



WEDNESDAY, June 29, 2022 REMOTE MEETING – 10:30 am

VIRTUAL GoToMeeting Central Sierra CoC Meeting Link 2022 All Meetings

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/260170941>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 260-170-941

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/260170941>

Review, Rank and Fund Committee 9:30 am – same link

“The Central Sierra Continuum of Care provides leadership, support, and resources for our regional partnership, that result in safe and stabilized housing, addressing needs of the homeless or those at risk of homelessness.”

If you wish to address any item listed on the Agenda, please feel free to participate in the discussion. Central Sierra Continuum of Care does not discriminate against persons with disabilities and holds meetings in accessible facilities. If you wish to attend this meeting and you require assistance in order to participate, please call ATCAA (209) 223-1485 X 263 at least 48 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting. For items not listed on the Agenda, please see items from public comment section below.

1

1. Call to Order

2. Roll Call

Quorum consists of representatives from at least a majority plus one of Member Entities. For this meeting the Quorum is 6 Member Entities.

Chair: Denise Cloward - ATCAA

Vice-Chair: Kia Phillips, Berkeley Food and Housing

Secretary: Emily Graham, Mother Lode Job Training

Treasurer: Steve Boyack – Tuolumne County H&HS

Members: Amador County H & H S; ATCAA; Berkeley Food; Calaveras H&HS; CMCAA; Dept. of Veterans Affairs Mariposa County H&HS; Mother Lode Job Training; Sierra Hope; Tuolumne County H&HS; Victory Village

3. Welcome – Introductions – Announcements

4. Public Comment

*This is your opportunity to address the members on matters not found on the Agenda, but it must be within the subject matter jurisdiction of Central Sierra CoC. **Please limit your comments to two minutes.***

5. Additions or Deletions to the Agenda UPDATE

6. Approval of the Agenda

ACTION

7. Presentations –

UPDATE

8. Consent Calendar

ACTION

8.1 Approve CSCoC Governing Board Minutes of Meeting held on May 25, 2022

9. Old Business/Standing Agenda Items

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

UPDATE

- Governance Committee –*
- Youth Advisory Committee -*
- Review/Rank and Fund Committee –*
- CES/HMIS Committee –*
- Veterans Committee –*

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

UPDATE

9.3 HHAP Round 3 - RFP Instructions, RFP, and Scoring Tool

ACTION

9.4 Financial Report

UPDATE

9.5 Policy and Procedure Review and Updates
 ESG and ESG-CV
 Coordinated Entry System
 Homeless Management Information System
 Homeless Prevention

UPDATE

9.6 CSCoC Strategic Action Plan (public comment)

UPDATE

10. New Business

10.1 CSCoC Recognition by Awarded Projects

APPROVE

“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.”

10.2 Approve ESG 2022 Application for Non-Competitive and Competitive Funding

APPROVE

11. Items for next agenda

UPDATE

12. Comments from Governing Board Members

UPDATE

13. Adjourn

.....

NO GENERAL MEMBERSHIP MEETING

COMMITTEES

CES/HMIS: Chair Dave Carlton/Denise Cloward - TBD
Governance: Chair Staci Johnston and Emily Graham – 2nd Monday 2:00 pm
Youth Advisory: Chair Tyx Pulskamp - 2nd Monday 1:00 pm
Veterans: Chair Scott (Phillip) Reed – 2nd Monday 3:00 pm
Point-In-Time: Chair Jerry Cadotte (each task force will appoint a chair locally) - TBD
Review/Rank and Fund: Chair Emily Graham – last Wednesday 9:30 am

GENERAL MEMBERSHIP- 33

Adventist Health Sonora Transformations	Alliance for Community
Amador County Behavioral Health	Amador H & H S
Amador Tuolumne CAA	Anthem Blue Cross
Area 12 Agency on Aging	Berkeley Food HP
Blue Mountain Coalition for Youth & Families	Calaveras County Veterans Services
Calaveras H & H S	Calaveras Mariposa CAA
California Health & Wellness	Department of Veterans Affairs
DRAIL	First 5 Calaveras
Homeblessedness Corporation	Jackson, City of
Mariposa County H & H S	Mark Twain Medical Center
Mother Lode Job Training	Operation Care
Resiliency Village	Sierra Hope
Southern Sierra Miwuk Nation	Steve Christensen
Sutter Amador Hospital	Tuolumne County Behavioral Health
Tuolumne County Community Resources	Tuolumne County Homeless Services
Tuolumne County Human Services	Veteran Service Office
Victory Village	