



CENTRAL SIERRA
Continuum
of CARE

209-223-1485 x263

209-533-1397 x251

CentralSierraCoC.org

Amador, Calaveras, Mariposa and Tuolumne Counties

Working together to promote a community-wide commitment to the goal of ending homelessness in the Central Sierra Foothills

WEDNESDAY, JUNE 28, 2023

REMOTE MEETING – 10:30 am

VIRTUAL Zoom Central Sierra CoC Meeting Link 2023 All Meetings

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

<https://us02web.zoom.us/j/86326924484?pwd=amxHMzhyZDR1d0xxOE5nUnRoSDJTZz09>

“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. Call to Order – Governing Board Meeting

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 31, 2023

9. Old Business/Standing Agenda Items

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

Governance/Fund Committee – Quarterly

Youth Advisory Committee -

Veterans Committee –

CES/HMIS Committee –

9.2 Homeless Task Forces, Commissions and/or Committees **UPDATE**
(Amador/Calaveras/Mariposa/Tuolumne)

9.3 HHAP Homeless Housing, Assistance and Prevention Program **UPDATE**

Round 1 Monitoring

Round 2 Monitoring

Round 3 Contracts out

Round 4 RFP Request – RFP released and training provided **UPDATE**

Round 5 Beginning process

9.4 ESG Emergency Solutions Grant **UPDATE**
ESG 2022 and ESG CV Monitoring

9.5 HHIP – Housing and Homelessness Incentive Program **UPDATE**

9.6 Financial Report **UPDATE**

9.7

10. New Business

10.1

11. Items for next agenda

12. Comments from Governing Board Members **UPDATE**

13. Adjourn

NO GENERAL MEMBERSHIP MEETING

COMMITTEES

CES/HMIS:	Chair	Dave Carlton/Denise Cloward - TBD
Governance/Fund	Chair	Denise Cloward – Quarterly 2 nd Monday 2:00 pm
Youth Advisory: Chair	Chair	Emily Graham – Monthly 2 nd Monday 1:00 pm
Veterans:	Chair	Kia Phillips – Quarterly 2 nd Monday 3:00 pm
Point-In-Time:	Chair	(each task force will appoint a chair locally) - TBD

GENERAL MEMBERSHIP- 33

Adventist Health Sonora

Amador County Behavioral Health

Amador Tuolumne CAA

Anthem Blue Cross

Area 12 Agency on Aging

Calaveras H & H S

California Health & Wellness

DRAIL

Jackson, City of

Mark Twain Medical Center

Operation Care

Sierra Hope

Steve Christensen

Tuolumne County Behavioral Health

Tuolumne County Homeless Services

Veteran Service Office

Alliance for Community Transformations

Amador H & H S

American Indian Council of Mariposa

Berkeley Food HP

Calaveras County Veterans Services

Calaveras Mariposa CAA

Department of Veterans Affairs

First 5 Calaveras

Mariposa County H & H S

Mother Lode Job Training

Resiliency Village

Southern Sierra Miwuk Nation

Sutter Amador Hospital

Tuolumne County Community Resources

Tuolumne County Human Services

Victory Village