

Members Present:

Alliance4You	Hal Nolen
	Donna Rangel
	Alison Tudor
Amador County H&HS	Stephanie Hess
	Anne Watts
Anthem Blue Cross	Jared Martin
Area 12 Agency on Aging	Doreen Schmidt
ATCAA	Angela Beck
	Betty Mann
	Bruce Giudici
	David Carlton
	Denise Cloward
	Eva Questo
	Joseph Bors
	Lesley Mace
	Laurie Terry
Berkeley Foods and Housing	Kia Phillips
Calaveras County H&HS	Lee Kimball
CMCAA	Staci Johnston
Catholic Charities VetFam	Christina Krick
Jackson, City of Street Outreach	Christine Platt
Kaiser Permanente	Kristin Kane
	Lauran Hardin
Mariposa County HHSA	Amy Woodward
	Dumile Wilson
MLJT	Emily Graham

Operation Care	Ashley Carnicello
	Jamie Hicks
Other	Teri Lane
PJ Davis Office	Kelly Camp (P.J. assistant)
	P.J. Davis
Resiliency Village	Mark Dyken
Sierra Hope	Jerry Cadotte
Trinity Church, Sutter Creek	Steve Christensen
Tuolumne County H&HS	Rebecca Espino
	Amy Arndt
	Steve Boyack
Tuolumne Homeless Services Coordinator	Michael Roberson
Victory Village	Michele Siefer
	Nichole Mulford
	Larry Nunez

1. **Call to Order**
Meeting was called to order at 10:33 AM.
P.J. Davis facilitated the meeting of the Governing Board.
2. **Roll Call**
Quorum met.
Absent: Dept. Of Veterans Affairs
3. **Welcome – Introductions – Announcements**
Mark Dyken advised that they are having a street outreach event in their parking lot on November 5th to distribute winter supplies.
4. **Public Comment**
Denise Cloward advised that the first HMIS Policies and Procedures meeting with HomeBase will be scheduled soon and 5 participants should have received an email on this.
5. **Additions or Deletions to the Agenda**

None.

6. Approval of the Agenda

Motion was made by Kia Phillips, seconded by Amy Woodward, to approve the agenda with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Berkeley Foods, Calaveras H&HS, CMCAA, MLJT, 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 on September 28, 2022
Motion was made by Kia Phillips, seconded by Amy Woodward, to approve the agenda with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Berkeley Foods, Calaveras H&HS, Mariposa H&HS, Sierra Hope, Tuolumne H&HS, Victory Village. MLJT and CMCAA abstained.

9. Old Business/Standing Agenda Items

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

No Committee Meetings due to Holiday

Governance Committee -

Youth Advisory Committee -

Review/Rank and Fund Committee -

CES/HMIS Committee -

Veterans Committee -

Allocation meeting today regarding HHAP Round 3. Committee is moving forward in reviewing the proposals and scoring and will have recommendations for the November Governing Board meeting.

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

Amador

Christine Platt advised that the shower program continues to run successfully 2 times/week with the help of homeless volunteers. On Thursdays churches provide clothing and food and with such agencies as Victory Village, Roads Home and Behavioral Health who also attend as part of joint working efforts. They have assisted one homeless person to get into rehab and connected another family with housing and jobs. There are a lot more 55+ Seniors being displaced and have worked with Adult Protective Services. Within the last week 3 people have shown to fit into the new shelter when ready. The top floor is renovated with just 1 final thing to fix to be approved before occupancy. Sierra Wind has hired an SSI advocate using HSTAP. DANCO Properties

update tomorrow at Homeless Task Force meeting regarding No Place Like Home project.

Calaveras

Lee Kimball advised they have not been meeting, but working in the background providing funding for charts and working on the strategic plan. Yesterday they gave a presentation to the /Board of Supervisors and it was recorded on the website for anyone interested.

Mariposa

They are continuing to do daily checks on 11 homeless in camps and will be meeting today to discuss encampment issues.

Tuolumne Commission on Homelessness

Michael Roberson has been on vacation.

Larry Nunez requested that an email go out to the other counties as Victory Village serves those as well.

9.3 HHAP Rounds 3 – Process

Funds are in holding until State issues contracts within next few weeks and then will be allocated out. There will be some new wording connected to bonus funding including detailed reporting and times, providing lists of users of data and job descriptions. There needs to be data meetings of people using the data to keep track of the baseline data, looking at staff positions and goals including the data systems. Lee Kimball requested a list of what is needed, deadlines and what documents are needed in one list with Denise Cloward she will look into this.

9.4 HHAP Round 4 – County Redirect

We have heard from 3 counties and awaiting Mariposa's choice. Amador selected option 2 with Calaveras and Tuolumne selecting option 3 (redirect to CoC). There will be an engagement meeting on Tuesday, November 1st that every county must send a representative to for CalAIM.

HHAP Round 2 is due 11/28 and need to agendize conversation on this. Denise is working on letters of interest. Participants of all funding projects must be entered into HMIS. Round 1 and 2 reports are due and notices have been sent out. There will be a HHAP Round 5. There will be other funding opportunities, i.e., immigrants, that will be coming up.

9.5 Financial Report

Per Bruce Giudici, we are doing well and spending wisely. Quarterly report was reviewed including reports on 1621.1 (HHAP Round 1), 1650.1 (CESH), 1650.2 (also CESH) which is half spent our and have a couple more years on this, 1651.1 (ESG-CV)

which is almost spent out and 1660.1 (HHAP Round 2) also almost spent out. Attendees are encouraged to look at this information and report any disagreements to Bruce Giudici or Sharon Lewis in A/P. Copies will be forwarded. Lee Kimball requested getting reports one week before meeting so can run through their Fiscal and can bring any questions they have. Rounds 3 and 4 will start soon.

- 9.6 HUD Special Applications – Unsheltered Homeless – and – Rural Set Aside
\$574,404 \$861,606

Everything was submitted ahead of time. Partners came through with their letters of support and we are now waiting to hear back.

- 9.7 HHIP – Housing and Homelessness Incentive Program
Moving forward on this with no comment for now. Waiting for a meeting with Kris Kuntz on the 28th at 12:00 noon. Denise Cloward will resend invite.

10. New Business

- 10.1 ESG CV – Monitoring in process – New packets online with new forms for all and ESG 2021 Updates – all contracts accepted and open in ECIVIS
Denise Cloward advised for Rounds 1 and 2 contract, we are now in ESG-CV monitoring process. Requests have been sent out for files that need to be scanned and put into Sharepoint with private information redacted. There is a lot of new forms including rent reasonableness/FMR and homeless verification forms as well as Public Utilities forms. We have Dec./Jan. deadlines for expenditures for 2022.

11. Items for next agenda

Next meeting will be November 30th, which is after Thanksgiving.

Kia Phillips advised of 2 upcoming Veteran benefits fairs at VFW posts on November 9th and November 15th that will include representatives from AARP and Veterans Administration, have flu shots, etc. Already have 11 Veterans signed up in lone location and 7 in other Amador location. There will be marketing.

Emily Graham, MLJT, advised that they have applications for funding for Oak Fire and Pine Fire victims for families including services, jobs and housing. This ends June 30, 2023. Kia Phillips advised she could provide double deposit + rent.

12. Comments from Governing Board

None.

13. Adjournment

11:20 AM.