

Members Present:
(list per chat from
Meeting)

Alliance for You	Alison Tudor
	Hal Nolen
Amador County DSS	Anne Watts
ATCAA	Laurie Terry
	Denise Cloward
	Betty Mann
	Dave Carlton
	Bruce Giudici
	Joseph Bors
	Ruth Brickner
	Eva Questo
Calaveras H&HS	Lee Kimball
Catholic Charities VETFAM/SSVFF	Christina Krick
CMCAA	Staci Johnston
Davis, P.J. Office	P.J. Davis
	Kelly Camp
Jackson, City of	Christine Platt
Mariposa County HHSA	Amy Woodward
	Terri Peresan
	Juli Sims
MLJT	Emily Graham
Operation Care	Jamie Hicks
Sierra Hope	Jerry Cadotte
Trinity Episcopal Church	Steve Christensen
Tuolumne County H&HS	Rebecca Espino
Tuolumne County, District 5	Jason Brandon
Unite Us	Kendra Devejian
Tuolumne County, Commission on Homelessness Chair	Christine Welch
Veterans, Dept. of	Jaime Betancour

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 New Member Sutter Amador Hospital**
Denise Cloward will be sending 2 additional items on: (1) California State Action Plan; and, (2) California State Full Budget.

P.J. Davis welcomed new member to the Coc – Sutter Amador Hospital.

P.J. Davis also advised that starting in February there will only be one link for meetings so you can stay on the same link and it is also on the website.

- 4. Public Comment**
None.

- 5. Additions or Deletions to the Agenda**
None.

- 6. Approval of the Agenda**
Motion was made by Anne Watts, 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, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne H&HS, Victory Village (Berkeley Foods absent).

- 7. Presentations – Unite Us – Emily Graham**
Emily Graham introduced Kendra Devejian with Unite Us that MLJT uses. She recommended trying this simpler way to get referrals out there to service providers and make connections with one another as well as connect with families to provide support. Program was launched statewide February 22nd and can assist with housing, food, care, social enrichment and recreation. There are active users in 30 counties, 80% of California. Privacy is a priority, including HI Trust CSF certified. Services can be accessed virtually, email, text or in person and can respond in 50 different languages. No cost to the community (i.e., community based organizations, safety net organizations, County Dept. of Public Health/Care, County Health Services). However, other agencies such as Kaiser has to pay. Attempted to play a 3 minute video on the program, but sound did not work. Contact can be made with Kendra at kendradevejian@uniteus.com to arrange to see it.

Presentations – Homekey Funding – Amy Woodward

Juli Sims, Mariposa Housing Supervisor in charge of Promotions advised they had applied for Homekey funding for PSH project, but too high engine. They have purchased a home to remodel that is multi-family unit with 3 bedrooms, 1 bath and are requesting letters of support from CoC members.

Rebecca Espino advised their site got limited pushback from the community. Unit was purchased in June 2021 and was rundown that was close to 2 other PSH units as rentals. Alliance and community members spoke to the Board of Supervisors. Homekey 1.0 was awarded, but did not move ahead. They did receive HSP and Housing Disability Program funding, but lack housing stock and are ramping up looking for land. Dept. of Social Services is looking to expand care NOFA regarding getting an older nursing home

and rehab it. One thing noted was the higher levels of homeless in the Native American community and she is plugging for tribal representation needed in the CoC (P.J. Davis advised funding is available). It was noted that there may be a senior memory care facility that was closed in Calaveras between Vallecito and Angels Camp.

8. Consent Calendar

8.1 Approve CSCoC Governing Board Minutes of Meeting held on November 17, 2021

Motion was made by Emily Graham, seconded by Anne Watts to approve the minutes 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, MLJT, Sierra Hope, Tuolumne H&HS, Victory Village (Berkeley Foods absent).

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

Want understanding to see who want to determine who may be interested in competitive funding. NOFA not out yet. Last year we had 3 competitive grants at \$200,000 each. Non-competitives went to ATCAA, Tuolumne and Mariposa. Calaveras has RR through CoC. 2021 grant was awarded and will hear soon. Looking at scoring tool that Napa uses that follows ESG NOFA guidelines. We could adopt a similar tool if more apply than can fund and includes (1) agency information; and, (2) impact on community.

Governance Committee – Youth Advisory Committee

Have been getting more input from each county's task forces. P.J. Davis met with Tuolumne task force and made important connections. Will connect with other counties.

Due to cost, Kelly Camp and PJ Davis volunteered to revise strategic planning using what is left in CESH funds. Previous agency that helped will not help this time. Emily Graham offered graduate students to help this semester which was welcomed. Will bring back a report to the Governance Committee in February.

Youth Advisory Committee met January 10th. Adults who work with homeless youth will also be on the Committee. Can connect with PIT people in 2 years to see if there are any revisions necessary to the PIT survey sheets to reflect the youth. Regarding structure, there's a Youth Action Board with just youth that have things in common with homeless youth, use things such as text, Instagram, etc. Planning on meeting once a year to give insights to the CoC of barriers and recommendations. Board chair is Tyx Pulskamp, Operation Care, for youth care subcommittee under Youth Advisory Committee.

Review and Rank Committee

Only a few were at the meeting. Looked at HHAP Round 3 RFP process. Want to produce a letter of intent and make it mandatory to the wide world in April

and give all 1 month to apply to include (1) agency information; (2) type of program; and, (3) goals. P.J. Davis will provide training in May for interested parties on the application process. RFP goes out beginning of June, response due by August, Review and Rank summit to Governance Board in September. The RFP must include that they will assist in publicizing CoC funding. Considerations include whether or not should apply or could affect scores in some sections.

CES/HMIS Committee

Per Dave Carlton, not had a meeting for awhile. Last week sent out a plan for training H&HS agencies, especially for those that have funds not come through CoC. This year LSA report that had to be filed with HUD had only 1 data error – last year's there were 700 so doing much better. Want to meet quarterly starting in March.

Veterans Committee

Jaime Betancour advised they are meeting today at 2:00. They are looking for signed MOU consent forms about sharing VA information. Working on plans to move forward. Ten agencies have completed confidential forms. P.J. Davis will send out the list shortly.

Point in Time Count Committee

Jerry Cadotte advised no regional meeting as each county working on their own subcommittees. A GoToMeeting was posted regarding the survey for each county designating who was collecting surveys and inputting in HMIS.

Eva Questo in Tuolumne County advised they have 200 on track with trainings Friday, 1/21/22 at 1-2 and 2-3 with Eva entering HMIS.

Denise Cloward advised Amador started trainings yesterday at First 5 and Probation with additional training on Thursday, February 1st at First 5. Volunteers will be reimbursed with VISA card for their time.

Amy Woodward from Mariposa is set to go with goody bags including socks, flashlights, etc. They plan a pizza party for youth to get more involved.

Calaveras has had 2 zoom trainings and 1 in-person on Friday in Murphys. Have 20 volunteers training and looking for a few more for Valley Springs area. Have bags that contain care bundles. Survey are to be submitted to branch libraires in drop boxes to be collected on 2nd.

Jaime Betancour asked for a group of leads in each area:

Calaveras: Emily Graham, 209-559-2221

Amador: Lesley Mace, 209-223-9215

Tuolumne: Eva Questo, 533-1397, ext. 238

Mariposa: Terri Peresan, 209-742-0830

9.2 Homeless Task Forces (Amador/Calaveras/Mariposa/Tuolumne)
Public Health and Outreach – Vaccinations to Homeless
Christine Platt reported that the City of Jackson has portable showers 1/week in winter, 2/week in late spring. Reported an increase in homeless primarily due to camps being closed. Seven people were exited from housing program and one left voluntarily.

Kelly Camp reported that Mariposa had planned a meeting next week but, due to Covid, will have to reschedule Feb./March.

Calaveras has been working for the last year with UC Davis resource partner on working on their homeless project which will reopen shortly. Are working on a kick off event.

Tuolumne Christine Welch advised have a homeless commission. Rebecca Espino advised ad hoc committee created looking into outdoor shelter and looking for possible location. Also want a navigation center where referrals can be provided. Want to help planning PIT count to possibly add question to survey to check on feasibility. More to be shared in the future.

9.3 HHAP Round 3
Update Homeless Action Plans – 20% Initial Disbursement
Amador/Tuolumne/Mariposa chose to redirect county 20% back in CoC pot to help with action plan. Calaveras chose to keep 20% county portion, but CoC 20% stays back in CoC. HHAP Round 3 benefits all counties. We need to stay regional for training. HHAP3 due end of June.

9.4 Financial Report
Bruce Giudici provided financial report with month to month expenditures shown. Ruth Brick on staff is also working on billings and updates. This new report will be forwarded to CoC members. The PIT money spent through December of the \$4500/county leaves \$11,263 left to be reallocated.

10. New Business

10.1 CESH
Use of remaining funding
Motion was made by Jerry Cadotte, seconded by Anne Graham, to approve using the \$11,263 to help Kelly Camp and P.J. Davis in putting together the strategic plan 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, MLJT, Sierra Hope, Tuolumne H&HS, Victory Village (Berkeley Foods absent).

10.2 DRAFT Mission Statement
Amador H&HS, ATCAA, Sierra Hope voted on Statement 1; Calaveras H&HS, CMCAA, Dept. of Veterans Affairs, Mariposa H&HS, MLJT and Tuolumne H&HS voted on Statement 2; Victory Village representative had left meeting by this time. As a result, Statement 2 was selected.

11. Items for next agenda

None.

12. Comments from Governing Board Members

None.

13. Adjournment

12:0 pm