

CENTRAL SIERRA CONTINUUM OF CARE  
June 30, 2021

Members Present:

Alliance	Hal Nolen
Alliance, Mariposa Heritage House	Audra Signes
Amador Co. Social Services	Anne Watts
	Judy Brown
ATCAA	Betty Mann
	Bruce Giudici
	Dave Carlton
	Denise Cloward
	Eva Questo
	Lesley Mace
	Kirsten Lawrence
Berkeley Foods	Kim Garrett
Calaveras County H&HS	Lee Kimball
	Teri Lane
CMCAA	Staci Johnston
Catholic Charities	Nai Sosongkham
Dignity Health	David Nesbitt
Mariposa Co. HHSA	Amy Woodward
	Terri Peresan
	Lydia Arre
	Ron Hull
Mother Lode Job Training	Emily Graham
Operation Care	Jamie Hicks
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	Steve Boyack
	Kellae Brown
City of Sonora Council Member	Colette Such
Tribal TANF	Suzanne Cruz
Tuolumne County Beh. Health	Michelle Carlson
Veterans Administration	Jamie Betancur
Victory Village	Larry Nunez
Others:	Christina Krick

## Call to Order

Meeting was called to order at 10:32 AM.

PJ Davis facilitated the meeting of the Governing Board.

### 1. Roll Call

Amador County H&HS, ATCAA, Berkeley Foods, Calaveras H&HS, CMCAA, Dept. of Veteran Affairs, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne H&HS, Victory Village Quorum was met.

### 2. Welcome – Introductions – Announcements

Denise Cloward advised that the eviction moratorium has been extended to September 30<sup>th</sup>. It is possible that the Emergency Rental Assistance Program (ERAP) through the State will increase assistance offered to landlords from 80% to 100%. Sandra Sturzenacker has accepted a post with the school system and the Deputy HRC Director position is open. Please share this information with anyone who may be interested.

Emily Graham advised that all 4 offices (Amador, Mariposa, Calaveras Tuolumne) are accepting applications for their employment accelerated grant for the disabled to provide training and get better paying jobs and careers. Documentation of disability is required, but there are different ways of doing it.

### 3. Public Comment

None.

### 4. Additions or Deletions to the Agenda

### 5. Approval of the Agenda

Motion was made by Lydia Arre, seconded by Kim Garrett to approve the agenda with roll call votes for approval of this item (unanimous approval): Amador County H&HS, ATCAA, Berkeley Foods, Calaveras H&HS, CMCAA, Dept. of Veterans Affairs, Mariposa County H&HS, MLJT, Sierra Hope, Tuolumne H&HS and Victory Village.

### 6. Presentations –

None.

### 7. Consent Calendar

- 7.1 Approve CSCoC Governing Board Minutes of Meeting held on May 26, 2021  
Steve Boyack advised that Colette Such currently shown under the Tuolumne County H&HS Members Present section of the May 26<sup>th</sup> draft minutes should be listed as a council member for the City of Sonora instead. Motion was made by Terri Peresan, seconded by Anne Watts to approve the minutes as amended, with roll call votes for approval of this item (unanimous approval): Amador County H&HS, ATCAA, Berkeley Foods, Calaveras H&HS, CMCAA, Dept. of Veterans Affairs, Mariposa County H&HS, MLJT, Sierra Hope, Tuolumne H&HS and Victory Village.

### 8. Old Business/Standing Agenda Items

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

#### ESG and Other Fund Development

PJ Davis advised that of all the Boards she has worked with, this Board has been the most functional and everyone attends meetings.

ESG has not met.

#### Governance Committee – Nominating Committee

Staci Johnston reported that the Nomination Committee was established for Executive Officers to see who will be presented on a slate for August meeting. Any current officers who wish to continue can provide direct correspondence to Staci Johnston to confirm this. The Committee has gotten back responses from 2 of the 4 Executive Officer positions. The Nominations Committee will meet and discuss and then make recommendations to the Board at August meeting. If you want to keep your Board position, let Staci Johnston know for the August slate.

#### Review and Rank Committee

No meeting.

#### HHAP Round 2 Allocation Team

There has been one meeting. Applications went out with one coming in. ESG application timeline is due July 15<sup>th</sup>.

#### HMIS

Jerry Cadotte advised that a zoom meeting was held June 10th on issues concerning data quality. Next meeting will probably be held September 16<sup>th</sup>. Data quality needs improvement and entrance of those in administrative role to assist and monitor. On June 20<sup>th</sup> a request was sent out to identify HMIS user agency administrative role and he needs answer by July 1<sup>st</sup>.

Denise Cloward advised that HCD has reached out to identify NOFA difficulties at this time, and she had expressed a preference to open in the fall due to all the things going on now.

### 8.2 Homeless Task Forces (Amador/Calaveras/Mariposa/Tuolumne)

#### Amador

Denise Cloward advised she had not attended the last meeting. Minutes indicate Street Outreach had made good connections and have helped a couple of clients. Joe Bors has been working on Main St. transitional housing project and reported on status of agreement. Sierra Wind reported that they had helped 41 people with taxes in order to be eligible for stimulus checks, offered vaccine clinics, churches have been active, camp cleanups, ice and water available in the park, Public Health nurse is keeping track of vaccinations, Foothill Conservancy has been conducting camp cleanups and Interfaith Food Bank is opening their showers.

#### Calaveras

Lee Kimball advised they are still waiting on completion of their task force structure. No meetings.

#### Mariposa

Lydia Arre advised there have been no meetings, but there has been weekly outreach to camps in 3 areas and trying to get services to them. They are working on construction of their new 42 unit facility where camps currently are and need to get the residents moved to other places.

#### Tuolumne

Board has transitioned from task force to an advisory committee and met 3 times. They are going through bylaws, deciding on main tasks, selecting Chair and Vice Chair (Tina Welsh and Dana Baker) who have yet to be okayed by the Board. They currently have 36 people at hotels offering case management as well as consulting with Resiliency Village.

- 8.3 2021 PIT Count January 27, 2021 (Amador/Calaveras/Mariposa/Tuolumne)  
All PIT dashboards are completed and have been sent to members. Jerry Cadotte advised that the HIC breakdown is not completed, but will be soon and will be by county and housing type. As soon as possible he will be sending to PJ Davis for distribution.
- 8.4 Emergency Housing Vouchers (EHV)  
Denise Cloward has been in contact with Stanislaus Housing Authority and is in development of an MOU that has services we can provide in connecting clients with vouchers. Stanislaus Housing Authority will do their part. We will be prioritizing through CES. The MOU is now pretty complete, but will be making some additions and clarifications (i.e., just CES form referral, not HMIS). The MOU will go to the Governing Board. If approved PJ Davis can sign it and send it to the State by 7/31 due date.
- 8.5 Closing HEAP  
Bruce Giudici reported that HEAP is closing out today, 6/30/21 and all funds have been expended with checks in processing. In July he will be looking to tie up the grant and confirm back up for the expenditures.

### 9. New Business

- 9.1 Discussion of continuing Virtual meetings or meet in person or other  
Lydia Arre likes using virtual meetings particularly due to their long drive from Mariposa for in person meetings.

Staci Johnston also likes virtual meetings which appear to create encouragement of attendance, and suggested 1 meeting per year in person. She further suggested each county could host a meeting so we all can learn more about other counties.

Terri Peresan also agreed with preference for virtual meetings and has been on other boards that meet quarterly in person or virtual only as well as likes networking with people.

Denise Cloward offered that it was nice to meet in Calaveras and had looked for centers with connectivity, especially for bringing in Mariposa virtually, as creates broader participation.

Steve Boyack agreed with the convenience of virtual meetings as participation on calls has been increased. We would need to examine room sizes that could accommodate 40-50 people and have connectivity.

Anne Watts also agreed to virtual meetings, but would like to periodically meet in person (possibly quarterly?) and there is a space issue.

PJ Davis recommended continuing virtual meetings until she can search out other facilities that may have the appropriate technology. All are encouraged to send ideas on locations to PJ. She is targeting possible location starting at January's meeting, but if facilities are found sooner that could possibly be worked out as well she will bring those ideas to the Board. We could meet twice a year (i.e., January and July).

Lee Kimball suggested meeting 1-2 times/year which he feels would increase participation.

Emily Graham checked and their MLJT facilities have meeting rooms with appropriate technology, but are restricted to having a maximum of only 15 in the room at this time.

Lydia Arre requested clarification on when the Board elections will be and PJ Davis confirmed that would be in the August meeting.

Dave Carlton advised that there is nothing new to report on HDIS and is checking on determining how to cross over from one CoC to another.

- 9.2** Discussion of Youth Action Board as a Committee for CSCoC  
Be sure to report youth usage and track the 8% anticipated usage. Please make sure to enter a Project End date to ensure no user can use after that end date.

**10. Items for future agendas**

None.

**11. Comments from Governing Board Members**

None.

**12. Adjourn**

11:14 AM.