

Members Present:

Alliance for Community Transformation	Hal Nolen
ATCAA	Betty Mann
	Joseph Bors
	Denise Cloward
	Lesley Mace
	Angela Beck
	Dave Carlson
	Ruth Brickner
	Bruce Giudici
Catholic Charities VETFAM	Christina Krick
Davis, P.J. Office	P.J. Davis
	Kelly Camp
Jackson, City of (Homeless Outreach)	Christine Platt
Mariposa County HHSA	Amy Woodward
Other	Tianna Morgan
Resiliency Village	Mark Dyken
Sierra Hope	Jerry Cadotte
TRCAC	Valerie Farley
Trinity Episcopal Church	Steve Christensen
Tuolumne Co. H&HS	Rebecca Espino
	Steve Boyack
	Amy Arndt
Tuolumne Co. Homeless Services Coordinator	Michael Roberson
Tuolumne Co. Commission on Homelessness	Christina Welch

No meeting was held due to absence of quorum. Absent: CMCAA, Amador H&HS, Berkeley Foods, Victory Village, MLJT. P.J. Davis advised 2 items may need a special meeting or handle voting by email and advised other items will be continued to next month's meeting.

P.J. Davis discussed new HUD funding for 2 special applications of \$574,404 for unsheltered and \$861,604 for rural set aside funds.. We are also working on regular renewals (ESG, HHAP Round 3 and regular HUD) and do not have the capacity to apply for this due 9/20/22 with P.J. only working 20 hrs./week and Denise Cloward holding down fulltime employment. This would involve developing an RFP, publishing RFP, Review and Ranking process and go to the Board by 9/20/22. This is the first time

recaptured CoC funds have been sent back out. What is needed is staggered timelines allowing for small CoC counties to meet them. Michael suggested having volunteers learn how to apply, learn how to move around in ESNAPS, get correct information, different action plan development and CoC approval. State will allow no grace period. This additional funding could be used for navigation centers, etc. and someone needs to rattle chains to get timeline extensions. Concerns for NOFO would be not being able to get all the information needed and action plans on time. This funding is for CoCs serving independent families in severe need of services with a maximum of 15 pages. What is needed is people committed to checking in each week, who can do the application, get trained in ESNAPS, do committee work to answer application plan. This involves 2 separate plans. Rebecca Espino and Michael Roberson offered to help to on a team to try to meet the deadline and advocate for an extension. Jerry Cadotte requested to be included in the initial meetings to see if this is possible. Denise Cloward will reach out Amador to H&HS. P.J. will reach out to Lee Kimball and Staci Johnston for initial meetings (virtual if necessary).