

Members Present:

Alliance4You	Hal Nolen
	Alison Tudor
	Anne Watts
Amador County H&HS	Shannon Sutton
Amador County Office of Education	Regina Helmer
Anthem Blue Cross	Noni Plasichuk
ATCAA	Bruce Giudici
	Betty Mann
	Denise Cloward
	Patricia Angeja
	Laurie Terry
	Eric Hanaway
	Eva Questo
	Nikki Hyske
Calaveras County H&HS	Ryan Casperson
	Kayla Piper
Catholic Charities VetFam	Christina Krick
Jackson, City of Street Outreach	Christine Platt
	Brittany Pettinichio
Mariposa H&HS	Ron Hull
	Amy Woodward
	Kelly Taute
Other	B. Hart
MLJT	Annette Solis Rios
PJ Davis Office	P.J. Davis
Resiliency Village	Mark Dyken
Sierra Hope	Jerry Cadotte
	Katelyn Snarr
Sonora, City of	Chris Neves
St. Vincent de Paul	Vincent Burke
Trinity Episcopal Church	Steve Christensen
Tuolumne H&HS	Michael Roberson
	Michelle Clark
Valley Mountain Region Center	Jennifer Stone
Veterans Affairs, Dept. of	Dulce Delgadillo Santisteban
Victory Village	Larry Nunez
VMRC	Jennifer Stone

victories in helping fellow human beings. Mr. Burke has a history of being a California State Park Ranger at camps in Ventura working on security basis and got to know the folks in the camps. He saw the same problems of DV, drugs, alcoholism and worked with DAs and provided boots on the ground experiences with 12 step programs, veterans, and even members of his own family and learned empathy and experience. He feels working with the camp folks can make a positive impact on your life.

8. Consent Calendar

8.1 Approve CSCoC Governing Board Minutes of Meeting held on February 28, 2024

8.2 Letter of Support for CalAIM Aligned Homeless Health Initiative

Jerry Cadotte reported that a proposed CommonSpirit Homeless Health Initiative grant will provide funding to purchase a shower trailer and supplies for a Street Health/Street Medicine program to be led by Calaveras County Public Health, and for construction costs to expand Sierra HOPE's current transitional house to provide interim housing beds for hospital discharge to support people experiencing homelessness in Calaveras County. A group including Anthem, Health Net, Calaveras County Public Health, County H&HS, Mark Twain Health Care District, Mark Twain Medical Center, and Sierra HOPE had been meeting for several months to discuss a Street Medicine pilot program. Sierra HOPE had previously discussed the possibility of funding for property acquisition with Kris Kuntz of Anthem. An opportunity came about when the house next to the current transitional house came up for sale. That plan fell through, but now are looking to convert garage space into 3 bedrooms with shared bath and kitchen facilities. Motion was made by Anne Watts, seconded by Amy Woodward, to approve both items **8.1**, with roll call votes: Amador H&HS, ATCAA, Calaveras H&HS (no), Veterans Affairs Department of Veterans Affairs, 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

Meets on April 8th.

Youth Advisory Committee

Meets 1:00 PM on April 8th.

Veterans Committee

Meets at 3:00 on April 8th.

Invitations will be coming from PJ Davis.

CES/HMIS Committee

Not scheduled.

supportive housing, rapid rehousing). Need formal language showing CoC applications for partnerships and participation in CoC.

Other funding now requiring HMIS. Following changes for possible review will be on April Policy and Fund Committee's agenda. Want to remove inactive projects (not used or empty for 1 yr. as can cause LSA reporting problems). Bed inventories need major update. Policies and Procedures to include section on grant identifiers.

Following excerpts from the CSCoC HMIS Policies and Procedures Manual will be on the April Poly and Fund Committee agenda for discussion:

All HMIS users must be assigned a designated user access level that controls the level and type of access the user will have within the system. Each user will have access to client-level data that is collected by their own agency unless a client specifically consents in writing to share their information. This paragraph may need to be revised. All agencies have access to CE which enables them to see clients entered into CE. Client user level data is automatically shared between agencies once client record is created

Project Monitoring

To comply with HUD data standards, the HMIS project manager will conduct bi-monthly reviews of all active agency projects to verify accuracy of project specific data points. CA-526 agencies must maintain their:

- Project start and end date(s)
- Funding Source(s)
- Other Funding Source(s) (if applicable)
- Grant Identifier(s)
- Grant Start and End Date(s)
- Housing Inventories
- Active Client list(s)

Projects with no Active Clients: When a project has no active clients, the HMIS administrator will contact the agency's point person for a review of the project. Projects with no active clients will be placed on Inactive Status. If an agency wants an inactive project placed on Active Status, the agency must contact the HMIS administrator with a timeline of when the agency will begin using the project.

Project Bed Inventories: It will be the responsibility of each agency to maintain their project inventories. Projects with bed inventory ratios (*bed count / bed*

Collaborative Applicant Identification -- Key indicators with intended Outcomes and Checklist, Policy and Fund Committee looking at; ATCAA current collaborative applicant but in the future may change through charter or documentation

CoC Governance: Identifying and Evaluating your Collaborative Applicant—looking at tools other entities use to evaluate this to be presented at April 8th Policy and Fund Committee meeting. PJ Davis will send out.

11. Items for Next Agenda

Annual General Membership Meeting 4/24 (vote only for revisions of charter). Have on website after Governing Board meeting. Governing Board initially elects new members to the Governing Board.

12. Comments from Governing Board Members

Denise advised Proposition 1 passed = big change for Mental Health.

13. Adjournment

11:37 AM.