

Members Present:

Area 12 Agency on Aging	Doreen Schmidt
Alliance4You	Hal Nolen
	Alison Tudor
Amador County H&HS	Anne Watts
	Stephanie Hess
Anthem Blue Cross	Kris Kuntz
ATCAA	Betty Mann
	Bruce Giudici
	Eva Questo
	David Carlton
	Denise Cloward
	Laurie Terry
	Lesley Mace
	Angela Beck
Berkeley Foods	Kia Phillips
Calaveras County H&HS	Lee Kimball
	Cori Allen
CMCAA	Staci Johnston
Catholic Charities of the Diocese of Stockton	Nai Sosongkham
Catholic Charities VetFam	Christina Krick
Health Net/CHW	Garrick Wong
Jackson, City of Street Outreach	Christine Platt
Kaiser Permanente	Kristin Kane
Mariposa County H&HS	Amy Woodward
Master Care Plan	Susan Brown
Other	Amanda Aschow

	Sydney Turner
	Brandi Jenkins
	Tom DeMatteo
	Julie McNair
	B. Hart
PJ Davis Office	Kelly Camp (P.J. assistant)
	Dr. P.J. Davis
Sierra Wind	Thelma Carver
	Trixxie Smith
	Trina Ozier
Trinity Episcopal Church	Steven Christensen
Tuolumne H&HS	Rebecca Espino
	Steve Boyack
	Erin Gandolfo-Brune
	Amy Arndt
	V. Farley
Tuolumne Co. Homeless Services Coordinator	Michael Roberson
Veterans Affairs, Dept. of	Dulce Delgadillo Santisteban

1. Call to Order

Meeting was called to order at 10:36 AM.

Dr. P.J. Davis facilitated the meeting of the Governing Board.

2. Roll Call

Quorum met.

3. Welcome – Introductions – Announcements

Dulce Delgadillo Santisteban is the new VA Representative voting member.

4. Public Comments

Denise Cloward announced that a backup is needed for each county to help David Carlton for uploads to the State HDIS portal (State data warehouse) for AB977. David needs contract numbers for State programs in HMIS for quarterly uploads. This is a requirement now. There will be a May 8th CES/HMIS meeting to discuss this matter more.

Denise Cloward advised that an email was distributed with information on racial equity training series recordings and upcoming session registration links.

Also distributed was information on Tribal Homeless Housing, Assistance and Prevention (Tribal HHAP) Grants Program – California Interagency Council on Homelessness including a link to sign up. ERF due 4/30/23, NOFA open now. Tribal applications will be due 6/30/23. Visit full webpage.

TA workshops now open: 1. EFF; 2. Cal Real TAC 2-Racial equity data review; and, 3. YAB Collab.

Denise Cloward advised the latest ESG basic spending sheets were sent out. The CoC quarterly expense guide was sent out. Look at it to see how funded and how spent out.

5. Additions or Deletions to the Agenda

Add “10.3 Racial Equity Action Lab.”

6. Approval of the Agenda

Motion was made by Amy Woodward, seconded by Staci Johnston, to approve the agenda with addition noted with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Calaveras H&HS, CMCAA, Dept. of Veterans Affairs, Mariposa H&HS, Tuolumne H&HS.

7. Presentations –

No presentations during the meeting, but Training ECM/CS conducted at 9:30 AM prior to Governing Board meeting. Power Point slides will be sent out and recording will be posted on website.

8. Consent Calendar

8.1 Approve CSCoC Governing Board Minutes of Meeting held on March 29, 2023
Correction noted under **9.1**. There are HomeBase trainings yet to be posted, but will be completed soon. Motion was made by Anne Watts, seconded by Amy Woodward, to approve the Board Minutes of meeting held March 29, 2023 with correction as noted with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Calaveras H&HS, CMCAA, Dept. of Veterans Affairs, Mariposa H&HS, Tuolumne H&HS.

9. Old Business/Standing Agenda Items

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

Governance Committee

Meeting held April 10th. Looked at HHAP Round 1 Logic Models. Asked Dave Carlton for data to put in logic models. If HMIS entries are not what were expected, need to work on that. Working on HHAP project renewals and HHAP Round 2 logic models. Under consideration is combining Review/Rank and Fund Committee with the Governance Committee as they share pretty much the same members. Item will be put on the May Governing Board agenda.

Youth Advisory Committee

Kelly Camp advised that this Committee has been busy figuring out their next moves forward for the next year (short, intermediate and long term plans – work on all). Have separate regional (satellite) meetings. Focusing on intermediate question about youth engagement with HUD this fall and PIT count. Youth are not being counted fully and how can they be added? Committee wants to get input to the Governing Board this fall before planning of PIT. Also focused on pay work experience through MLJT and need host organizations. Homeless youth can be “supervisors” with host paying the youth and being reimbursed by MLJT program. There are interested youth for this program already. Homeless youth want to identify safe places to gather for such things as showers, toothbrushes, clothes closet, etc. Interested host organizations can contact Emily at MLJT.

CES/HMIS Committee

Next meeting is May 8th and Governing Board members are invited to attend as well. Items to discuss include (1) Emergency Shelters Policies and Procedures; and, (2) Who is hub entity for each county? What are the responsibilities? Do we need to include other points of entry?

Veterans Committee

Will report after next meeting. Kia Phillips advised there was a tour of a facility for inexpensive housing for Veterans, but not have more information on it. Debora Esque will be able to provide additional information at next meeting. Kia also reminded folks that Berkeley Foods can pay double/up to triple deposit on rentals as landlord incentive. Denise Cloward advised that there were some openings in Varley Place in Jackson. HUD VASH Veterans need to be put in CES. Please contact Denise Cloward or Laurie Terry to get information on entering in CES.

Point In Time Count Committee

No meeting.

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

Amador

March meeting cancelled. April meeting scheduled for tomorrow.

Calaveras

Per Lee Kimball, task force and committees continue to meet to review needs.

Mariposa

Last meeting was well attended in spite of inclement weather. Will reconvene in May and want to harness the momentum. Board of Supervisors will direct actions on Frank Wilson encampment.

9.3 HHAP Homeless Housing, Assistance and Prevention Program

Round 3

Round 4

Round 5

RFP will be out soon. We need to stay on and update homeless plan 4 counties wide, contracts are coming that include reviewing and funding Youth Activity Board. Federal guidelines keep changing and we need to keep pace. Draft RFP was sent out with agenda. Governing Board can approve RFP at May meeting, release RFP in June, responses due back in August and send to Review/Rank in October. We need to include additional information in 2 sections on page 1 – narrative (description of what program looks like) and budget narrative. An example logic model is included (FYI) followed by blank model to be completed by applicant.

9.4 ESG Emergency Solutions Grant

Only three letters of intent have been submitted so no ESG application needs to go to review/rank. Updated list of each Emergency Solutions Grant is (Emergency Housing, Rapid Rehousing, Homeless Prevention) is available on website. NOFA is late – supposed to be released in February. Written Standards should be revised and updated as they are resource tools to keeping our processes high and tight in referring people to programs.

9.5 HHIP – Housing and Homelessness Incentive Program

Presentation was made at 9:30 AM before Governing Board meeting on ECM/CS. Kristin Kane, Kaiser Permanente, reminded everyone that there are lots of opportunities to connect in this program and wanted to thank Dave Carlton for working on HMIS to meet mission requirements and have alert to status change as well as working on meeting reports from DHSS measures. Program allows draw down funding investment in communities. For example, \$15,000 was provided to support Youth Action Board to work out their next steps and outreach.

9.6 Financial Report Quarterly Report

Bruce Giudici discussed the report distributed with agenda. The report provides county-by-county grant spending and balance left over. Due to A/P personnel changes, if invoice information is not showing up on this report please advise Denise Cloward or Bruce Giudici. HHAP Round 3 is coming and ESG-CV needs to be spent out quickly (\$310,000 additional that was tacked on to Round 2).

9.7 Point in Time Count – January 25, 2023

January 2024 – questions on survey

Dave Carlton advised that the PIT results have been published on the CoC website by County and by total and briefly went over the categories and data collection process. This Count was for sheltered only. Alison Tudor pointed out that in order to stay competitive in ESG, not just PIT is used. It is used to identify which direction we are going. Kelly Camp pointed out that PIT shows only 70 homeless youth for all 4 counties, when actually the number on file is closer to 100/county. Need as close as possible numbers.

10. New Business

- 10.1** Denise Cloward will send out reminder of May 8th meeting at 2:00 PM for CES/HMIS meeting that Governing Board members may wish to attend as well with items that will be added to Governing Board meeting agenda for approval in May.

10.2 NOFA for Youth Homelessness Demonstration Program (YHDP) for fiscal year 2022 is now available. Kelly Camp advised that we are not in a competitive position this year and need to look at areas that are needed.

10.3 Racial Equity Action Lab
Email was sent out regarding this lab and people could register for it. Tuolumne County has asked to work with this. It is intense. Amy Woodward and Denise Cloward have used this. It helps with funding and HHAP dollars ongoing training. One person from each community should connect with link to request. It looks at CES, reviewing Standards, dial down areas affected by people in each county and review the data. Can help in making changes to regional action plans.

11. Items for next agenda

Denise Cloward recommended discussion on strategic plan for financial planning HMIS and CoC leadership. Also, CESH funding is ending. We need to keep in mind making a plan.

12. Comments from Governing Board Members

None.

13. Adjournment

11:46 AM