

Members Present:

ACUSD	Regina Helmer
Amador H&HS	Anne Watts
Alliance For Community Transformation	Hal Nolen
	Alison Tudor
Anthem Blue Cross	Jared Martin
	Kris Kuntz
Area 12 Agency on Aging	Doreen Schmidt
ATCAA	Joe Bors
	Betty Mann
	Denise Cloward
	Laurie Terry
	Dave Carlton
	Angela Beck
	Eva Questo
	Lesley Mace
	Bruce Giudici
Calaveras Veteran Outreach	Phil Poblano
Catholic Charities VETFAM	Christine Krick
Davis, P.J. Office	P.J. Davis
	Kelly Camp
Homebase	Emma Beers
Kaiser Permanente	Kristine Kane
Mariposa H&HS	Ron Hull
	Julianne Sims
MLJT	Emily Graham
Operation Care	Heaather Lutz
Self-Help Enterprises	Amy Espinosa
	Christina Mendoza
Sierra Hope	Jerry Cadotte
City of Sonora	Melissa Eads
Tuolumne H&HS	Steve Boyack
Tuolumne Homeless Services Coordinator	Michael Roberson
VA Northern California	Scott Reed
Victory Village	Larry Nunez
Other	Dumile Wilson
	Kris Albrecht
	M. Lewis

**1. Call to Order**

Meeting was called to order at 10:32 AM.  
P.J. Davis facilitated the meeting of the Governing Board.

**2. Roll Quorum**

Quorum met.  
Absent: Mother Lode Job Training, CMCAA, Berkeley Foods, Dept. of Veterans Affairs (partial), Calaveras H&HS (2 representatives, but not voting members)

**3. Welcome – Introductions – Announcements**

Amy Woodward announced that Creekside Terrace is open and they have 14 chronically homeless residents from camps and shelter there.

**4. Public Comment**

Denise Cloward advised kick off for HMIS Policies and Procedures meeting September 8<sup>th</sup>, 9:00 AM. If not invited and wish to attend, please email Denise.

**5. Additions or Deletions to the Agenda**

No changes.

**6. Approval of the Agenda**

Motion was made by Amy Woodward, seconded by Steve Boyack, to approve the agenda with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Mariposa H&HS, Sierra Hope, Tuolumne H&HS and Victory Village.

**7. Presentations –**

See 9.6.

**8. Consent Calendar**

**8.1** Approve CSCoC Governing Board Minutes of Meeting held on July 27, 2022  
Motion was made by Julianne Sims, seconded by Anne Watts, to approve the minutes with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Mariposa H&HS, Sierra Hope, Tuolumne H&HS and Victory Village.

**9. Old Business/Standing Agenda Items**

**9.1** Reports from committee meeting(s) held before CSCoC Meeting, if any  
Governance Committee:  
P.J. Davis advised the committee met on 8/8/22 and moved forward on developing a document to monitor HHAP, HUD and ESG contracts to make sure funding agencies are doing as planned, want to do semi-annual checks on all 3 HHAP allocations and look at projects after R&R as well as worked on slate of new officers.

Youth Advisory Committee

P.J. Davis advised met on 8/8/22 really looking for additional people, work with tribal folks, develop flyer (squared away except for permission to use one person's phone number) and working on the video. Also drafting youth demonstration project ready to use in an application.

#### Review/Rank and Fund Committee

Per P.J. Davis, met on 7/27/22 and working on additional language for Request for Change form to be submitted for approval in October. She has conducted several trainings for HHAP Round 3 application as well as allocation team.

#### Veterans Committee

This committee continues to work on the by name list and moving forward at looking at HMIS ways to help identify or exit veterans.

#### CES/HMIS Committee

Dave Carlton advised that the committee had met just prior to the Governance Board meeting this morning and looked at revising HP surveys in CES with Counties receiving funds for HP programs. Sample survey was set up for County programs. Considering modifying or replacing current survey. No conclusions reached at this time. Looked at using a tool for referral between services.

P.J. Davis suggested that the committee meetings need to be cancelled for September due to HUD Unsheltered and Rural Special NOFO being due, applications need to go through R&R Committee to present to the Governing Board, work on contracts for the 3 HHAP grants, etc. She will send out notices of this.

### **9.2 Homeless Task Forces (Amador/Calaveras/Mariposa/Tuolumne)**

#### Amador

Denise Cloward has been talking with Mark Dyken about different services in view of upcoming cleanups and street outreach. New shelter opening this year and the shelter coordinator starts tomorrow.

#### Calaveras

No report.

#### Mariposa

Amy Woodward repeated the opening on 7/21/22 of Creekside Terrace using No Place Like Home funding with 17 individuals who had been chronically homeless who moved in from camps and shelters. During the recent Oak Fire 127 homes were lost and case managers have been working on this to help. P.J. Davis requested this information to put in the newsletter.

#### Tuolumne Commission on Homelessness

Steve Boyack reported that there has been a realignment by the Board of Supervisors to forfeit bylaws and use BOS existing rules for committees. They have had one brief meeting since that BOS meeting. They are taking action to move forward on the Pallet Safe Stay project (like Sacramento's project), have a work group, gaining public input, holding meetings, conducting a survey with another meeting onsite tonight. Operation management will be 24 hours.

### **9.3 HHAP Round 3 – Process**



Letter of support is needed within next 2-3 weeks to meet 9/30 deadline. Will need additional meetings to look at how and flow of funding to be received, general direction of investments to meet requirements, need to figure out specifics for each county.

**10. New Business**

**10.1 Election of Officers**

Nominating Committee from Governance Committee provided following slate (repeat of current position holders):

Chairman, Denise Cloward

Vice Chair, Kia Phillips

Secretary, Emily Graham

Treasurer, Steve Boyack

Motion was made by Amy Woodward, seconded by Steve Jerry Cadotte, to approve this election with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Mariposa H&HS, Sierra Hope, Tuolumne H&HS and Victory Village. Steve Boyack, Tuolumne Co. H&HS abstained as on slate.

P.J. Davis announced that HHAP Round 3 Action Plan was approved. In addition, although all committee meetings are cancelled for September, the Governance Committee needs to meet on 9/12 at 2:00 PM for short meeting to approve NOFO and apply for renewals to go to Board on 9/28. Meeting can included discussion with Kristopher Kuntz regarding HHIP.

**11. Items for next agenda**

None.

**12. Comments from Governing Board Members**

None.

**13. Adjournment**

11:45 AM