

Members Present:
 (list per chat from meeting)

Alliance for You	Hal Nolen
Amador County DSS	Stephanie Hess
ATCAA	Laurie Terry
	Denise Cloward
	Betty Mann
	Dave Carlton
	Bruce Giudici
	Lesley Mace
	Eva Questo
Calaveras H&HS	Lee Kimball
California Health & Wellness	Amber Kemp
	Kelly Yu
CMCAA	Staci Johnston
Davis, P.J. Office	P.J. Davis
	Kelly Camp
Jackson, City of (Homeless Outreach)	Christine Platt
Mariposa County HHSA	Amy Woodward
Mariposa Heritage House	Guy Russell
MLJT	Emily Graham
Resiliency Village	Mark Dyken
Sierra Hope	Jerry Cadotte
Sonora, City of	Colette Such
Tuolumne County H&HS	Rebecca Espino
	Steve Boyack
Tuolumne Co. Homeless Services Coordinator	Michael Roberson
Veterans, Dept. of	Scott Reed
Victory Village	Larry Nunez

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 Call

Quorum met.

Absent: Mariposa County H&HS (Amy Woodward present, but not Board approved, only Terry Peresan is approved for voting purposes)

3. Welcome – Introductions – Announcements

Denise Cloward welcome Amy Lane as new ATCAA Project Director in Tuolumne.

4. Public Comment

None.

5. Additions or Deletions to the Agenda

Previous minutes date on agenda to be approved should read “February 23, 2022.”

6. Approval of the Agenda

Motion was made by Jerry Cadotte, seconded by Steve Boyack to approve the revised agenda with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Calaveras H&HS, CMCAA, Dept. of Veterans Affairs, MLJT, Sierra Hope, Tuolumne County H&HS and Victory Village.

7. Presentations - DHCS’ Housing and Homelessness Incentive Program

In accordance with the Home and Community Based Services Spending Plan, the California Department of Health Care Services (DHCS) is implementing the Housing and Homeless Incentive Program (HHIP) from January 1, 2022 to December 31, 2023.

HHIP aims to improve health outcomes and access to whole person care services by addressing housing insecurity and instability as a social determinant of health for the Medi-Cal population. As a means of addressing social determinants of health and health disparities, Medi-Cal managed care plans would be able to earn incentive funds for making investments.

Amber Kemp, DHCS, provided a presentation on this Program that they are working on to provide funding to develop partnerships with agencies and programs to help provide Rapid Rehousing to youth and seniors in accessing housing and help coordinate with other services focusing on all care program. Individuals must be at risk of homelessness, recently been homeless or currently experiencing homelessness.

Applicants for this program are required to provide a Local Homeless Plan (LHP). They need to have funds to draw down to support implementation and the plan is per county due by June 30, 2022 which aligns with HHAP submission for State, Federal and County funding.

Program is to find housing and services gaps and align with HHAP with specific plans. Plan must show outcomes, goals and collaboration with local level priority and information. State requires participant capacities and referrals and hold them accountable for member engagement. In subsequent years, must report joining CoC Boards as planned partnerships. Management plan

needs to engage all hands on deck approach and connect with local Medi-Cal/Medicare. Plans need to propose outreach and community support services and data sharing agreement with the County Mental Health. Partnerships need to identify disparities in housing placement.

State wants to see housing and support teams. State is looking for connections with local HMIS as well as processes and procedures for referrals of housing support (navigation). State is also looking for baseline reporting for future years and will expect to experience increases in numbers receiving community support. Required to be able to draw down funding. Who's interested? Letter of intent is needed by April 4th. Need to know LHP by June 30th and has a tight timeline. Program is intended to parallel HHAP process.

State requires plan ensure non-duplication of components. Want maximum dollars to stretch at local level.

8. Consent Calendar

- 8.1** Approve CSCoC Governing Board Minutes of Meeting held on February 23, 2022
Motion was made by Anne Watts, seconded by Emily Graham to approve the minutes for February 23, 2022 Board meeting with roll call votes (unanimous approval): Amador H&HS, ATCAA, Calaveras H&HS, CMCAA, Dept. of Veterans Affairs, MLJT, Sierra Hope, Tuolumne County H&HS and Victory Village.

9. Old Business/Standing Agenda Items

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

Governance Committee

P.J. Davis reported they have been evaluating 2019 strategic plan. New plan will include HHAP Round 3 requirements. Numbers on the agenda for Governance Board approval only and not each individual County Board.

Youth Advisory Committee has been meeting and trying to make sure of the population that would make sense – 12 to 24 years old, 18 to 24 years old, 16 to 24 years old? Kelly Camp will present a youth demonstration grant to Board in April. They are also working on a flyer on the work of the Youth Action Board.

Review/Rank and Fund Committee

Committee has not met, but will put on April agenda updated RFP for Round 3 and scoring.

CES/HMIS Committee

David Carlton advised there are HMIS trainings coming with the first on April 11th to stress data quality importance, for data security purposes using card ID or encryption process in e-mails and LSA report coming due. Coming out soon will be HMIS staffing tool kit with the help of Home Base who is being contacted for technical assistance. Also looking at revising policies and procedures.

Veterans Committee

Scott Reed is new VA representative since Jaime Betancour left this position. There will be a meeting at 2:00 PM today of this Committee. Last month they went over the by name list, release forms and include charter stuff into future meetings.

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

Amador

Christine Platt advised that Steve Christensen is the new Chairman for this Task Force subcommittee. They discussed cooling/warming stations and met yesterday regarding rules and plans for agencies, etc. that allow use of their places for this. They will meet next week also. Mobile shower program has continued each week with 11-15 clients/week.

Calaveras

Per Lee Kimball they are working on committees for development and training of officers.

Mariposa

Continuing to work on street outreach. Have cleaned and closed some small camps and moved them to bigger, more centralized locations. Committee kicked off a meeting of 30 community partners and look forward to bringing them back.

Tuolumne

Michael Roberson new Housing Coordinator. He is working on managing outdoor shelters.

9.3 HHAP Round 3 – Letter of Intent

Timing and Process

County Action Plans

RFA Family Challenge Grant

Letter of Intent provided with good responses. HHAP Round 3 will include amount of money for each county in RFP's plus specific information. Letters of Intent were due in by April 1, 2022 and due to be submitted by April 29, 2022. RFP will be published in June. There will be RFP trainings in June/July 2022. Motion was made by Anne Watts, seconded by Rebecca Espino, to submit Letter of Intent, with roll call votes to approve of this item (unanimous approval): Amador H&HS, ATCAA, Calaveras H&HS, CMCAA, Dept. of Veterans Affairs, MLJT, Sierra Hope, Tuolumne County H&HS and Victory Village.

Each county does not have to submit plan to their County Supervisors – only submitted to CoC Governing Board.

Denise Cloward reminded all interested in RFA to apply as due April 30th. California is looking for connections and want to see collaborations. Half needs to be spent by June 2024 with full amount spent by June 2026.

9.4 Financial Report

Per Bruce Giudici, next quarterly report is due at next meeting. HHAP Round 1 changes have come in and are submitted. ESG-CV amendments have been submitted. They are pushing to expand spending deadline to September 30th and may possibly be extended past that. There are some categories that it's difficult to spend funds in and we may have to move funds around to have them spent by end of May/June.

Ruth Brickner needs back up documentation (i.e., invoices) as soon as possible. Please forward to Bruce or Ruth.

9.5 ESG 2022 Administrative Entity

ATCAA was voted the administrative entity. Anyone else want to serve as administrative entity for ESG? You can reach out to Denise Cloward who can advise responsibilities, etc.

10. New Business

10.1 HUD Collaborative Applicant

Anyone interested in this? There is no pay, but a lot of work. Helps CoC get application + documentation into HUD. It would be really helpful. We can also offer to mentor someone for 1st year and then let take over.

10.2 Homeless Hiring Tax

Eva Questo reminded everyone of this item found in Franchise Tax Board site. As of January 1, 2022 employers can get potential of \$30,000 tax credit for hiring homeless within 180 days of hiring. Certifying agencies (those that use CES and HMIS) are part to this process. Wages must be 120% of minimum wage (\$18/hr.). Employers have 30 days from hiring an employee to make a reservation on the tax site. No one indicated they had heard of an employer making use of this. Information has been shared with EDD, employers, partnership meetings, Boards. It will be sent to Kelly Camp to put on website.

10.3 Point In Time Count 2022

David Carlton advised that he will send out final report end of this week which will show each County and CoC-wide figures. It will be on the April agenda.

10.4 Replace Vice Chair

As no volunteers at this meeting, the Governance Committee will get several names and submit them to the Governing Board at April meeting.

11. Items for next agenda

See above minutes.

12. Comments from Governing Board Members

P.J. Davis would like to thank the committee members. Committees do great work.

13. Adjourn
11:31 AM