

Members present:

Alliance4You	Hal Nolen
	Alison Tudor
Amador County H&HS	Anne Watts
Anthem Blue Cross	Jared Martin
ATCAA	Betty Mann
	Joseph Bors
	Bruce Giudici
	David Carlton
	Denise Cloward
	Laurie Terry
	Eva Questo
Calaveras County H&HS	Lee Kimball
	Cori Allen
Calaveras Veterans Services	Phil Poblano
Catholic Charities VetFam	Christina Krick
Jackson, City of Street Outreach	Christine Platt
Kaiser Permanente	Aimee Cox
Mariposa H&HS	Mandi Brum
	Amy Woodward
Master Care Plan	Angela Beck
	B. Hart
PJ Davis Office	Kelly Camp (P.J. assistant)
	P.J. Davis
Sierra Hope	Jerry Cadotte
	Kate Snarr
	Valerie Farley
Sierra Wind	Trixxie Smith
Sonora PD	Turu VanderWiel
Trinity Episcopal Church	Steve Christensen
Tuolumne H&HS	Rebecca Espino
	Steve Boyack
Veterans Affairs, Dept. of	Dulce Delgadillo Santisteban
Victory Village	Larry Nunez

1. Call to Order – Governing Board Meeting

Meeting was called to order at 10:34 AM.

P.J. Davis facilitated the meeting of the Governing Board.

2. Roll Call

Quorum met.

3. Welcome – Introductions – Announcements

Anne Watts announced they have filled the Housing Support Manager position with Shannon Sutton.

Cori Allen advised the CDBG NOFA is pending and opened for public hearing where Jerry Cadotte spoke and actively pursuing programs for CDBG funding.

Jerry Cadotte announced new authorized person on Continuum Board for Sierra Hope is Katelyn Snarr.

Bruce Giudici introduced Patricia Angeja as his replacement as he will fade out from his position by the end of the calendar year.

4. Public Comment

Dulce Delgadillo Santisteban announced an upcoming stand down for September 29th and 30th in El Dorado County. Additional information will be coming and distributed to the CoC membership when available.

Denise Cloward is sending out Data Driven Cultural Presentation schedule which is a new requirement for CoC for inspections of real estate including Stanislaus Housing Authority as of October 1st. It is a very large document, but will be condensed for easier comprehension.

5. Additions or Deletions to the Agenda

None.

6. Approval of the Agenda

Motion was made by Mandi Brum, seconded by Anne Watts, to approve the agenda with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Calaveras H&HS, Dept. of Veteran Affairs, Mariposa H&HS, Sierra Hope, Tuolumne H&HS, Victory Village.

7. Presentations –

None.

8. Consent Calendar

8.1 Approve CSCoC Governing Board Minutes of meeting held May 31, 2023
Motion was made by Katelyn Angeja, seconded by Mandi Brum, to approve the minutes of meeting held May 31, 2023 with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Calaveras H&HS, Dept. of Veterans Affairs, Mariposa H&HS, 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

Governance/Fund Committee – Quarterly meetings

No meeting, but July meeting will be looking at monitoring of HHAP Round 1 and HUD renewals using logic models.

Youth Advisory Committee

Kelly Camp advised that she had gotten cards from ATCAA A/P and will hand them out before the next Governing Board meeting which should be August/September when school starts back up.

Veterans Committee – Quarterly meetings

No meeting.

Regarding the Veterans Committee Dulce Delgadillo Santisteban pointed out that Veterans on the by name list are entered but not exited in HMIS and she needs this information to update VA lists. PJ Davis advised this is an issue to be addressed by the Veterans Committee and suggested she work with Kia Phillips and Larry Nunez on this issue.

CES/HMIS Committee

Nothing to report.

9.2 Homeless Task Forces, Commissions and/or Committees

Amador

Per Christine Platt meeting was held the beginning of June and next will be end of next month. Per Denise Cloward, working on street medicine under HHIP.

Calaveras

Per Lee Kimball, development committee meets this afternoon to discuss housing and strategic planning.

Mariposa

Amy Woodward reported on increased participation in each of their new 5 subcommittees and planning on meeting this month. Continuing outreach to camps. County library will be open on hot days. Mandi Brum reported that they have been selected for encampment resolution funding and will take before the Board of Supervisors early July. She will keep Continuum apprised.

Tuolumne

Rebecca Espino reported that the housing development position has now been filled.

9.3 HHAP Homeless Housing, Assistance and Prevention Program

Round 1 Monitoring

Logic models have been approved, working with HMIS on what has been reported so far and working on glitches.

Round 2 Monitoring

Just started logic models.

Round 3 Contracts Out

Contracts are out. "Contractual and obligated" are on track.

Round 4 RFP Request – RFP released and training provided

First training on how to respond to RFP was held. Next will be June 30th with final July 6th. Responses are due August 15.

Denise Cloward advised that she had a TA call to go over baseline data and will send out all need to know strategically.

Round 5 Beginning process

Beginning process. There are large changes. Will need to update action plan and other areas. 5% will be distributed so we can get to work. There will be a consistent level of funding in each committee.

9.4 ESG Emergency Solutions Grant

Denise Cloward advised monitoring will be submitted by August 1. Written standards will be worked on, will do training and final packet training. Regular ESG inspections will be the same way. Need to make sure administrative language is in place.

9.5 HHIP = Housing and Homelessness Incentive Program

Nothing to report.

9.6 Financial Report

Bruce Giudici requested that if anyone is missing a reimbursement to please let him know. Keep on billing. All grants are under budget.

Denise Cloward advised that we will be starting looking at data points in July as well as written standards and additional language for HHAP Round 5.

Amy Woodward advised they are working with Kaiser on street medicine.

10. New Business

None.

11. Items for next agenda

None.

12. Comments from Governing Board Members

13. Adjourn

11:15 AM