



CENTRAL SIERRA
Continuum
of CARE

209-223-1485 x263
209-533-1397 x251
CentralSierraCoC.org

Amador, Calaveras, Mariposa and Tuolumne Counties

Working together to promote a community-wide commitment to the goal of ending homelessness in the Central Sierra Foothills

WEDNESDAY, SEPTEMBER 27, 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>

9:30 CalREAL Presentation

“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 – Governing Board Meeting

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 – Angela Dykstra GPD Liaison for Victory Village

UPDATE

8. Consent Calendar

8.1

Approve CSCoC Governing Board Minutes of Meeting held on July 26, 2023

9. Old Business/Standing Agenda Items

9.1

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

UPDATE

Governance/Fund Committee – Quarterly

Youth Advisory Committee -

Veterans Committee –

CES/HMIS Committee –

Point-In-Time Committee -

9.2

Homeless Task Forces, Commissions and/or Committees

UPDATE

(Amador/Calaveras/Mariposa/Tuolumne)

9.3

HHAP Homeless Housing, Assistance and Prevention Program

UPDATE

Round 1

Monitoring

Round 2

Monitoring

Round 3

Contracts out

Round 4

RFP Request – Allocation Team Recommendations

AMADOR:

ATCAA

\$244,258.74

Victory Village

\$125,860.64

City of Jackson

\$ 66,679.77

CALAVERAS:

Sierra Hope

\$165,197.61

MARIPOSA:

Alliance

\$155,922.92

TUOLUMNE:

Tuolumne County

\$209,731.09

City of Sonora

\$ 81,562.09

Round 5

Beginning process

9.4

ESG Emergency Solutions Grant - 2023 Approve Applications

ACTION

Competitive:

ATCAA Shelter \$200,000

ATCAA RR \$200,000

Alliance RR \$200,000

Non-competitive:

ATCAA \$78,390 – 50% to Mariposa HHS

9.5

HHIP – Housing and Homelessness Incentive Program

UPDATE

9.6

Financial Report

UPDATE

9.7

HUD 2023 NOFO - Submitted

UPDATE

10. New Business

10.1 Election of Officers

ACTION

Chair: Denise Cloward – ATCAA
Vice-Chair: Kia Phillips – Berkeley Food
Secretary/Treasurer: Amy Woodward – Mariposa County

10.2 Propose a Fiscal Oversight – Sustainability Committee

UPDATE

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/Fund	Chair	Denise Cloward – Quarterly 2 nd Monday 2:00 pm
Youth Advisory: Chair	Chair	Emily Graham – Monthly 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

GENERAL MEMBERSHIP- 33

Adventist Health Sonora
Amador County Behavioral Health
Amador Tuolumne CAA
Anthem Blue Cross
Area 12 Agency on Aging
Calaveras H & H S
California Health & Wellness
DRAIL
Jackson, City of
Mark Twain Medical Center
Operation Care
Sierra Hope
Steve Christensen
Tuolumne County Behavioral Health
Tuolumne County Homeless Services
Veteran Service Office

Alliance for Community Transformations
Amador H & H S
American Indian Council of Mariposa
Berkeley Food HP
Calaveras County Veterans Services
Calaveras Mariposa CAA
Department of Veterans Affairs
First 5 Calaveras
Mariposa County H & H S
Mother Lode Job Training
Resiliency Village
Southern Sierra Miwuk Nation
Sutter Amador Hospital
Tuolumne County Community Resources
Tuolumne County Human Services
Victory Village