

Members Present:

Amador County H&HS	Anne Watts
Anthem	Kristopher Kuntz
ATCAA	Denise Cloward
	Betty Mann
	Joe Bors
	Laurie Terry
Berkeley Foods	Kia Phillips
Calaveras Veteran Outreach	Phil Poblano
CA Health & Wellness	Tianna Morgan
CMCAA	Staci Johnston
Davis, P.J. Office	P.J. Davis
	Kelly Camp
Kaiser Permanente	Kristin Kane
	Lauran Hardin
Mariposa County H&HS	Amy Woodward
MLJT	Emily Graham
Sierra Hope	Jerry Cadotte
Tuolumne County H&HS	Rebecca Espino
Victory Village	Larry Nunez

**1. Call to Order**

Meeting was called to order at 2:05 PM.

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

**2. Roll Call**

Quorum met.

**3. Welcome – Introductions – Announcements**

None.

**4. Public Comment**

P.J. Davis advised correction to minutes – **6. HUD Funding** change from **ACTION** to UPDATE.

**5. Approval of the Agenda**

Motion was made by Staci Johnston, seconded by Kia Phillips, to approve the agenda with correction with roll call votes for approval of this item (unanimous approval): Amador H&HS,

ATCAA, Berkeley Foods, CMCAA, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne H&HS and Victory Village.

## 6. HUD FUNDING

Priority Listing for HUD Special NOFO Unsheltered and Rural

Priority Listing for HUD Annual Competitive Renewals

Due to problems with the HUD e-snaps system we have been unable to get the proposed applications in time for the Review Allocation Team to access and make their recommendations to the Governing Board for approval for this Special Governing Board meeting. Renewals are due 9/30. New plan grants are not ranked. Beginning next week Rank and Review has received program applications and goes to the Governing Board to vote to accept. Programs do not go up against each other, it is just a question of order.

The deadline for submitting the approved Priority Listing of projects for the HUD Special Unsheltered/Rural applications is Sept. 20. Unsheltered include Calaveras H&HS, Mariposa H&HS and Tuolumne H&HS. Rural include Sierra Hope, Tuolumne H&HS and Mariposa H&HS. Mariposa submissions are due and will require another Special Governing Board in order to approve the priority list. P.J. Davis will put together the priority list. Can do by email if necessary, but most grant applications need 2 people approving them and most members applying are sitting on the Governing Board. Can go with the majority carrying the vote with abstentions as needed.

## 7. Letter of Support for HHIP Incentive Program

Draft Letter of Support from the CSCoC to work with and support HHIP Incentive Program

Kris Kuntz provided Powerpoint on DHCS Housing and Homelessness Incentive Program (HHIP) which included a review of the HHIP Investment Plan and request for CoC letter of support to be included with the Investment Plan submission (DHCS requirement). Investment strategies included 3 areas: (1) CoC infrastructure needs (CES, HIS/data sharing, PIT, Equity); (2) Street medicine capacity building (Amador and Tuolumne); and HHAP 3 Gap Funding/Increased Funds for Projects. P.J. Davis provided a sample support letter for approval. Also provided was a breakdown of initial investments meeting HHIP goals including:

- 1.4 Development of a Data Sharing Agreement that includes:
  - Data content and accuracy requirements
  - Report types and frequency by county and user  
(\$100K) \$20K each to ATCAA & 4 Counties
  - Quarterly reporting per agreement
  - ((\$320K) \$10K per quarter x 2 years x 4 Counties
- 2.2 Added HMIS user licenses and screen updates  
(\$26K) 4 new license (\$10K) + Bell Data screen updates (\$16K)
- 3.5 Enhance existing RR placements through
- 3.6 -Incentives to increase landlord agreements  
(\$100K) \$12.54K per quarter

These initial investments are not binding and are what health plans invest in to move the metrics. Investments needed could include HMIS tech. costs, street medicine and housing

related investments in HHAP Round 3. Do not need details at this time, but broad areas. Rebecca Espino questioned if these figures reflect the entire 100% of the allocation for which eligible. As we meet these metrics, what are other investments. Joe Bors asked at what point do we start working on the measures, what are incentives and goals that represent all 4 counties. Kris Kuntz advised that we cannot work through measures that have not happened yet. We look at expectations and then go to work. Mr. Bors further inquired about whether or not counties wanted to identify tangible plans with incentive plans. Emily Graham had data sharing issues and the need for an MOU on data sharing documents. Kris Kuntz advised these are broad issues that can be left up to each county to decide what they mean. By December health management wants access to all HMIS. Next would be to provide systems alerts.

Motion was made by Jerry Cadotte, seconded by Anne Watts , to approve the Letter of Support with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Berkeley Foods, CMCAA, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne H&HS and Victory Village.

**8. Discussion of HHIP Incentive Categories**

See discussion in 7.

**9. Adjourn**

2:51 PM