

Members Present:  
(list per chat from meeting)

Alliance for You	Hal Nolen
Amador County DSS	Stephanie Hess
Anthem	Jared Martin
Area 12 Agency on Aging	Doreen Schmidt
ATCAA	Laurie Terry
	Denise Cloward
	Betty Mann
	Dave Carlton
	Bruce Giudici
	Joe Bors
	Ruth Brickner
	Angela Beck
	Lesley Mace
Calaveras H&HS	Lee Kimball
Catholic Charities VETFAM/SSVFF	Christina Krick
	Danielle Clardy
Chicken Ranch Rancheria	LeeAnn Hatton
CMCAA	Staci Johnston
Davis, P.J. Office	P.J. Davis
	Kelly Camp
Jackson, City of (Homeless Outreach)	Christine Platt
Mariposa County HHSA	Alison Tudor
MLJT	Emily Graham
P.J. Davis Office	Kelly Camp
	P.J. Davis
Resiliency Village	Mark Dyken
Sacramento Safe Ground	Erica Lutterbein
Sierra Hope	Jerry Cadotte
Sonora, City of	Colette Such
Trinity Episcopal Church	Steve Christensen
Tuolumne Co. Commission on Homelessness	Christina Welch
Tuolumne County H&HS	Rebecca Espino
Tuolumne County, Commission on Homelessness Chair	Christine Welch
Veterans, Dept. of	Jaime Betancour
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.

**3. Welcome – Introductions – Announcements**

None.

**4. Public Comment**

Emily Graham, MLJT, discussed Homeless Hiring Tax Credits Program. Program began January 2022. Employee must have a home and receiving homeless services in last 12 months, obtain certification from CoC for eligibility and employer registers certification when hire (\$10,000 - \$30,000 credit/year). What organization will work out how to be certified, have certification forms and recognize employment? Denise Cloward advised of December training held, but does not know for sure what form will be used and there are privacy issues. Denise Cloward will check on if there is a template for a form yet. There is also question of how much information is shared. Form would be from Franchise Tax Board. It is a collective effort to get enough information, but not invade privacy. This is for any employer, depends on hours and what are asked to do. Employer hires, gets CoC certification form, register within 30 days for a new employee with reserve tax credit attached and next year files tax report with credit. Employer pays 120% of California minimum wage for 25 or fewer hours per week. Emily Graham will give presentation in March. She further advised you could contact the State for CoC form, on their website or via e-mail. They will release list of contacts at CoCs and Franchise Tax Board. Alternate contact for March is Denise Cloward.

Dave Carlton advised lots of Homeless Prevention (HP) dollars coming down and need CES survey entries in place. Referrals will work the same.

Jaime Betancour announced he will be stepping down in 6 months and will keep all apprised of status.

Danielle Clardy, Catholic Charities in Sonora, announced that they have a new covid emergency rental assistance grant in Tuolumne County including rent up to 7 months rental arrears plus 8 months rentals forward as well as utilities since 4/1/20. Flyer will be sent out with minutes.

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

None.

**6. Approval of the Agenda**

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

**7. Presentations –**

None.

**8. Consent Calendar**

- 8.1** Approve CSCoC Governing Board Minutes of Meeting held on January 19, 2022  
Motion was made by Larry , seconded by Jerry Cadotte to approve the minutes of January 19, 2022 Board meeting with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Calaveras H&HS, CMCAA, Dept. of Veterans Affairs, MLJT, Sierra Hope, 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

ESG and Other Fund Development

P.J. Davis advised they tried to meet twice, but not successful. Would like to suggest that we merge ESG and Other Fund Development Committee with Review and Rank Committee as they share membership. Will be discussed further in minutes.

Governance Committee – Youth Advisory Committee

P.J. Davis advised committee reviewed the strategic plan by tackling current one and draft to outline and send with notes to the Governing Board in March for vote. HHAP Round 3 updates need to be in that. Each county's plan have to be in the CSCoC strategic plan.

Kelly Camp advised the Youth Advisory Committee had met and are making headway in getting more people involved. They have identified names of people that they would like to be involved in the Youth Action Board. She has checked with other states on how to structure the Youth Advisory Committee which makes recommendations to the Youth Action Board. MLJT has offered to provide space for group meetings (including virtually) and food will be available. She is following up next week. They are also looking at small funds incentive to offer youth members to get on the Board.

MLJT is looking at under 24 years of age youth at their agency in work experience program (i.e., trainee in agencies in such areas as Human Services training) with the provision to also be on the Youth Action Board as part of program to bolster youth outreach workers. Let Emily Graham know of possible youth for the Youth Action Board.

Review and Rank Committee

P.J. Davis advised that this committee met today and discussed including language promotion for CoC in reports, etc. and share CoC logo. Also developed RFP revised scoring tool. Of possible 125 points, if an applicant gets below 65 points, will not be considered for funding. Letter of intent will be needed from applicants as well as recommended training participation.

CES/HMIS Committee

Per Dave Carlton, Committee has not met but will schedule for next month at 9:30 AM before March's Governance Board meeting and will discuss details of HP surveys and dollars through Catholic Charities.

### Veterans Committee

Jaime Betancour advised this committee tracks veterans, where they are, what housing do they have, when discharged and everyone has signed release of information waivers. They will also continue reviewing list.

### Point in Time Count Committee

Jerry Cadotte and Dave Carlton may include this item in the March agenda. The committee has not met, Dave Carlton is compiling information and entering data in HMIS. There are youth count questions. Report can be updated in March with progress report in April.

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

### Amador

Christine Platt advised she has run a mobile shower for the last 3 months, once per week, five hours per day with other agencies invited to come and talk with clients (i.e., JPD Heart program, Roads Home). People are increasingly asking about services, no chaos, relocated a couple of people back home and others are getting jobs. She now has an office that people can use by appointment for such things as accessing Social Security accounts or do online training for jobs/applications. She will be putting an article in the Ledger Dispatch and will send a copy to Kelly Camp.

Denise Cloward advised that the Amador Task Force is functioning well. The No Place Like Home Project has been slated to be by the transit station. A house has been purchased on downtown Jackson and renovations are currently being made. It will provide 12-15 beds by fall. The City of Sonora also purchased a house and have started renovations that will also provide 12-15 beds.

Steve Christensen report that Foothill Conservancy continues to go out each month and clean up camps, the latest being the camp under the bridge by the hospital.

### Calaveras

Changes on homeless project structure are done and will be presented on Board agenda followed by a kick-off event.

### Mariposa

No members present.

### Tuolumne

Tina Welch reported that they are putting in application for funding of a feasibility study for navigation center in Sonora. There has been a large homeless site burst into the county and they are trying to find tents for folks. Want to provide more overnight camping and affordable housing. Are talking with different counties on how to do this.

Christine Platt suggested look into TikTok presentation on Safe Ground Camping Site model in Sacramento (<https://safegroundsac.org>) as a safe place that is fenced and open 24 hours/day as well as uses tents and provides onsite case manager.

<b>9.3</b>	HHAP Round 3/Timing and Process	
	Letter in	May 2022
	RFP Training	June 2022
	Publish	July 2022
	Response Due	Late August 2022
	RR	September
	Project Approved	September/October 2022
	Amador	\$577,566
	Calaveras	\$275,727
	Mariposa	\$225,727
	Tuolumne	\$465,617

Each County lead contact needs to attend California Interagency Council on Homelessness (ICH) meeting on March 10<sup>th</sup>, 1:00. The Landscape Analysis of Needs and Demographics form was reviewed. Dave Carlson will be putting the data in the form. Funding Analysis portion shows what dollars are available and what going to do with it, Outcome Goals includes data and goals, Strategies for Goals can be pulled into CoC strategic plans. Each county needs to complete its own form. Action plans must go in front of County Boards as have to include public comment period. Administrative entity pulls it together for all. How this is completed can affect what we get in Round 4.

**9.4** Financial Report  
Bruce Giudici reported that we are following through on HHAP 1 contracts. Budget changes need to be submitted. Want budget amendment to go out next Monday so will need all changes by Friday. Also, are there any budget changes on HHAP 2? Will be requesting extension to September (currently due end of June) for ESG-CV Round 1 and Round 2. Send billings to Bruce Giudici and Ruth Brickner.

**10. New Business**

**10.1** ESG 2022/Administrative Entity  
Need to decide on Administrative Entity which is different from Collaborative Applicant for HUD. HUD wants an agency selected to do the work, apply, be fiscally responsible and attend funding committee meetings. Although 10% is allowed for Admin. the most we have gotten is 7% on HHAP 1, 2 and 3 and never exceeded 10%. Review and Rank Committee will talk about any reconsideration for Admin. in March and decide in April.

**10.2** ESG CV Monitoring  
Ruth Brickner advised the State requires monitoring in their requirements and more standardization. They are requesting backup documents. A letter is going out with the process, interviews and evaluations and if there are problems, this can cause corrective action plans.

**10.3** HUD Collaborative Applicant  
P.J. Davis explained that ATCAA is the HUD Collaborative Applicant and involves working with esnaps and entering key information, annual renewal demands, other grants (i.e., PSH, HMIS, RR) and involves a learning process. It is not funded (other than minimal

planning grant funding if available) and is a train-the-trainer moment which would take a year. Perhaps each county may want to take turns on this. We will continue discussion in March. This item will be on March agenda for discussion and April agenda for decision on if someone wants to share or take on this job.

**11. Items for Next Agenda**

- PIT progress
- MLJT Presentation

**12. Comments from Governing Board Members**

Denise Cloward mentioned Racial Equity Goals and working with other agencies to look at changing CES and reviewing data (i.e., who has access? any gaps?). This will be an important part of HHAP – Round 3.

**13. Adjourn**

11:57 AM