressed there are many priorities coming down from the state with significant impacts to the counties and requested consideration be made when requesting resources or deliverables.

With no other question or comments, Nicole shared the next meeting is June 20<sup>th</sup> and asked whether any counties that would be willing to present their strategy of operationalizing the requirements at that meeting. All acknowledged that the solicitation would be sent via email closed to the meeting date. Nancy asked that PHC present on referral mapping at the next meeting, Nicole agreed and thanked everyone for their attendance.