

Members Present:

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| Area 12 Agency on Aging | Doreen Schmidt |
| Alliance4You | Hal Nolen |
| | Alison Tudor |
| Amador County H&HS | Anne Watts |
| Anthem Blue Cross | Desiree Dalby |
| | Kris Kuntz |
| | Jared Martin |
| ATCAA | Betty Mann |
| | Bruce Giudici |
| | Eva Questo |
| | David Carlton |
| | Denise Cloward |
| | Laurie Terry |
| | Joe Bors |
| | Cynthia Rockwell |
| Calaveras County H&HS | Lee Kimball |
| CMCAA | Staci Johnston |
| Catholic Charities VetFam | Christina Krick |
| Jackson, City of Street Outreach | Christine Platt |
| Kaiser Permanente | Kristin Kane |
| Mariposa County HHSA | Mandi Brum |
| | Amy Woodward |
| | Barbara Hart |
| MLJT | Emily Graham |
| Operation Care | Jamie Hicks |
| Other | Brenda Sison |

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| | Ariana Gonzalez |
| | Phil Poblano |
| PJ Davis Office | Kelly Camp (P.J. assistant) |
| | P.J. Davis |
| Resiliency Village | Mark Dyken |
| Sierra Hope | Jerry Cadotte |
| Trinity Episcopal Church | Steve Christensen |
| Tuolumne H&HS | Steve Boyack |
| Tuolumne Co. Homeless Services Coordinator | Michael Roberson |
| Tuolumne Co. Veterans Ofc. | Debora Kay Esque |
| Victory Village | Larry Nunez |

1. Call to Order

Meeting was called to order at 10:33 AM.

P.J. Davis facilitated the meeting of the Governing Board.

Kelly Camp read the Tribal Land Acknowledgement as follows:

“This CoC is a cooperation of members across Amador, Calaveras, Tuolumne, and Mariposa counties, all of which exist on the traditional homelands of our indigenous populations. We recognize and honor their stewardship of this land from time immemorial to the present, and we are grateful to live, work, and play in this place.”

2. Roll Call

Quorum met.

3. Welcome – Introductions – Announcements

None.

4. Public Comments

Per Denise Cloward additional attachments will be forwarded with February minutes including Fact Sheet 2023-2024 from the Governor showing how much funding is being released.

5. Additions or Deletions to the Agenda

None.

6. Approval of the Agenda

Motion was made by Amy Woodward, seconded by Anne Watts, to approve the agenda with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Calaveras H&S, CMCAA, Mariposa H&HS, 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 25, 2023 Motion was made by Amy Woodward, seconded by Steve Boyack, to approve the Board Minutes of Meeting held on January 25, 2023 with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Calaveras H&S, CMCAA, Mariposa H&HS, 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

Governance Committee

This committee meets quarterly (next scheduled meeting in April), but can meet other times if needed with thank you expressed by Lee Kimball for logic models developed by Kelly Camp. The first model will be presented to the Governing Board in April with HMIS reporting to show actual data. The subcontractor agreement was presented showing changes including 3 additional items and adding A-I Scope of Work from State language contract. A new page was added showing budget expenditure breakdown. Rapid Rehousing has been separated into 2 parts as shown on State contract. A sample logic model for HHAP Round 3 and information on regional goals are included. Discussed quarterly monitoring.

Youth Advisory Committee

Kelly Camp reported on the Youth Action Board flyer for the February 28th meeting which contains a Zoom link. Hope to have 2-3 youth attend. Those interested can go to any Motherlode Job Training Centers in all 4 counties or Ethos Center in Mariposa County. It was discussed that perhaps meetings could be directly at schools during school time + using Zoom in March/April. Flyer will be sent out again. This Committee has opted to meet monthly. Denise Cloward will send out an email tracking committees on how often and how meet.

Review/Rank and Fund Committee

Will be presenting ESG and scoring documents to the Governing Board in March. We have not needed to use them yet, but want to make sure they are clear. ESG written standards were submitted and awaiting State response with any revisions needed. Cannot spend until approved and includes RR and shelter funding. Next NOFA will include Housing First, coordinated entry system (shelters will be entering information in CES) and partnerships of care. There will be 2 parts to Scope of Work – one problematic and other R&R will address fiscal issues.

CES/HMIS Committee

There are two meetings – one held February 21st with second on February 28th on CA-526 Coordinated Entry Process Flow. With the HHIP contract look at how entries come in now. For HHAP 3 contract, will look at when entries are made and how to build out data.

Veterans Committee

P.J. Davis advised this committee meets quarterly. Next meeting is in April when they will look at developing and prioritizing 3 goals.

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

Amador

Christine Platt advised that the Task Force met in January and discussed outreach plans for homeless fair in May. They are coordinating resources, tables, services (i.e., haircutting). Larry Nunez added that they are planning on DMV being there this year, but not confirmed and also looking into Social Services representation attending.

Calaveras

Lee Kimball advised there are 2 meetings this afternoon, one for developers and another for service providers. Thru CMCAA contract, working on strategic planning.

Mariposa

Mandi Brum reported they had a homeless task force meeting on February 16th that was well attended with information/resources sharing such as No Place Like Home grant, shelter updates, awaiting direction from Board and next meeting is 3:00 PM on March 16th.

Tuolumne

Steve Boyack advised that their team has had a name change to homelessness committee advisory for policies and programs. In mid-December they had applied for community tool kit, safe parking, housing modules, navigation center with 2/2 vote. The Columbia Inn Motel has been for sale for 6 weeks which could be used as interim housing while finding permanent housing. Problem is that it is down the road from an elementary school which has caused community concern.

9.3 HHAP Round 3

Went over budget information and contract information including HHAP Round 3 Funding Chart and requests and approved amounts which indicates more requests than funding. HHAP Round 4 and additional entities can back fill the shortfall.

CES/HMIS will put dollars to all counties through coordinated entry funding and will bill out areas that need to be met using 2 timelines. More service providers participation needed. Lee Kimball advised she had called HHIP, but did not get a follow-up call. Kris Kuntz advised that he was just sending an email response. Jerry Cadotte requested it be sent to him as well.

9.4 HHAP Round 4 – Goals Data Tables

We are looking at and quantifying data. R&R is talking about timing for HHAP Round 4. The RFP process will be about April/May with response due about June/July. Recommendations will go to the Board in October. Categories are close to HHAP Round 3. Round 5 will be drastically different and will come out late spring/early summer and focus on facility renovations. Amendments and revisions will be discussed as a collaborative effort and 1 letter will go out representing the 4 counties and a second

letter from tribal interests. On November 5 applications will be due – 30% to CoCs, 28% to city and counties with the rest going to populations over 300,000 for building renovations. We will be asked to prove R&R to the State in terms of our priorities. There may be bonus dollars for underserved populations, but we'll just have to wait and see. Benchmarks will come out in April showing outcomes related to timelines.

9.5 Financial Report

Quarterly report due in April.

9.6 HHIP – Housing and Homelessness Incentive Program

Kris Kuntz advised that current uses of HHAP dollars can fill HHAP Round 3 gaps and flow through each county. Get to earn more if needed metrics are met. He reported good conversation with Mariposa and hope to have shelter agreement for that soon. Kaiser report due to State in March to receive 15% of HHIP funding and getting to partners. This 1st submission next month makes each county eligible for \$3506 of allocation in each county. Last reporting period is October and can go up to 50% of allocation for initial investments including goals for infrastructure, HMIS and housing. Denise Cloward requested this budget information for tracking progress even though funding does not go through CoC to providers, but direct from health care entities to providers.

9.7 ESG-CV

Anticipating annual 2023 ESG competitive grants with NOFA in next 2 weeks. We will have 3 opportunities for 3 applications and submit applications as a packet using R&R process in a timely fashion. P.J. Davis requested anyone interested in ESG meeting to contact her.

9.8 HMIS Policies and Procedures

Dave Carlton reported that he has continued to work with HomeBase's assistance, but after review determined focus to be on training and education pieces. Training content was created for the CoC website, constant education pieces on documents, policies, HMIS have been developed. In March materials will be ready for review.

9.9 Point in Time Count – January 25, 2023

Dave Carlton advised that the PIT count was conducted January 25th for sheltered only with information primarily from HMIS, but also victim service providers used paper survey forms for confidentiality reasons. The data is entered and he is looking for inconsistencies and should publish results about mid-March.

10. New Business

10.1 Encampment Resolution Funding

Two counties are applying (Tuolumne and Mariposa). Michael Roberson reported that they are working on background and getting supporting letters from partners and thank P.J. Davis and ATCAA for letters. Caltrans staff has been remarkably supportive. They have 4 scattered homeless camp properties and have public records on their involvement. A problem is 31 data driven questions that take a long time and felt there may be inequities in that no rural awards have been made, but are going to put in an

application. Hope to get assistance for navigation center and distributed housing model (sharing housing agreement).

Mandi Brum also reported Caltrans has been supportive. Application closes on the 28th and are getting letters of support. They want to clear/clean priority areas and help with infrastructure capacity to secure permanent housing. Kris Kuntz offered to provide a letter of support.

11. Items for next agenda

None.

12. Comments from Governing Board Members

Emily Graham asked if the Governing Board can help the Tuolumne Homeless Task Force in support of their Columbia Hotel project. Michael Roberson advised that there had been a community meeting yesterday for 3-1/2 hours where serious concerns were expressed. One suggestion was to write to Board of Supervisors when this happens. Do a united homeless initiative to work together to find something all can agree on. Mark Dyken advised that there is prejudice toward the homeless and the concern was directed at the location as being near a school. Lee Kimball suggested getting zoning approval so not have to go through the current process, look more at commercially owned property which would have a path of less resistance or possibly have the county buy the property and then have non-profit emergency housing buy it from them.

Michael Roberson advised that they have proof of assistance provided at El Dorado Motel with 380 referrals, 161 received help, 100 placed in permanent housing plus they own 3 homes that have helped children and used for Permanent Supportive Housing. They have a very informed and engaged committee. Resiliency Village provides lots of support and expertise.

13. Adjournment

11:45 AM