

CENTRAL SIERRA CONTINUUM OF CARE
July 28, 2021

Members Present:

Alliance, Mariposa Heritage House	Audra Signes
Amador Co. Social Services	Anne Watts
ATCAA	Betty Mann
	Bruce Giudici
	Dave Carlton
	Denise Cloward
	Eva Questo
	Lesley Mace
	Kirsten Lawrence
	Angela Beck
	Joe Bors
	Pat Porto
Berkeley Foods	Kim Garrett
Calaveras County H&HS	Lee Kimball
	Teri Lane
	Cori Allen
CMCAA	Staci Johnston
Catholic Charities	Nai Sosongkham
Dignity Health	David Nesbitt
Mariposa Co. HHS	Amy Woodward
	Terri Peresan
	Lydia Arre
Mother Lode Job Training	Emily Graham
P. J. Davis Office	P. J. Davis
	Kelly Camp
Resource Connection	Valerie Farley
St. Vincent de Paul	Terri Works
Trinity Church, Sutter Creek	Steve Christensen
Tuolumne County H&HS	Debora Esque
	Rebecca Espino
Veterans Administration	Jamie Betancur
Others:	Christina Krick

1. Call to Order

Meeting was called to order at 10:30 AM.

PJ Davis facilitated the meeting of the Governing Board.

2. Roll Call

Amador County H&HS, ATCAA, Berkeley Foods (checked in after roll call), Calaveras H&HS, CMCAA (checked in after roll call), Dept. of Veterans Affairs, Mariposa H&HS, Tuolumne H&HS; MLJT (checked in after roll call)

Absent: MLJT, Sierra Hope, Victory Village

Quorum was met.

3. Welcome – Introductions – Announcements

Denise Cloward provided following Announcements:

- Recommend members read Assembly Bill 140 which includes unprecedented changes including California dream for all, changes in building and acquisitions; Federal and State funding; encampments over 50 (per encampment or county total?); HHAP Round 3 will be released this September, but applications not due until June 2022 and will only issue 20% to CoCs and Counties or 25% if all redirect; use September to June; shore up and work with task forces; detailed, dedicated action plans going out to public and recorded; provide for sharing relationship with Social Services, police and homeless response teams (i.e., HART); ESG-CV call tomorrow; different ways to expend funds (i.e., temporary vouchers, income limit raised to more than 30%, furnishings, additional areas).
- COVID 19 Homeless Assistance Response Shared Housing information provided for review as handout to connect with people to ask about possible shared housing system.
- Statement of Emergency Housing Voucher (EHV) Prioritization Final provided for review as handout.
- California Comeback Program information provided for review as handout.

Dave Carlton provided following Announcements:

- advised next HMIS training time is filled and will offer another in October on data analytics. He will send out information on this.
- HUD will be asking on data reporting starting in October. If you have not designated an HMIS representative for your agency, please do so or he will be in contact if necessary.

PJ Davis reported on a possible in person meeting room for CoC at the City of Jackson Civic Center (capacity 240, offers virtual capabilities). She will be meeting with City representatives August 4th. Other counties may wish to check on possible venues in their counties.

4. Public Comment

None.

5. Additions or Deletions to the Agenda

PJ Davis requested to add 9.5 Quarterly Financial Report.

6. Approval of the Agenda

Motion was made by Lydia Arre, seconded by Kim Garrett to approve the agenda 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 H&HS, MLJT, Tuolumne H&HS.

7. Presentations –

None.

8. Consent Calendar

- 8.1 Approve CSCoC Governing Board Minutes of Meeting held on June 30, 2021
Motion was made by Terri Peresan, seconded by Anne Watts to approve the minutes 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 H&HS, MLJT, Tuolumne H&HS.

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

No meetings.

Governance Committee

PJ Davis reported that this Committee is drafting a newsletter and provided draft thus far. There were discussions about how often to publish it (quarterly? every 3 months?), explanation of acronyms will be added, history of CoC, advocacy efforts, each County's Task Force updates, success stories, interactive and yet able to print it, announce grants awarded, design policy, language development, input PIT for each county not only for the 1 day a year, but also include other reports generated on the number of homeless by counties throughout the year.

Review and Rank Committee

Will meet in August.

HHAP Round 2 Allocation Team

Met today. In August will provide recommendation to Governing Board. To be awarded: Sierra Hope \$97,720; Mariposa Alliance \$85,639; Tuolumne H&HS \$170,670; Amador had 2 applications \$35,000; City of Jackson \$2,241 balance. Denise Cloward requested applicants detail what their projects entail and will send to the Governing Board before the August meeting for review.

CES/HMIS Committee

No meeting.

Veterans Committee

PJ Davis will be picking a date to start and will work with Jaime Betancour on the place and time.

- 9.2 Homeless Task Forces (Amador/Calaveras/Mariposa/Tuolumne)

PJ Davis asked specifically about Public Health response regarding vaccinations and outreach.

Amador

Denise Cloward advised that there have been many camp cleanups, Wicklow Way encampment proposed cleanup discussed in Board of Supervisors meeting yesterday, HART (Homeless Amador React Team) established wherein Amador County Sheriff Office and Jackson Police Department coordinate homeless assistance efforts, Operation Care has outreach specialists and work with newly hired City of Jackson navigator, cleanup crews meet regularly to clean up litter at camps, water is delivered to Detert Park where homeless are also apprised of meals available, homeless shelters are working with all safety protocols (masks, temperature checks, questionnaires completed, provide transportation to locations if needed to get vaccinations), Public Health can come to the shelter to give vaccinations, ATCAA is using HHAP #1 funds and just approved Whole Person Care Grant to purchase property for transitional housing when site can be located.

Calaveras

Lee Kimball advised that the contract developed with UC-Davis is completed to reorganize their Homeless Task Force to help provide include access to dwelling units and housing resources site, have been awarded REAP (Regional Early Action Plan) which provides for partnership of Nevada, Amador, and Mariposa Counties for outreach of technical assistance to landowners and LEAP (Local Early Action Plan) to assist Planning to look at and promote development.

Mariposa

Lydia Arre advised that they are providing weekly outreach to 2-3 camps, distribute tooth brushes and coolers as well as other items, provide transportation, working on camp cleanups (i.e., provide large garbage cans, dumpsters), shelter works closely with Public Health, if there's a place to go they will take out vaccinations to various areas, landlord partnership program is being promoted through mailings, marketing services to groups, using radio, newspaper and rental locations, have identified a single phone number to help coordinate this program, working closer with Alliance Housing Navigator.

Tuolumne

Kellae Brown out of office so no report at this time.

- 9.3** Emergency Housing Vouchers (EHV)
MOU has been sent out and are awaiting approval of any reformatting issues and attorney's review by the Housing Authority. If the application stands it can be signed electronically. Motion was made to approve this by Lydia Arre, seconded by Jaime Betancur, with roll call votes for approval of this item (unanimous approval): Amador County H&HS, ATCAA, Berkeley Foods, Calaveras H&HS,, Dept. of Veterans Affairs, Mariposa H&HS, Tuolumne H&HS. CMCAA and MLJT had left the meeting prior to the vote.
- 9.4** Continued discussion of meeting Virtual/In Person
PJ Davis asked if anyone had found a venue in addition to the previously mentioned one in Jackson. Denise Cloward suggested an annual or biannual meeting and make it for

the entire day and can include presentations, training, HCD or other State representative give a talk. Lydia Arre liked this idea as well and would like to see information presentation regarding Rent Relief Program (ERAP)/Housing is Key. Item will be continued to August agenda.

9.5 Quarterly Financial Report

Bruce Giudici advised that the quarterly format will be the same as current one presented. It will be a 2-page report, making some year-end adjustments and will be sending it out. HEAP is about done and all that is left is getting back up documentation. HHAP is rolling along. COVID is pretty much spent out (balance as of 6/30/21 is \$6,588). Next quarterly report will be 2 pages long with ESG-CV having its own page.

10. New Business

10.1 Youth Action Board as a Committee of the CSCoC

PJ Davis advised that one of our grants requires having youth homeless committee information. Denise Cloward pointed out that 1 of the 4 counties would be funded and ATCAA can apply. This committee would need a board, minutes, structure and volunteers. 2021 applications strongly look at youth and crisis response. Youth would need to be in CES and offered services. Would like to see school districts attending these meetings. Governance Committee could possibly look at this and bring it to the August meeting.

11. Items for future agendas

PJ Davis reminded all that the nominating committee (meeting in next couple of days) will present slate of officers at next meeting.

Lydia Arre repeated suggestion of ERAP presentation (for training/information). Also, C135 has had some funding changes, Homesafe has been very successful for them, would like it opened all California and not just through CoCs, project would have to be created and added to CES to track outputs and Counties need to be aware of this funding source.

Denise Cloward requested adding PIT to September agenda. HHAP Round 3 will reflect 2019 PIT and HHAP Round 4 will reflect 2022 PIT. Next one will be both sheltered and unsheltered.

12. Comments from Governing Board Members

None.

13. Adjourn

11:28 AM.