

Members Present:
 (list per chat from meeting)

Alliance for Community Transformation	Alison Tudor
Amador County DSS	Anne Watts
Anthem Blue Cross	Jared Martin
Area 12 Agency on Aging	Doreen Schmidt
ATCAA	Betty Mann
	Denise Cloward
	Angela Beck
	Lesley Mace
	Dave Carlton
	Ruth Brickner
	Bruce Giudici
	Eva Questo
	Joseph Bors
Berkeley Foods	Kia Phillips
CA Health & Wellness	Tianna Morgan
	Garrick Wong
Calaveras H&HS	Teri Lane
	Lee Kimball
Catholic Charities VETFAM	Christina Krick
Davis, P.J. Office	P.J. Davis
	Kelly Camp
Jackson, City of (Homeless Outreach)	Christine Platt
Kaiser Permanente	Kristin Kane
Sierra Hope	Jerry Cadotte
Sierra Wind Wellness Center	Katrina Ozier
Stockton Catholic Charities	Nai Sosongkham
Trinity Episcopal Church	Steve Christensen
Tuolumne Co. Dept. of Education	Mark Dyken
Tuolumne County H&HS	Rebecca Espino
	Amy Arndt
	Steve Boyack
	Michael Roberson
Tuolumne Co. Homeless Services Coordinator	Roberson
Tuolumne County Veterans Admin.	Debora Esque
Victory Village	Michele Siefer

1. Call to Order

Meeting was called to order at 10:34 AM.
P.J. Davis facilitated the meeting of the Governing Board.

2. Roll Call

Quorum met.
Absent: Mother Lode Job Training, CMCAA, Mariposa County H&HS

3. Welcome – Introductions – Announcements

Rebecca Espino announced an August 17th, 3:00 PM – 7:00 PM Community Resource Fair at the Fairgrounds. They also have a website for this event including phone number to direct callers to resources. If interested in participating, please call. A flyer is being prepared and will be sent to P.J. Davis for distribution after completing putting this together.

4. Public Comment

Denise Cloward recommended recipients review for a moment the California ICH on Homelessness emails to introduce State resources including:

- \$700 million in Encampment Resolution Funds (ERF) to provide local governments with dedicated funds to assist individuals living in unsheltered situations and help them transition to permanent housing with supportive services.
- State will also fund two additional five-year grant cycles of Homeless Housing Assistance (HHAP) grants – with \$1 billion allocated in 2022-23 and another \$1 billion in 2023-24 – continuing to invest in flexible funds while requiring that local entities engage in goal-setting and regional collaboration to reduce homelessness.
- Budget includes \$1.5 billion in funding for Behavioral Health Bridge Housing, which will support clinically enhanced interim housing settings to meet the unique needs of people experiencing homelessness who have complex behavioral health conditions.
- State will also begin the CalAIM PATH application process providing over \$1 billion to community based organizations, county agencies, tribes, and others to maintain, build, and scale the capacity necessary to ensure successful implementation of CalAIM.
- Recently launched Housing and Homelessness Incentive Program (HHIP) which is designed to support Medi-Cal managed care plans develop the necessary capacity and partnerships to connect their members to needed housing services and to take an active role in reducing and preventing homelessness.
- Federal partners at the Department of Housing and Urban Development (HUD) have issued a Special One-Time Notice of Funding Opportunity (NOFO) , which will provide \$322 million (including \$54.5 million for rural areas) over a three-year grant cycle to assist people living in unsheltered settings and connect them to housing, healthcare and supportive services.
- There will be a separate \$43 million available through Public Housing Authorities to fund 4,000 new Housing Choice Vouchers for people experiencing or at risk of homelessness, including families with dependent children and veterans.
- Recent HUD guidance allows the use of Housing Choice Voucher and Mainstream Voucher program administrative fees for expenses relating to leasing units, including the

costs of security deposit assistance and landlord incentive and retention payments which will expedite efforts to secure housing placements.

5. Additions or Deletions to the Agenda Consent Calendar

No changes.

6. Approval of the Agenda

Motion was made by Kia Phillips, seconded by Anne Watts, to approve the agenda with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Berkeley Foods, Calaveras H&HS, Sierra Hope, Victory Village and Tuolumne Co. H&HS.

7. Presentations

None.

8. Consent Calendar

- 8.1** Approve CSCoC Governing Board Minutes of Meeting held on May 25, 2022
JUNE MEETING CANCELLED – Special Meeting July 11, 2022

Correction to 5/25/22 minutes to indicate Mark Dyken is with the Tuolumne County Department of Education. Motion was made by Anne Watts, seconded by Rebecca Espino, to approve the minutes as amended with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Berkeley Foods, Calaveras H&HS, Victory Village and Tuolumne Co. H&HS. Sierra Hope abstained.

9. Old Business/Standing Agenda Items

- 9.1** Report(s) from committee meeting(s) held before CSCoC Meeting, if any
Governance Committee

Reviewed final strategic plans including changes to tables which had to be sent to the State quickly. Also reviewed HHAP allocations for Round 3. Looked at Request for Change form to go to Review/Rank Committee and language in the website in the upper corner. August means elections for Denise Cloward (Chair), Kia Phillips (Vice-Chair), Emily Graham (Secretary) and Steve Boyack (Treasurer). Who wishes to remain and continue? Committee is also working on funding projects regarding outcomes and programs. Review/Rank will look at budgets and current programs and how the money is spent down.

Youth Advisory Committee

Working on public relations as well as drafting a video with Board members and reviews.

Review/Rank and Fund Committee

Looked at language in Request for Change form. Discussion followed regarding HHAP as having county portions and CoC portion. There is a base that goes to each county and a formula for balance. If a County recipient did not spend down their award, the funding needs to stay in the same county. CoC funding portion could be moved. Working on annual report on how much spent and process used to expedite RFP.

Veterans Committee

No June meeting. During the July meeting they looked at PIT language and working with the CES Committee to prioritize Vets participation in policies and procedures.

CES/HMIS Committee

Dave Carlton has sent out emails to committee members to take a poll as to when would be the best time for another meeting as the 9:30 AM time before the general membership meeting does not allow enough time to review HP and homeless surveys especially with Homeless Prevention going to Counties. Is a new survey needed? Denise Cloward advised that HP was not awarded in CoC or ESG funding and cannot contractually do this for others. There will be an influx of homelessness happening. Elderly and singles will need this assistance. Screening process needs to be identified.

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

Amador

Christine Platt reported on good turnout for mobile showers (11-15 each time with showers provided 2X/week) with Berkeley Foods, Behavioral Health, representatives from Amador Homeless Task Force coming and getting good donations to distribute. She is also working on removing obstacles to gain employment and is excited over Cal AIM services. Anne Watts advised there is a group working on warming/cooling stations and are making progress. Denise Cloward reported that Caltrans and CHP will begin camp cleanups in September and has contacted ATCAA to participate. We are looking at law enforcement referring to Christine Platt with JPD Street Outreach, and some other options. Denise Cloward is also finishing up contract with Sierra Wind for Housing Disabilities Assistance Program to provide a full time Social Security advocate. Also, the shelter in downtown Jackson is under renovation with the top floor opening by fall.

Calaveras

Lee Kimball advised their housing resources partnership has launched which replaces the task force and has good momentum.

Mariposa

No report as number of devastating fires in this county.

Tuolumne

Michael Roberson advised a chairperson has not been appointed to the Commission as yet, but momentum is continuing. There is a proposal to the Board of Supervisors for pilot shelter program with presentation coming August 2nd to address emergency housing situation. They are also putting together a resources guide for all counties and continuing to apply for funding.

9.3 HHAP Round 3 – Process.

Letters of Intent have been received, training sessions have been completed, allocation team is in place, RFP due 8/30/22.

9.4 Financial Report

Bruce Giudici advised that the State has been asking for so much documentation. P.J. Davis will send out the revised report for HHAP 1, HHAP 2, CESH 1, CESH 2, ESG-CV 1, ESG – CV2. If you have any billings please send to Sharon Lewis, slewis@atcaa.org. P.J. Davis will also send billings.

9.5 Policy and Procedure Review and Updates
Denise Cloward is working on ESG written standards with HomeBase determining a date and time to work together and will shoot out a time line soon.

9.6 HUD Special Applications – Unsheltered Homeless (\$574,404) – and – Rural Set Aside (\$861,606)
Letters of intent have been received for this funding. Mariposa letter will be submitted for the full \$141,678 amount due to the fires they are experiencing. They had not submitted a letter of intent initially. We need a team to review and rank and make allocation recommendations to the Governing Board. The projects will enter their data into HUD e-snaps no later than August 17, download and send copies to P. J. Davis for the team to review. The recommendations must go to the Governing Board no later than September 20th.

10. New Business

10.1 CSCoC Recognition by Awarded Projects
“Funded agency agrees to prominently feature Central Sierra Continuum of Care (CSCoC) in public communications regarding this project, including news releases, social media, and collateral materials, and to participate in marketing efforts to promote the project, including, but not limited to, advocacy, program implementation, and dissemination of effective strategies and approaches as appropriate.”

We want publicity! Motion was made by Kia Phillips, seconded by Jerry Cadotte, to approve this wording with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Berkeley Foods, Calaveras H&HS, Victory Village, Sierra Hope and Tuolumne Co. H&HS.

10.2 Request to Change Awarded Project

HHAP Round 2 funding awarded to ATCAA for Stewart St. project. It has been determined that more money is needed (i.e., CDBG funding) to move ahead for the Tuolumne County Stewart St. project than the HHAP Round 2 award to ATCAA. It has been requested to move \$17,670 of 2023 allocation from ATCAA forward to Tuolumne County H&HS for pallet project. Motion was made by Jerry Cadotte, seconded by Anne Watts, to approve this with roll call votes for approval of this item (unanimous approval): Amador H&HS, Berkeley Foods, Calaveras H&HS, Victory Village, Sierra Hope. ATCAA and Tuolumne H&HS abstain.

11. Items for next agenda
None.

12. Comments from Governing Board Members

Kia Phillips advised that they have hired 2 fulltime case managers in Amador to provide help with Social Security.

13. Adjourn

11:16 AM.