

CENTRAL SIERRA CONTINUUM OF CARE  
May 26, 2021

Members Present:

Alliance	Alison Tudor
	Hal Nolen
Amador Co. Social Services	Anne Watts
	Judy Brown
ATCAA	Betty Mann
	Bruce Giudici
	Dave Carlton
	Denise Cloward
	Eva Questo
	Joseph Bors
	Lesley Mace
	Sandra Sturzenacker
	Chris N.
	Angela Beck
	Joseph Bors
Berkeley Foods	Kim Garrett
Calaveras County H&HS	Lee Kimball
	Teri Lane
City of Sonora, Council Member	Colette Such
CMCAA	Staci Johnston
Dignity Health	David Nesbitt
Mariposa Co. HHSA	Amy Woodward
	Terri Peresan
	Julianne Sims
Mother Lode Job Training	Emily Graham
P. J. Davis Office	P. J. Davis
	Kelly Camp
Sierra Hope	Jerry Cadotte
Trinity Church, Sutter Creek	Steve Christensen
Tuolumne County H&HS	Steve Boyack
Tuolumne County Beh. Health	Michelle Carson
Veterans Administration	Jamie Betancur
Victory Village	Larry Nunez
Others:	Christina Krick
	Danyelle Jones

**1. Call to Order**

Meeting was called to order at 10:30 AM.  
PJ Davis facilitated the meeting of the Governing Board.

**2. Roll Call**

Amador County H&HS, ATCAA, Berkeley Foods, Calaveras H&HS, CMCAA, Dept. of Veteran Affairs, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne H&HS, Victory Village  
Quorum was met.

**3. Welcome – Introductions – Announcements**

Lee Kimball announced new Calaveras County H&HS Director, Cori Allen.

Terri Peresan announced new Division Director for Human Services, Julianne Sims.

**4. Public Comment**

Jerry Cadotte and Dave Carlton are rebooting the HMISS committee as there are issues to address regarding data quality and help monitoring and understanding data. A poll with possible meeting dates will be sent out within the next month and program managers (people who need the data) please participate in the first meeting. A survey monkey will be sent out. It was felt the meeting would be too long to try to schedule it for a 9:30 AM meeting prior to any monthly CoC meeting and do not want to rush it.

Emily Graham advised MLJT was awarded disabled employment access grant to serve 55 including 12 for training and 7 work base training effective April 1<sup>st</sup>. Currently in planning phase with recruitment to begin July 1<sup>st</sup>. There is a peer mentoring element.

Sandra Sturzenacker advised of a new assistant within the next few weeks.

Terri Peresan announced groundbreaking on 42 units housing site in Mariposa.

Denise Cloward will send out California State Budget (note page 105 Housing) and Federal Eligibility Guidelines after the meeting that includes landlord incentives, FMR, Rapid Rehousing and a stringent time line.

Denise Cloward thanked everyone for providing quick responses to how many emergency housing vouchers with Stanislaus Housing Authority they want and we will be prioritizing what folks should receive them.

May is Mental Health Wellness Month and the Tuolumne Wellness Center will be open Monday – Friday, 8:00 AM to noon.

Kim Garrett advised that her office has hired 2 new employees – housing manager and outreach manager – starting Monday. They will have HMIS access within next couple weeks.

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

PJ Davis added **9.7 Financial Quarterly Reporting** for items that Bruce Giudici wants to cover.

**6. Approval of the Agenda**

Motion was made by Jerry Cadotte, seconded by Emily Graham to approve the agenda with addition, with roll call votes for approval of this item (unanimous approval): Amador County H&HS, ATCAA, Berkeley Foods, Calaveras H&HS, CMCAA, Dept. of Veterans Affairs, 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 April 28, 2021  
Motion was made by Kim Garrett, seconded by Jerry Cadotte to approve the minutes, with roll call votes for approval of this item (unanimous approval): Amador County H&HS, ATCAA, Berkeley Foods, Calaveras H&HS, CMCAA, Dept. 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

ESG and Other Fund Development

Per Denise Cloward no meeting, but will be scheduled in near future. Postponed until NOFA comes out.

Governance Committee

Per Staci Johnston, website has been revised and Kelly Camp will walk committee through it at end of meeting. Success stories will be sent to each county's homeless task forces to use for recruiting as well as included in development of newsletter. Staci wished to acknowledge the hard work by Kelly Camp and PJ Davis on this website.

Review and Rank Committee

Emily Graham and PJ Davis advised that a slate has been selected for HHAP Round 2 grant including Steve Christensen, Rebecca Espino, Jaime Betancour , \_\_\_\_\_ (PJ – please fill in rest of names). Committee worked on how modify process of previous work plan, discussed roles and responsibilities of the members, structure and form and development of RFP. The new name is "HHAP Round 2 Allocation Team." They will make recommendations to the Board.

- 9.2** Homeless Task Forces (Amador/Calaveras/mariposa/Tuolumne)

Amador

Denise Cloward advised of a scheduling conflict with upcoming meeting, but the agenda will include housing update and the outreach committee is doing great work on cleaning up encampment areas.

Calaveras

Lee Kimball advised they are continuing to restructure the task force and moving right along.

Mariposa

Committee completed 2021 Strategic Homeless Plan and submitted to Board of Supervisors last week who accepted it. As previously stated, groundbreaking on 42 unit housing site (11 permanent supportive housing, 24 project based, 8 voucher). Also have weekly outreach to encampments to move folks into the shelter and get vaccinated.

Tuolumne

Steve Boyack advised that ATCAA was added to their Task Force , are assisting with enforcement at camps and Public Health is rolling out vaccinations to the camps.

9.3 2021 PIT Count January 27, 2021 – (Amador/Calaveras/Mariposa/Tuolumne)  
Jerry Cadotte advised that this year’s numbers for sheltered count was submitted prior to deadline. He is putting the information in the Dashboard and breaking it out by county. It will be finalized next week and will be sent to PJ to distribute. It will show entire CoC and by County information. He will also send HIC information to PJ for distribution. He is also breaking information out by housing type and committee can look for this at the next meeting.

9.4 ESG Written Standards Addendum for Street Outreach and COVID  
Motion was made by Anne Watts, seconded by Terri Peresan to approve the Addendum to CoC & ESG Written Standards to include Street Outreach and COVID provisions for approval of this item (unanimous approval): Amador County H&HS, ATCAA, Berkeley Foods, Calaveras H&HS, CMCAA, Dept. of Veterans Affairs, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne H&HS, Victory Village.

9.5 HHAP Round Two RFP and Process – RFP and Scoring

Timing: Governing Board approve RFP	May 26
RFP release	June 1
Response due	June 10
Review and Rank recommendations by	July 21
Governing Board approve awards	July 28

(PJ – is this right?)  
There has been an extension in the timeline.

RFP release	June 1
Response due	July 15
Review and Rank recommendations by	August 15
Governing Board approve awards	August 25

Motion was made by Emily Graham, seconded by Larry Nunez for approval of this item (unanimous approval): Amador County H&HS, ATCAA, Berkeley Foods, Calaveras H&HS, CMCAA, Dept. of Veterans Affairs, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne H&HS, Victory Village.

9.6 Process for revision of scope of work on awarded funding

PJ Davis is developing a request for modification and working with the Governance committee on language and will bring to next meeting.

**9.7 Financial Quarterly Reporting**

Bruce Guidici reminded all that HEAP funding (ends June 30<sup>th</sup>) is pretty much finished off except for Tuolumne apartments and Jackson PD outreach. Also, the State wants reporting by Round (\$547,000 for Round #1 and \$1.8 million for Round #2) and will be requesting backup documentation. There is a lot of Rapid Rehousing, but the housing shortage can make this spending difficult. He will send templates out on this. Denise Cloward cautioned that we need to move this money quickly (20% by end of July) and all are encourage to use the Guidelines for ideas (i.e., landlord incentives, volunteers, expand HMIS).

**10. New Business**

**10.1** None.

**11. Items for future agendas**

- PJ Davis pointed out that since California is slowly opening up, would the Committee like to start meeting in person again? This item will be on next agenda for discussion.
- CoC website was reviewed briefly. Success stories are under "About Us." This will include how the grant has helped CoC members and can include client personal stories and what projects funded have done. These items can go into proposed newsletter.

**12. Comments from Governing Board Members**

None.

**13. Adjourn**

11:22 AM.