



CENTRAL SIERRA
Continuum
of CARE

209-223-1485 x263

209-533-1397 x251

CentralSierraCoC.org

Amador, Calaveras, Mariposa and Tuolumne Counties

Working together to promote a community-wide commitment to the goal of ending homelessness in the Central Sierra Foothills

WEDNESDAY, March 30, 2022

REMOTE MEETING – 10:30 am

VIRTUAL GoToMeeting Central Sierra CoC Meeting Link 2022 All Meetings

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CES/HMIS Committee 9:30 am – same link

“The Central Sierra Continuum of Care provides leadership, support, and resources for our regional partnership, that result in safe and stabilized housing, addressing needs of the homeless or those at risk of homelessness.”

If you wish to address any item listed on the Agenda, please feel free to participate in the discussion. Central Sierra Continuum of Care does not discriminate against persons with disabilities and holds meetings in accessible facilities. If you wish to attend this meeting and you require assistance in order to participate, please call ATCAA (209) 223-1485 X 263 at least 48 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting. For items not listed on the Agenda, please see items from public comment section below.

1. Call to Order

2. Roll Call

*Quorum consists of representatives from at least a majority plus one of Member Entities. For this meeting the **Quorum is 6** Member Entities.*

Chair: Denise Cloward - ATCAA

Vice-Chair: VACANT

Secretary: Emily Graham, Mother Lode Job Training

Treasurer: Steve Boyack – Tuolumne County H&HS

Members: Amador County H & H S; ATCAA; Berkeley Food; Calaveras H&HS; CMCAA; Dept. of Veterans Affairs
Mariposa County H&HS; Mother Lode Job Training; Sierra Hope; Tuolumne County H&HS; Victory Village

3. Welcome – Introductions – Announcements

4. Public Comment

*This is your opportunity to address the members on matters not found on the Agenda, but it must be within the subject matter jurisdiction of Central Sierra CoC. **Please limit your comments to two minutes.***

5. Additions or Deletions to the Agenda

UPDATE

6. Approval of the Agenda	ACTION
7. Presentations – DHCS’ Housing and Homelessness Incentive Program	UPDATE
8. Consent Calendar	ACTION
8.1 Approve CSCoC Governing Board Minutes of Meeting held on January 19, 2022	
9. Old Business/Standing Agenda Items	
9.1 Report(s) from committee meeting(s) held before CSCoC Meeting, if any	UPDATE
<i>Governance Committee –</i>	
<i>Youth Advisory Committee -</i>	
<i>Review/Rank and Fund Committee –</i>	
<i>CES/HMIS Committee –</i>	
<i>Veterans Committee –</i>	
9.2 Homeless Task Forces (Amador/Calaveras/Mariposa/Tuolumne)	UPDATE
9.3 HHAP Round 3 - Letter of Intent	UPDATE/ACTION
Timing and Process	
County Action Plans	
RFA Family Challenge Grant	
9.4 Financial Report	UPDATE
9.5 ESG 2022 Administrative Entity	UPDATE/ACTION
10. New Business	
10.1 HUD Collaborative Applicant	UPDATE
10.2 Homeless Hiring Tax	UPDATE
10.3 Point In Time Count 2022	UPDATE
10.4 Replace Vice Chair	UPDATE/ACTION
11. Items for next agenda	UPDATE
12. Comments from Governing Board Members	UPDATE
13. Adjourn	
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NO GENERAL MEMBERSHIP MEETING

COMMITTEES

CES/HMIS:	Chair	Dave Carlton/Denise Cloward - TBD
Governance:	Chair	Denise Cloward – 2 nd Monday 2:00 pm
Youth Advisory:	Chair	- 2 nd Monday 1:00 pm
Veterans:	Chair	Scott (Phillip) Reed – last Wednesday 2:00 pm
Point-In-Time:	Chair	Jerry Cadotte (each task force will appoint a chair locally) - TBD
Review/Rank and Fund:	Chair	Emily Graham – last Wednesday 9:30 am