

CONTINUUM OF CARE
January 31, 2024

Members present:

Alliance4You	Alison Tudor
Amador County H&HS	Shannon Sutton
	Anne Watts
Amador Co. Office of Education	Regina Helmer
Area 12 Agency on Aging	Doreen Schmidt
ATCAA	Betty Mann
	Bruce Giudici
	Denise Cloward
	Patricia Angeja
	Laurie Terry
	Eric Hanaway
	Joseph Bors
	Eva Questo
	Lesley Mace
	Tia Pupillo
Calaveras County H&HS	Lee Kimball
	Cori Allen
Calaveras Veterans Services	Ryan Casperson
Catholic Charities VetFam	Christina Krick
City of Sonora Homeless Outreach	Chris Neves
HUD	Heather Laird
Insight Housing	Kia Phillips
	Camille Rodriguez
Jackson, City of Street Outreach	Christine Platt
Kaiser Permanente	Kristin Kane
Mariposa H&HS	Kelly Taute
	Amy Woodward
Mother Lode Job Training	Annette Solis Rios
PJ Davis Office	Kelly Camp (P.J. assistant)
	P.J. Davis
Sierra Hope	Jerry Cadotte
Tuolumne H&HS	Michelle Clark
	Amy Arndt
	Annie Hockett
	Michael Roberson
Tuolumne County	Robert Smith

item): Amador H&HS, ATCAA, Insight Housing, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne H&HS, Victory Village.

7. Presentations

None.

8. Consent Calendar

8.1 Approve CSCoC Governing Board Minutes of Meeting held on November 29, 2023

Letter of Support from CSCoC for Catholic Charities – member of our CSCoC

There was a discussion of providing a letter of support for Catholic Charities again this year to support providers to formalize actions and clarified VETFAM grant is for supportive services for Veterans and their families.

Motion was made by Michael Roberson, seconded by Kia Phillips, to approve the November 29, 2023 minutes with 2 corrections noted with roll call votes for approval of this item (unanimous item): Amador H&HS, ATCAA, Insight Housing, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne H&HS, Victory Village.

9. Old Business/Standing Agenda Items

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

Policy and Fund Committee

Met January 8th. Discussed moving Sustainability Committee forward to this Committee as share similar membership. Although initially established to set up the Board, body and charter for the CoC, now handling policies, funding and monitoring. Policy and Fund Committee will meet February 12th and draft scope of work including over/above/normal administrative duties. Will also look at collaboration between CoC and administrative entity regarding annual budget and HMIS leads. Budget can be drawn from present data to support activities on an annual basis. Do all funds go into the County or just CoC? Proposed scope of work will be presented to the Governing Board for vote in February.

Sustainability Committee

Met January 31st. Discussed move to the Policy and Fund Committee. Also discussed setting aside HHAP funds for 1% HMIS and 1% for Planning.

Youth Advisory Committee

Did not meet in January, but is scheduled to meet February 12th.

Veterans Committee

Per Michael Roberson homeless committee is putting together a proposal with 9 different priorities to submit for approval to their Board using ERF funds including closed on several properties, 6-7 developments for homeless Veterans, 3 for transitional housing and small motel with 15 rooms converting to apartments with RFQ out for architects. On June 8th put out RFP for Navigation Center agency contract for site development. However, due to lack of response County will have to provide staff which will include incorporating HR, unions, Board, etc. When positions get posted, please help get the word out. Have Veteran Housing Initiative but hard time getting funding and housing. County VFW officer is working with different groups (i.e., philanthropic organizations) to finish project.

- 9.3** HHAP_Homeless Housing, Assistance and Prevention Program
Round 1 and 2: Eric Hanaway, Denise Cloward and P.J. Davis met to discuss monitoring and logic models as well as compare HMIS with logic models and each agency can pull up reports to match with their logic models.

Round 3 and 4: Contracts out.

Round 5: Going out for RFP.

Regarding data tables, homeless numbers have increased, rather than decreased, due to so many new projects and the goal is to get stabilized. The data report goal setting tool has the ability to provide visual chart of information which is easier to understand and provides for selection of certain demographics which will help in setting goals. Denise Cloward would like to see a group meet to understand use of the data system effectively to identify gaps in service. This tool could be used in the HHAP Round 5 submission effectively.

Regarding a Regional Action Plan, P.J. Davis sent out Michael Roberson's bulleted action plan that is a good example. Plans are due from all counties by mid-February.

For Round 5 only a single CoC application from eligible entity can be submitted. MOU that was developed including each of the 4 counties services they would provide was previously sent out to each county. Motion was made by Anne Watts, seconded by Kia Phillips, to accept the MOU with roll call votes for approval of this item (unanimous item): Amador H&HS, ATCAA; Calaveras H&HS, Insight Housing, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne H&HS, Victory Village.

- 9.4** ESG – Emergency Solutions Grant

None.

12. Comments from Governing Board Members

None.

13. Adjournment

11:30 PM.