

CONTINUUM OF CARE
February 28, 2024

Members present:

Alliance4You	Hal Nolen
	Alison Tudor
	Anne Watts
Anthem Blue Cross	Noni Plasichuk
Area 12 Agency on Aging	Doreen Schmidt
ATCAA	Bruce Giudici
	Denise Cloward
	Patricia Angeja
	Laurie Terry
	Eric Hanaway
	Eva Questo
	Lesley Mace
	Nikki Hyske
Calaveras County H&HS	Lee Kimball
	Cori Allen
	Kayla Piper
Catholic Charities VetFam	Christina Krick
Insight Housing	Kia Phillips
Jackson, City of Street Outreach	Christine Platt
	Brittany Pettinichio
Kaiser Permanente	Kristin Kane
LSNC	Ryan Willett
Mariposa H&HS	Kelly Taute
	Amy Woodward
Other	Debbie Green
	Ashley Carmicello
PJ Davis Office	P.J. Davis
Sierra Hope	Jerry Cadotte
St. Vincent de Paul	Vincent Burke
Trinity Episcopal Church	Steve Christensen
Tuolumne H&HS	Michael Roberson
Tuolumne VSO	Debora Esque
Valley Mountain Region Center	Jennifer Stone
Veterans Affairs, Dept. of	Dulce Delgadillo Santisteban
VMRC	Jennifer Stone

9.1 Report(s) from committee meetings(s) held before CSCoC Meeting, if any

Policy and Fund Committee

Policy and Fund and Sustainability Committees merged again. Had meeting to look at sustainability and monitoring . Scope of Work and funding Sources document developed with activities identified on left and funding sources requiring it and dollar amount funded for it on right side which will be reviewed by Policy Committee after today. Not using CESH as leaving soon. Looking this year at trying to fund additional \$115,463 for activities on the left. Will put in request for Sustainability funding. Want to schedule meeting Monday, March 11th at 2:00 PM to discuss this and also discuss HHAP 5 responsibilities, benefits and identifying system performance measures.

Youth Advisory Committee

Has new chairperson Tyson from Reliance has staff person who will act as coordinator to take over what Kelly Camp has been doing. Decided to work through school district as they are already working with McKinney Vinto youth, some additional youth at risk of homelessness or others who have already been homeless. Activities and meetings will be held by each district county Office of Education (Superintendent's Office) to provide information to help Governing Board make decisions with stakeholders input and good mechanisms to get information from homeless youth. Meetings are in compliance with HUD.

Veterans Committee

Meeting quarterly now with next meeting in April. Kia Phillips advised that they got grant in Tuolumne County for person that can drive for legal and medical appointments and look to hire soon from Prop. 63 money.

Kia also advised of standdown at McClellan in April. If any veteran is in need of winter clothing, sleeping bag, etc. let her know and she can get them on list and get stuff to them. Open to all counties. Flyer being processed and will be sent out.

Huge standdown at McClellan including 26 judges, 26 DAs 26 Prosecuting Attorneys to help any veterans with felonies to try get rid of, remove, reduce to misdemeanors, or do community service September 26-28 on first come/first serve basis. Flyer will be sent. Veterans can spend night and if anyone wants to be a provider please let her know.

CES/HMIS Committee

CES/HMIS Committee met at 9:30 AM this morning. Eric Hanaway will be talking with Bell Data about questions and what information can be shared and how to do so. Working on project set up forms.

Denise Cloward advised we will be streamlining written standards (for ESG) and get people together to look at again for redundancies and send out ESG checklist with requirements and ask agencies to note required type of funding and services, using a use/not use checklist. ESG is the longest and other funding sources may not

signing off on project. He had not heard of status of HHAP public meeting schedule and power point presentation. PJ Davis will work with Amy Woodward and Kelly Taute.

Tuolumne

New homeless committee chair is Supervisor David Goldenberg. List of priority 2024 projects were approved by Board of Supervisors and put together work groups composed of members of homelessness committee and community stakeholders. Working on safe sanctioned camping sites in 7-8 meetings so far with stakeholders and will go Committee Board in April for approval. Got \$185,000 to make happen and pick up agency partnerships to bring services under street outreach umbrella.

For one year engaged with CalAIM become community support provider and receiving sustainable funding coordinating efforts across agencies. CalAIM funding through Health Net and Anthem contracted with to Refuge Respite and Recovery, housing navigation and silver services (sober) housing. Got their money and sometime this springtime can refer refuge recovery and welcome relief unsheltered for those needing surgeries and safe/clean environment for recovery.

Sanitation and fire abatement at encampments have been long time concern of Board that is also not supportive of the long term encampments. Solid Waste and agreement with Cal Sierra able to give supports 2 agencies, Compassionate Outreach and One Pile at a Time, and can provide dumping services fees. Walmart bags and fire extinguishers have been volunteered. Chicken Ranch running point on county offering community support services in providing transitional youth age house identifying properties. Moving forward now and have identified a possible house. Not just county, but whole community partnerships involvement including tribal governments and service providers have boosted morale. HHAP 5 funding to CoC community stakeholders provided a Microsoft survey using P.J. Davis' power point has had a lot of interaction with 150 responses. Closes 3/15 and will provide huge spreadsheet to PJ.

9.3 HHAP - Homeless Housing, Assistance and Prevention Program

Round 1 Monitoring – logic models complete – comparing to HMIS

Round 2 Monitoring – logic models complete – comparing to HMIS

Each funded project will provide own annual progress report and responsible to submit to PJ who will compare to logic model.

Round 3 Contracts out

Round 4 Contracts out

Round 5 Roles and responsibilities of each county and getting responses on funding sources, amounts and benefits are being provided by each county. Policy and Fund Committee met and recommended approval of 1% Admin. Planning and 1% HMIS off HHAP 5 to shore up expenses and make sure in compliance. Motion was made by Jerry Cadotte, seconded by Kia Phillips, to approve recommendation with

P.J. Davis and Denise Cloward will be meeting at 1:30 with HUD person regarding this debriefing and getting clarifications on '0' entries regarding veterans and what are they looking for. Kia Phillips has doctor who will provide street outreach to veterans and homeless and should be worth at least 1 point and partnering with VA. Why get "0" out of 14 on 3A Coordination with Housing and Healthcare on page 7 which shows "0" points. What section did they look at to get that "0" figure?

9.6 CHS HHIP - Housing and Homelessness Incentive Program

Noni Plasichuk with Anthem Blue Cross on call. Management Care partners update include: Kaiser, Anthem, California Health and Wellness and California , Alliance for Health. HHIP submitted management report in December to DHCS awaiting to share results un March. Management care plans will continue to make investments have conversations. Coc strategic plan and CalAIM infrastructure. Regarding CalAIM focus was on engaging local organizations to become contracted care local providers. Refuge Recovery contract process for short term post hospitalization housing and recuperative care services and Resiliency Village also in consultation to be ECM providers. Calaveras partnership with CH&HS, Sierra Hope, Mark Twain Medical Center, Valley Springs Health and Wellness, California Health and Wellness and Anthem to launch rural mobile health program and will share out progress. Continue seeking out MCP providers.

Denise Cloward will ask for Sustainability funds in March and request submitting to perhaps help backfill HHAP for what was requested and what was actually funded. Amador task force expressed strong feeling for street medicine and coordinated need for outreach and shared with them ways to get things moving.

9.7 Financial Report

No scheduled report. Although both CESH finishing up end of June, CESH 2 has another year on that. ESG CV extension to 5/15 allows us to finish off contract. Need budget amendment turned in to make this happen, All HHAPs are being worked on as well as consistent reporting. Bruce Giudici is down to half time and Patricia is fulltime and transitioning to change.

9.8 Evaluation for PJ Davis and Associates

Lee Kimball, Staci Johnston and Kia Phillips are working to find an evaluation tool. Calaveras County has a possible tool and will share that process. Can find on Gallup on line as well. Once presented to Governing Board then can be evaluated.

10. New Business

10.1 Data access – non-identifying data – regionally

Eric Hanaway is working on determining what data to share between counties. Calaveras County wants to access number of people serviced and services provided so know what/where services are needed as provided in our partnerships. HMIS can provide this information. There is access to individual names and get a better overview of counties and what needs development. Information can be put in Bell Data format for Housing Authority and Behavioral Health. Eric needs in a format to present to Bell Data.