

Members Present:

Alliance	Alison Tudor
	Hal Nolen
Amador Co. Social Services	Anne Watts
	Judy Brown
Amador Co. Beh. Health	Stephanie H
Amador Office of Education	Regina Helmer
ATCAA	Betty Mann
	Bruce Giudici
	Dave Carlton
	Denise Cloward
	Eva Questo
	Joseph Bors
	Lesley Mace
	Sandra Sturzenacker
	Angela Beck
Berkeley Foods	Kim Garrett
Calaveras County H&HS	Lee Kimball
CMCAA	Staci Johnston
Catholic Charities	Nai Sosongkham
Dignity Health	David Nesbitt
Mariposa Co. HHSA	Amy Woodward
	Terri Peresan
	Ron Hull
Homeblessedness	Tariq Faridi, CEO
P. J. Davis Office	P. J. Davis
	Kelly Camp
Resource Connection	Valerie Farley
Sierra Hope	Jerry Cadotte
Trinity Church, Sutter Creek	Steve Christensen
Tuolumne County H&HS	Kellae Brown
	Rebecca Espino
	Steve Boyack
Tuolumne County Beh. Health	Michelle Carson
Veterans Administration	Jamie Betancur
	Emilia Gaytan Reid
	Philip Reed
Victory Village	Larry Nunez

Others:	Christina Krick
	Adriann Pemberton

1. Call to Order

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

2. Roll Call

Amador County H&HS, ATCAA, Calaveras H&HS, CMCAA, Dept. of Veterans Affairs, Mariposa County H&HS, Sierra Hope, Tuolumne County H&HS
Quorum was met.
Victory Village and Berkeley Food arrived after Roll Call.

3. Welcome – Introductions – Announcements

Sandra Sturzenacker reminded everyone of the Housing is Key website to help with renters' arrears. State has 3 different tiers to participate. ATCAA is helping with promotion. Jerry Cadotte advised Sierra Hope is a local partner in all 3 tiers taking appointments to come in and help with the application.

Dave Carlton advised that the Homeless Data Integration System (HDIS) was rolled out last week and provides for statewide HMIS. It is interactive and can be viewed by the CoC to share information. PJ Davis sent out a link to access and is on website. Only one can access at a time. Anyone interested can email their information to Dave Carlton who will put together a tutorial to assist with navigation.

Dave Carlton suggested HMIS committee set up a meeting to discuss data quality and manager role. Need to bridge information gap between HMIS and agencies using it. PJ Davis will connect with the HMIS committee about such a meeting.

PJ Davis advised of new member Tariq Faridi with Homeblessedness Corp. (serves all 4 counties) as new member.

4. Public Comment

None.

5. Additions or Deletions to the Agenda

None.

6. Approval of the Agenda

Motion was made by Steve Boyack, seconded by Jerry Cadotte to approve the agenda, with roll call votes for approval of this item (unanimous approval): Amador County H&HS, ATCAA, Calaveras H&HS, CMCAA, Dept. of Veterans Affairs, Mariposa County H&HS, Sierra Hope, Tuolumne County H&HS.

7. Presentations –
None.

8. Consent Calendar

8.1 Approve CSCoC Governing Board Minutes of Meeting held on February 24, 2021
Rebecca Espino advised of a correction under 9.4 regarding Tuolumne Homeless Task Force report. Board of Supervisors voted to create a new Homeless Advisory Committee. Motion was made by Terri Peresan, seconded by Staci Johnston to approve the agenda with revision, with roll call votes for approval of this item (unanimous approval): Amador County H&HS, ATCAA, Calaveras H&HS, CMCAA, Dept. of Veterans Affairs, Mariposa County H&HS, Sierra Hope, Tuolumne County H&HS, Victory Village.

9. Old Business/Standing Agenda Items

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

ESG and Other Fund Development – Amendments Street Outreach and HP

Per Denise Cloward this committee met this week regarding amending Homeless Prevent and ESG Written Standards as well as move forward with Street Outreach under consideration to add into Standards for Board review and vote on in May. No revisions by the committee. HP was discussed to remove from Standards due to ERAP. There is minimal HP assistance coming up elsewhere. Rapid Rehousing was also discussed. It was felt that we should keep landlords onboard, add durations, caps (i.e., \$2,000 on repairs) and incentives (i.e., double security deposits, assist with damages).

Governance Committee – Financial Reports Quarterly and Revision to Charter in Funding Section

PJ Davis got quarterly financial report from Bruce Giudici and copies were provided to the committee (see section 10.1) and revisions to charter (see action item 9.5). Kelly Camp has been making progress on the website which is now more user friendly and with new information.

Review and Rank Committee – Draft RFP Amador example and Scoring

Denise Cloward advised 2 goals needed to be added for Youth and Racial Equity per the State.

YOUTH – Goal of 25% of youth and parenting youth (18-24) entered into CES will be placed into supportive housing programs for stability; of that number 10% will achieve permanent housing

RACIAL EQUITIES – Targeting employers to provide access to local street outreach to migrant farmers, laborers for construction, seasonal employees and part time service industry employees with language appropriate information to be connected to Coordinated Entry System leading to successful placement.

These items will be added to the RFP and go to the Governing Board for approval in May.

Committee also sending revisions for Amador example and scoring.(see 9.9).

PJ Davis made open call for R&R Allocations Team to review and make recommendations to the Board (5-7 people).

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

Amador

No Place Like Home Presentation for large project in Amador County was provided in March, still open to providing local showers (perhaps in HHAP Round 2), outreach committee has conducted clean-ups and provided necessary items like sleeping bags to those in need. Joe Bors discussed the 315 Main St. project (7 bedrooms, 2 bath house to run 4-5 years minimum as transitional housing) has unfortunately fallen through due to different, unacceptable conditions being presented by the seller and agent. We are still looking for another transitional housing site.

Steve Christensen advised that he, Al Boers and Dick Thomas provided outreach through Sierra Wind Friday and yesterday to assist homeless to fill out 1040 form so they qualify for stimulus checks + \$600 stimulus checks from the State. They helped 12 folks.

Calaveras

Lee Kimball advised that they have been continuing to work with UC-Davis on a contract to restructure the Task Force and are expecting to get the contract this week.

Mariposa

No update at this time.

Tuolumne

Per Kellae Brown the Board of Supervisors voted to start a Homeless Advisory Committee 2 days ago and have a subcommittee working to create bylaws. There are 19 members. Joe Bors advised that the Board chose not to have ATCAA on this Board although they had been on previous homeless committees.

- 9.3 2021 PIT Count January 27, 2021 – (Amador/Calaveras/Mariposa/Tuolumne)
Jerry Cadotte provided PIT count information for sheltered only. He compared Emergency Shelter (ES) information to Transitional Housing (TH) data from last year. There appear to be just standard fluctuations. DV providers did not have as many beds or housed. Victory Village was a major provider for transitional housing. Jerry pulled HMIS information on Feb., March and April this past weekend and discovered several people had updated programs so numbers could change. Report is due 5/15/21. He is also working on Housing Inventory Count (HIC) that includes RR, PSH and beds available and occupied the night of the count.

- 9.4 ESG 2020 Awards and ESG CV Rounds 1 and 2/and Amendments to Written Standards
Per Denise Cloward this grant will be opening again for 20/21 year in May. When the NOFA comes out we will have more information. Scoring Sheets not out yet. Many providers did not receive funding (i.e., not qualified) which adds additional ESG funds to distribute for RR, HMIS, Outreach, etc. We have been fortunate for funding for 2

shelters and RR. Non-competitive grants do not require R&R, can simply submit an application and can be awarded funding bare amount.

9.5 Revision to Charter – Funding Section

Section D: Funding Opportunities revised section was reviewed for Board approval. Questions arose regarding a time frame for audits due to the discrepancy between fiscal year and grant report audit dates. Wording for both Audit a) and b) will reflect “at end of their 1st fiscal year of funding.” This will help show what happened prior to the previous year and by the end of the second year can capture both years. Motion was made by Terri Peresan, seconded by Kim Garrett to approve the item with revision, with roll call votes for approval of this item (unanimous approval): Amador County H&HS, ATCAA, Calaveras H&HS, CMCAA, Dept. of Veterans Affairs, Mariposa County H&HS, Sierra Hope, Tuolumne County H&HS, Victory Village, Berkeley Foods.

9.9 HHAP Round Two RFP and Process

PJ Davis advised draft RFP had been sent out and the 2 new goals will be added (see 9.1). R&R will send additions and revisions to the Board for vote in May. Denise Cloward pointed out the Evaluation Rubric for HHAP round 2 Proposals prepared by Kelly Camp that would be particularly useful in evaluating proposals. Timelines for HHAP round 1, ends 6/30/2025. County portions obligated = 100%, 5/31/2023 CoC portions obligated = 50%, 5/31/2023.

10 New Business

10.1 Bruce Giudici submitted a quarterly financial report as of 3/31/21. This form shows expenditures on a monthly basis that can be reviewed and advise of any corrections. Need to expend HEAP by 6/30/21, but there are some projects in the works (i.e., stairs for Tuolumne). Also Amador has significant expenses for the Jackson Police Department Street Outreach and we have not gotten the bills yet. Calaveras has also pointed out a \$9900 correction. HEAP is on its way to be totally expended. HHAP is just getting started.

COVID should be almost all expended shortly. There had been \$5,009 admin. issues. Tuolumne advised that it would be okay to move the \$5,009 to ATCAA for direct client services and would need to stay in Tuolumne. Steve Christensen asked if this shouldn't be an Action Item. Motion was made by Staci Johnston, seconded by Terri Peresan, to move \$5,009 to ATCAA to be used consistent with existent contract with roll call votes for approval of this item (unanimous approval, except for ATCAA and Tuolumne H&HS abstaining as conflict of interest): Amador County H&HS, Calaveras H&HS, CMCAA, Dept. of Veterans Affairs, Mariposa County H&HS, Sierra Hope, Victory Village, Berkeley Foods.

ESG-CV had gotten bumped up from \$540,000 to \$1.8 million. There are not many expenses yet and has turned in 2nd draw. The middle section of the report showing by county was not shown on this report, but will be put in and sent out. Agencies need to watch the columns and sundown dates to keep on track as we do not want to return funding and reporting takes a lot of time.

10.2 Process for revisions to existing awarded projects
HHAP Round 1 for special item of tiny houses for Amador did not work out. Newer versions of how to spend that money are being considered. What part does the Governing Board have when scope of work changes? Lee Kimball offered that local Task Force advisory councils could approve changes and report to CoC. Denise Cloward felt that the Governing Board should make the final decision, but encourage Task Force attendance to give recommendations. Each county is in a different place for now.

11. Items for future agendas

None.

12. Comments from Governing Board Members

None.

13. Adjourn

11:52 AM