



WEDNESDAY, March 29, 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

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 February 22, 2023

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 **UPDATE**

- 9.4 HHAP Round 4 - MOU **UPDATE/ACTION**

- 9.5 Financial Report **UPDATE**

- 9.6 HHIP – Housing and Homelessness Incentive Program **UPDATE**

- 9.7 ESG – update and possible Approve ESG Application and Scoring Tool **UPDATE/ACTION**

- 9.8 HMIS Policies and Procedures **UPDATE**

- 9.9 Point In Time Count – January 25, 2023 **UPDATE**

10. New Business

10.1

11. Items for next agenda

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

13. Adjourn
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NO GENERAL MEMBERSHIP MEETING

COMMITTEES

CES/HMIS:	Chair	Dave Carlton/Denise Cloward - TBD
Governance:	Chair	Emily Graham – Quarterly 2 nd Monday 2:00 pm
Youth Advisory:	Chair	- 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
Review/Rank and Fund:	Chair	Emily Graham – TBD

GENERAL MEMBERSHIP- 33

Adventist Health Sonora	Alliance for Community Transformations
Amador County Behavioral Health	Amador H & H S
Amador Tuolumne CAA	American Indian Council of Mariposa
Anthem Blue Cross	Berkeley Food HP
Area 12 Agency on Aging	Calaveras County Veterans Services
Calaveras H & H S	Calaveras Mariposa CAA
California Health & Wellness	Department of Veterans Affairs
DRAIL	First 5 Calaveras
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