

Members Present:  
 (list per chat from meeting)

Alliance for Community Transformation	Alison Tudor
	Hal Nolen
Amador County DSS	Anne Watts
	Stephanie Hess
Anthem Blue Cross	Kris Kuntz
	Amber Kemp
ATCAA	Laurie Terry
	Denise Cloward
	Betty Mann
	Dave Carlton
	Bruce Giudici
	Lesley Mace
	Eva Questo
	Ruth Brickner
	Joseph Bors
	Amy Lane
	Angela Beck
Berkeley Foods	Kia Phillips
Calaveras H&HS	Lee Kimball
Catholic Charities VETFAM	Christina Krick
Davis, P.J. Office	P.J. Davis
	Kelly Camp
Jackson, City of (Homeless Outreach)	Christine Platt
Mariposa County HHSA	Amy Woodward
Operation Care	Jamie Hicks
Resiliency Village	Mark Dyken
TRCAC	Valerie Farley
Trinity Episcopal Church	Steve Christensen
Tuolumne County H&HS	Rebecca Espino
	Steve Boyack
	Amy Arndt
Tuolumne Co. Dept. of Education	Mark Dyken
Tuolumne Co. Commission on Homelessness	Christina Welch
Tuolumne Co. Homeless Services Coordinator	Michael Roberson
Veterans, Dept. of	Emilia Gaytan Reid
Victory Village	Larry Nunez

**1. Call to Order**

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

**2. Roll Call**

Quorum met.  
Absent: Berkeley Foods, CMCAA

**3. Welcome – Introductions – Announcements**

P.J. Davis announced two new general membership members – Southern Sierra Miwuk Nation and Health and Wellness Advocates EOC.

**4. Public Comment**

- Dave Carlton advised he is sending out Referral Notification instructions to everyone on Coordinated Entry referral screen that is now built in. It has been active for a couple of weeks.
- Dave Carlton will also send out Homeless Prevention tool information which we will start using in July. Denise Cloward advised that a lot of HP funding will come through H&HS in all 4 counties and CES is needed for each.
- Denise Cloward is sending our quarterly expense reports from HUD showing how projects were funded, scoring sheets for 2021 application and information on Housing & Homelessness Incentive Program (HHIP).

**5. Additions or Deletions to the Agenda**

None.

**6. Approval of the Agenda**

Motion was made by Anne Watts, seconded by Rebecca Espino, to approve the agenda with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Calaveras H&HS, Mariposa H&HS, Tuolumne H&HS, Victory Village.

**7. Presentations**

None.

**8. Consent Calendar**

- 8.1** Approve CSCoC Governing Board Minutes of Meeting held on April 27, 2022  
Motion was made by Anne Watts, seconded by Amy Woodward, to approve the minutes from the April 27, 2022 Board meeting with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Calaveras H&HS, Mariposa H&HS, Tuolumne H&HS, Victory Village.

**9. Old Business/Standing Agenda Items**

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

### Governance Committee

P.J. Davis advised that they are continuing to revise language to change awards when in the scope of work of another entity applied for the same scope of work (go to RFP, not funded?). Another issue if entity is awarded multi-year funding and then realize they cannot use it all (disburse to other entity's fund in same county, go back to county?).

### Youth Advisory Committee

P.J. Davis displayed new flyer for the Youth Action Board that has coded link to information and new email address ([cscocyouth@gmail.com](mailto:cscocyouth@gmail.com)). They are also collecting applications for planning grant as not know if HUD will have a special grant for this. Steven Christensen advised a new opportunity is being formed in Amador County to reduce and prevent substance use – Substance Solutions for Amador Youth Coalition (SSAY) which is developing a Youth Coalition component to help youth take active role in community and is being lead by Pat Porto of Amador Tuolumne Community Action Agency (ATCAA) and may be possible connection for this Committee.

### Review/Rank and Fund Committee

Denise Cloward advised of the upcoming release of NOFA on 5/6/2022 and will add a recommendation pack regarding non-competitive applications and how many competitive will be allowed (previously 3).

Joe Bors advised Youth Action Board will include 4 14-24 year old youth whereas HUD projects 18-24 year old youth.

Denise Cloward advised HHAP Round 3 has new instructions and scoring documents which will be dropped beginning of June and published end of June.

### CES/HMIS Committee

Dave Carlton advised no additional information beyond Public Comment note.

### Veterans Committee

P.J. Davis reported they are working on a Veteran's resource list and will open to general membership to see what they may want to add. Continuing to work on by-name list. Working with CES/HMIS Committee to make sure Veterans are considered in PIT. On June 1<sup>st</sup> will conduct assessment and referral process review.

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

### Amador

Denise Cloward advised they are subcontracting to develop operational guidelines for warming/cooling centers. Eighty clients were served at the May 15-16 homeless fair in Detert Park in Jackson which had wonderful vibes.

### Calaveras

Lee Kimball mentioned upcoming event on the 19<sup>th</sup> and working on other developments.

Mariposa

Conducted a 2-day outreach event to engage folks in camps including helping complete apartment applications, trying to connect with family, car repairs, provided lunch, CMCAA came with kits and there is another task force meeting this afternoon.

Tuolumne

Christina Welch advised that it had been one year since the Commission on Homelessness was formed and looked at what actions were tackled in this first year. An ad hoc committee presented to County staff a list of county properties with a short list of those that could accommodate outdoor sanction sites. County voted to increase funds to contractors and entities providing RR. Working on data base, reviewed needs and policies and developed pamphlet of services. Want to contact other counties to see what they do.

- 9.3** HHAP Round 3 – Timing and Progress  
April 1<sup>st</sup> letters of intent went out. RFP will be published end of June. Allocation review starts in September and will be on October agenda for approval. We have an allocation team.
- 9.4** Financial Report  
Reports prepared and provided quarterly (last provided 4/27/22).
- 9.5** Policy and Procedure Review and Updates  
ESG and ESG-CV  
Coordinated Entry System  
Homeless Management Information System  
Homeless Prevention  
Kelly Camp is working on ESG and ESG-CV and Coordinated Entry System.  
Denise Cloward is working on revisions in HMIS contracts, adding data processing, open CES and look at if ready to share. She has not had a chance to look at HP to review documents if they need to have any changes. Looking at timelines on funding, extensions/expiration dates on waivers, how to deliver services, when do home inspections begin again.
- 9.6** CSCoC Strategic Action Plan (public Comment)  
P.J. Davis advised mission statement added and Executive Summary. Will send out tomorrow for review to membership. Added in 6 members to HHAP. Document shows 2018 to 2020 on where we are in comparison with others. Discussion followed regarding the Strategic Action Plan shown during the meeting and will be sent to membership following. Items discussed included:

Table 1. Landscape Analysis of Needs and Demographics

Included Population and Living Situations, Household Composition, Sub-Populations and Other Characteristics and Gender Demographics

Table 2. Landscape Analysis of People Being Served

Included Household Composition, Sub-Populations and Other Characteristics, Gender Demographics and Ethnicity and Race Demographics

Table 3. Landscape Analysis of State, Federal and Local Funding

Includes Funding Programs, Fiscal Year, Total Amount Invested into Homelessness Intervention, Funding Source, Intervention Types supported with Funding, Brief Description of Programming and Services Provided and Populations Served

Table 4. Outcome Goals

Outcome Goal #1a: Reducing the number of persons experiencing homelessness. Baseline Data: Annual estimate of number of people accessing services who are experiencing homelessness: 712 with anticipated increase of 150 July 1 2021 through June 30, 2024 representing 21% increase.

Outcome Goal #1b: Reducing the number of persons experiencing homelessness on a daily basis.

Baseline Data: Daily estimate of # of people experiencing unsheltered homelessness: 687 with anticipated reduction of 69 representing 10% decrease.

Outcome Goal #2: Reducing the number of persons who become homeless for the first time.

Baseline Data: Annual estimate of # of people who become homeless for the first time: 404 with anticipated reduction of 81 representing 20% reduction.

Outcome Goal #3: Increasing the number of people exiting homelessness into permanent housing.

Baseline Data: Annual estimate of # of people exiting homelessness into permanent housing: 358 with anticipated increase of 89 representing 25% increase.

Outcome Goal #4: Reducing the length of time persons remain homeless.

Baseline Data: Average length of time (in # of days) persons enrolled in street outreach, emergency shelter, transitional housing, safe haven projects and time prior to move-in for persons enrolled in rapid rehousing and permanent housing programs: 93 with anticipated decrease of 121 representing 30% increase.

Outcome Goal #5: Reducing the number of persons who return to homelessness after exiting homelessness to permanent housing.

Baseline Data: % of people who return to homelessness after having exited homelessness to permanent housing: 12% with anticipated 3% decrease.

Outcome Goal #6: Increasing successful placements form street outreach.

Baseline Data: Annual # of people served in street outreach projects who exit to emergency shelter, safe haven, transitional housing, or permanent housing destinations: increase in # of people successfully placed from street outreach 50 representing 100% increase (Baseline Data 0 used).

Table 5. Strategies to Achieve Outcome Goals

Strategy:

Outreach and engagement by CSCoC members directly with CARE Court (Community assistance, Recovery and Empowerment Court), HHIP (Housing and Homelessness Incentive Program) and other health focused entities – to expand number of projects included in our HMIS and CES.

Performance Measure: Reducing the number of persons experiencing homelessness.  
Reducing the number of persons who become homeless for the first time.  
Increasing successful placements from street outreach.  
Focused on equity goals related to underserved populations and populations disproportionately impacted by homelessness.

Strategy:

Implement newly developed Youth Action Board to understand challenges faced by homeless and at risk of homeless youth (18-24) by designing appropriate communication systems to engage youth.

Performance Measure: Reducing the number of persons experiencing homelessness.  
Reducing the number of persons who become homeless for the first time.  
Reducing the length of time persons remain homeless.  
Reducing the number of persons who return to homelessness after exiting homelessness to permanent housing.  
Focused on equity goals related to underserved populations and populations disproportionately impacted by homelessness.

Strategy:

Update CES and HP Policies, Procedures and Written Standards to prioritize those at risk of becoming homeless are prioritized to service delivery and housing assistance. Add landlord liaison and room sharing efforts to house singles, include scoring for those African American entering system for services.

Performance Measure: Reducing the number of persons experiencing homelessness.  
Reducing the number of persons who become homeless for the first time.  
Reducing the length of time persons remain homeless.  
Focused on equity goals and related to underserved populations and populations disproportionately impacted by homelessness.

Strategy:

Enhance all Case Management Services across all RR, PSH, HP projects to ensure barriers and triggers met. Connect additional staff and Services to those exiting shelter projects and prevention services.

Performance Measure: Increasing the number of people exiting homelessness into permanent housing.

Reducing the number of persons who return to homelessness after exiting homelessness to permanent housing.

Strategy:

Fund newly developed Street Outreach Projects and capture all in CES-HMIS.

Performance Measure: Reducing the number of persons who become homeless for the first time.

Reducing the length of the time persons remain homeless.

Increasing successful placements from street outreach.

Focused on equity goals related to underserved populations and populations disproportionately impacted by homelessness.

#### Table 6. Funding Plan

Eligible Use Categories Used to Fund Activity

Activities to be funded by HHAP-3 including rental assistance, outreach and engagement, permanent support and service-enriched housing, systems support activities, diversion and homelessness prevention, non-congregate shelter/interim housing and administrative activities for total funds requested of \$1,907,283.91.

#### Table 7. Demonstrated Need

Demonstrated needs including # of available shelter beds (252) , # of people experiencing unsheltered homelessness in the homeless point-in-time count (494), shelter vacancy rate (%) in the summer months (54.32), shelter vacancy rate (%) in the winter months (49.62), % of exits from emergency shelters to permanent housing solutions (46.34).

#### HHAP – Round 3 Budget Template

Chart listing eligible use categories including rapid rehousing, operating subsidies, street outreach, services coordination, systems support, delivery of permanent housing, prevention and shelter diversion, interim sheltering, shelter improvements and administration totaling the \$1,907,283.91 total funds requested.

#### High Priority Coordination and Engagement

- Focus on Housing First – Lowering Barriers to Entry
- Evaluating Housing First – Projects
- Street Outreach Efforts
- Rapid Rehousing (RR)
- Promote Racial Equity in Homelessness
- HMIS (Homeless Management Information System)
- System Performance

Mark Dyken remarked on the fact this is a pot of money and collaborate funds with street outreach. Want a letter of support for a grant they are working on that is not part of CoC.

Strategic plan will be presented at June meeting and goes to the State. Governing Board does not need to approve, but do need it on agenda with comments.

Mark Dyken further stated excellent presentation and honed in on issues. Perfectly showed daily basis and emphasis. Thank you.

Kia said in notes great job.

Lee Kimball said good.

Mark further commended hit the numbers and think all worked out.

Kia made comment "people timing out."

## **10. New Business**

### **10.1 HHIP Housing & Homelessness Incentive Program**

Kris Kuntz, Anthem Blue Shield discussed this program as a voluntary incentive program from the State and is to support managed care programs to have closer participation in homeless plan care. Heart of the plan is to create local homeless plans by the end of June. Look at CoC plans and see how they align with HHIP special plans. State will be looking at meeting metrics in HMIS, data sharing, health plans, data entry. The State will look at coordinating with CoCs to drawn down funding and invest it back into the community. (Additional information in March 30, 2022 minutes provided by Amber Kemp presentation).

## **11. Items for next agenda**

See minutes.

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

P.J. Davis will be on vacation. Governance and Youth Advisory meet 2<sup>nd</sup> Monday of each month.

P.J. will send Denise Cloward a different link to use.

## **13. Adjourn**

11:36 AM