

Members present:

Alliance4You	Hal Nolen
Amador County H&HS	Anne Watts
	Stephanie Hess
Anthem Blue Cross	Kristine Kane
	Noni Plasichuk
ATCAA	Betty Mann
	Joseph Bors
	Bruce Giudici
	David Carlton
	Denise Cloward
	Laurie Terry
	Eva Questo
	Melody Martin
	Patricia Angeja
	Lesley Mace
Calaveras County H&HS	Lee Kimball
	Cori Allen
California Health & Wellness	Lakin Ambriz
Catholic Charities VetFam	Christina Krick
Chicken Ranch Rancheria	LeeAnn Hatton
CMCAA	Staci Johnston
Jackson, City of Street Outreach	Christine Platt
Kaiser Permanente	Aimee Cox
Mariposa County USD	Christina Rouse
Mariposa H&HS	Mandi Brum
	Ron Hull
Mother Lode Job Training	Emily Graham
Other	Christina Nixon
PJ Davis Office	Kelly Camp (P.J. assistant)
	P.J. Davis
Resource Connection	Diana Mauch
Sierra Hope	Jerry Cadotte
	Kate Snarr
Trinity Episcopal Church	Steve Christensen
Tuolumne Co. Veterans Affairs	Debora Kay Esque
Tuolumne H&HS	Rebecca Espino
	Steve Boyack

	Nicole Griswold
Tuolumne Co. Homeless Services Coordinator	MichaelRoberson
Veterans Affairs, Dept. of Victory Village	Dulce Delgadillo Santisteban
	Larry Nunez

1. Call to Order – Governing Board Meeting

Meeting was called to order at 10:32 AM.
P.J. Davis facilitated the meeting of the Governing Board.

2. Roll Call

Quorum met.

3. Welcome – Introductions – Announcements

- Emily Graham reported on a new 12-week program called Gateway to Health Care Careers to become a Patient Access Representative and gain entry to other Healthcare positions. It is 12-week classes that begin August 2023 and are 100% online through Columbia College every Friday via zoom. Tuition and tools are provided at no-cost.

4. Public Comment

- Denise Cloward provided HHAP Notes with following updates:
 - Federal released guidance mentions HCD to transition oversight of all HHAP funds and monitoring.
 - HHAP rounds 3-4 bonus funds moved all to Round 5 for distribution.
 - Round 5 release will be September 2023.
 - Requested to wait after annual CoC application.
 - Round 4 50% of base paid out only.
 - 5-31-2025 50% spent out for other 50% release (will be in all regional contracts)
 - All must be spent by 6-2027.

All counties will be involved in accountability and work will be distributed equally. All are encouraged to read the guidelines.
- HUD will expect inspections of housing units. HCD training is happening next. Then they will train us to do our own inspections in a new way.
- TA team will assist with racial equity checklist in September. 1-2/county participants need to relook at goals as a region.
- Training is coming with Operation Care regarding VAWA and Domestic Violence regarding language and emergency transfers in written standards.

5. Additions or Deletions to the Agenda

P.J. Davis added “10.2 HUD 2023 NOFO.”

6. Approval of the Agenda

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

7. Presentations –

None.

8. Consent Calendar

8.1 Approve CSCoC Board Minutes of meeting held June 28, 2023

Motion was made by Jerry Cadotte, seconded by Anne Watts, to approve the agenda with addition with roll call votes for approval of this item: Amador H&HS, ATCAA, Calaveras H&HS, Dept. of Veteran Affairs, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne H&HS, Victory Village, with CMCAA abstaining.

9. Old Business/Standing Agenda Items

- 9.1** Report(s) from committee meeting(s) held before CSCoC Meeting, if any
P.J. Davis reported that meetings have been shy of attendees with sometimes only 2 people. P.J. will send our committee rosters and if you want off or want to be added to the committee please advise P.J.

Governance/Fund Committee –Quarterly

Committee would like to change the name of the committee to Policy & Fund Committee. To be voted on in **10.1**. Working on logic models for HHAP #1 with Dave Carlton and providers cleaning up the language for the October meeting.

Youth Advisory Committee

Emily Graham reported that the next meeting is July 31st at 1:00 PM. Youth Advisory Committee meets monthly, Youth Action Board meets quarterly. Looking at defining the Committee's role relative to the Board's.

Veterans Committee

Debora Kay Esque reported they are updating tasks and will determine who will start taking minutes.

CES/HMIS Committee

Dave Carlton advised that the committee met at 9:30 AM this morning and looked at how the CoC uses CES. What can we do to make it work better? There will be 90 day wait to automatically exit in Bell Data if no activity to clean up records.

Also discussed the homeless survey and how to modify it to make it more useful. Monday morning CES calls were discussed and county centered calls so other agencies can participate were discussed. Referred to follow-up during next CES Monday morning call by participants to get input.

Discussed PIT and the need for a committee chair, changes to the survey, and any additional questions. The next PIT is end of January 2024 and will be shelter and unsheltered count. Jerry Cadotte has retired and we need to identify a lead in each

county. The chair position involves making sure training is provided, coordinate meetings, probably starting in September and determine what other data folks want to see (i.e., youth committee interests). Jerry Cadotte noted that partners have requested survey tool changes (i.e., in Tuolumne County agencies need to report to County leadership). Steve Boyack may have a greater conversation regarding this position. Cori Allen suggested including a co-chair to help with the work and will reach out to Rebecca Espino to join her as co-chair. P.J. Davis will help set the meetings and Dave Carlton will help with technical aspects.

9.2 Homeless Task Forces, Commissions and/or Committees
of weeks.

9.3 HHAP – Homeless Housing, Assistance and Prevention Program

Round 1 Monitoring

Logic models are in place. HMIS and providers have provided sufficient data for October meeting.

Round 2 Monitoring

Working on logic models.

Round 3 Contracts Out

Contracts made and out.

Round 4 RFP Request – RFP released and training provided

There have been 3 training sessions. Applications for allocation team due tomorrow. RFP due 8/15.

Round 5 Beginning process

Waiting for guidance from Cal ICH. Can use 5% of allocation and will get more to you at a future date. Need to come up with regional goals. In the past have used redirect process and waiting on if County or CoC funding will again be redirected. Also, waiting on checklist.

9.4 ESG Emergency Solutions Grant
Still making progress. End of August items will be in SharePoint. Working with HomeBase for guidance at what we have and adding areas needed (i.e., transfer plan). In August we will get shelter and RR standards approved and status on spending. 2023 NOFO is open and due in October. ESG NOFA will have lots of changes.

9.5 HHIP -Housing and Homelessness Incentive Program
Noni Plasichuk advised Anthem, California HealthNet and Kaiser are working with ATCAA partners on final report for October to the State. HMIS housing status alert will roll out soon. Good things happening in Tuolumne. In conversations with Sutter Health for street medicine outreach in Amador.

9.6 Financial Report

Bruce Giudici provided 8 page overview of expenditures on funds (HHAP 2, HHAP 3, CESH 1, CESH 2, ESG-CV, ESG-CV Round 2) and amounts sent out. With over \$7 million in grants, have \$2.6 million left. Next financial report will be in October that will be more explanatory on a line item basis. Need to watch turning in items way over budget and billing sheets which requires a request for budget revision from the State. We should not overspend. The additional \$310,000 (\$75,000/county) that came in will go into 2024. All else are closing out.

10. New Business

10.1 Rename Governance & Fund Committee to Policy & Fund Committee

Clarification from P.J. Davis: Governance Committee makes recommendations to the Governing Board who makes the decisions.

Motion was made by Jerry Cadotte, seconded by Steve Boyack, to approve renaming the Governance & Fund Committee to the Policy & Fund Committee with roll call votes for approval of this item (unanimous item): Amador H&HS, ATCAA, Calaveras H&HS, Dept. of Veteran Affairs, MLJT, Sierra Hope, Tuolumne H&HS, Victory Village.

10.2 HUD 2023 NOFO

This is new and was put on the website. Need to collaborate on the application and get funding list to submit by 9/28. 15 days prior to that renewals need to be made aware if approved or denied. September 5-6 need to vote on priority list to be ready by September 7th. Renewals are to be submitted to ESNAP in HUD so R&R can rank and prioritize by 8/24. Allocation team needs to look at logic models and HMIS to make recommendations. PJ requested canceling August CoC and reschedule Governing Board to September 5-6. Collaborative application due 9/28 but PJ wants to submit by 25-26 as everyone will be submitting then.

This time we are asking for 5% - \$21,000 (previously 3% - \$14,000) for Planning. There will be new eligible activities and new budget item names can be added. More information will be provided as soon as available.

11. Items for next agenda

At next Governing Board meeting we need to elect officers. Policy Committee could connect with existing officers and any new interested parties for a roster.

12. Comments from Governing Board Members

Emily Graham asked about the procedure for individuals to join the CoC general membership. Procedure is to contact P.J. Davis, complete application and submit and you're a member. No voting applies.

13. Adjourn

11:32 AM.