

Members Present:

Present:

Alliance4You	Hal Nolen
	Alison Tudor
Amador County H&HS	Anne Watts
Amador Co. Ofc. Of Education	Reginal Helmer
Anthem Blue Cross	Desiree Dalby
	Jared Martin
ATCAA	Betty Mann
	Bruce Giudici
	Eva Questo
	David Carlton
	Denise Cloward
	Lesley Mace
	Laurie Terry
	Angela Beck
	Joe Bors
Calaveras County H&HS	Lee Kimball
	Cori Allen
CMCAA	Staci Johnston
Catholic Charities VetFam	Christina Krick
Jackson, City of Street Outreach	Christine Platt
Kaiser Permanente	Kristin Kane
	Erin Blagdon
Mariposa County HHSA	Mandi Brum
	Amy Woodward
	Jamie Hicks

	Barbara Hart
MasterCare	Susan Brown
Me-Wuk Tribe	Margie Wiley
MLJT	Emily Graham
PJ Davis Office	Kelly Camp (P.J. assistant)
	P.J. Davis
Resiliency Village	Mark Dyken
Sierra Hope	Jerry Cadotte
Sierra Wind	Trixxie Smith
Trinity Episcopal Church	Steve Christensen
Tuolumne H&HS	Steve Boyack
	Rebecca Espino
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 10:32 AM.

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

Kelly Camp read the Tribal Land Acknowledgement as follows:

“The Miwok people served, and continue to serve as stewards of this land, on which we all live, work, and enjoy. It is important to recognize the impact the gold rush had on indigenous people and how each of us came to be on this land. In the chat is a website (<https://native-land.ca/>) where you can enter your address and see what indigenous lands you are on. Feel free to put in the chat any information you discover.”

2. Roll Call

Quorum met.

Absent: Berkeley Foods and Housing (Kia Phillips is ill)

3. Welcome – Introductions – Announcements

Staci Johnston advised of Calaveras County putting up a winter disaster recovery center with help from FEMA to open February 1st or 2nd with possible extension. An email has been sent out requesting partnerships with this. MLJT has volunteered and an invite was sent to ATCAA.

More information will be provided as it develops. In connection with this, Emily Graham advised MLJT is considering having displaced people apply for temporary jobs to aid disaster relief with

the sites in Mariposa and Calaveras. Two considerations are (1) are there public lands/entities available; and, (2) would it be long term jobs for the displaced workers.

Jared Martin advised of LiveHealth Online through Anthem now available. Using LiveHealth Online, Anthem Blue Cross Medi-Cal members can visit with a doctor, therapist, psychologist or psychiatrist through live video from a smartphone, tablet your computer.

Susan Brown is a Care Navigator with MasterCare that provides Enhanced Care Management (ECM) Program through Medi-Cal's new program called CalAIM. They provide services through Manager Care Providers (MCP) Anthem, California Health and Wellness, Healthnet and CalViva to improve the overall wellness and meet the care needs of their members at no cost. Types of services include, but not limited to are:

- Housing Navigation Assistance
- Food or meal services programs
- Transportation
- Financial Guidance and Budgeting
- Assistance with paperwork or applying for state aid programs
- Finding a doctor and making appointments
- Referrals to community resources
- Job Resources
- Finding and applying for free caregiver services via IHSS
- Dental Service Referrals
- Mental Health Services
- Sobering Services
- Medical Advocacy
- Home Modification Referrals
- Finding access to telehealth services

Margie Wiley advised that the Me-Wuk tribe is expanding its programs in Tuolumne, Calaveras and Mariposa and providing support groups meeting 3-5 p m on Tuesdays called Red Road To Wellbriety Book Study. Flyer will be forwarded.

4. Public Comments

None.

5. Additions or Deletions to the Agenda

9.9 "County" should be corrected to "Count."

6. Approval of the Agenda

Motion was made by Emily Graham, seconded by Anne Watts, to approve the agenda with correction with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Calaveras H&HS, CMCAA, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne H&HS and Victory Village.

7. Presentations –

P. J. Davis suggested providers share information on their programs in 5 minute presentations. Please schedule with her.

8. Consent Calendar

- 8.1** Approve CSCoC Governing Board Minutes of Meeting held on November 30, 2022
Motion was made by Amy Woodward, seconded by Larry Nunez, to approve the minutes with **9.9** date clarification to “14” with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Calaveras H&HS, CMCAA, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne H&HS and Victory Village.

9. Old Business/Standing Agenda Item

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

Governance Committee

P.J. Davis reported that they had not met in January, but would do so in February.

Youth Advisory Committee

Kelly Camp reported on a January 17th meeting in which one youth showed up and plan another February 28th. The youth who attended gave good feed back, was passionate and may know of other interested youths to come onboard. Eva Questo advised that Calaveras County may have an interested youth as well.

Review/Rank and Fund Committee

No January meetings. Will meet in February regarding HHAP #4.

CES/HMIS Committee

Committee did not meet in January, but will meet in February. Denise Cloward advised they are working on building out Policies and Procedures for Coordinated Entry with HomeBase.

Veterans Committee

Looking at PIT 2024 to see if there’s any specific questions that should be proposed. Looking at establishing 3 goals: (1)continue looking at by name list often; (2) want outreach to be more easily communicated; and, (3) connect with Kia Phillips, Chair.

P.J. Davis asked how often should committees meet? Consensus seems to be that meetings continue to be monthly, although the Governance Committee may decide to go quarterly as needed.

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

Amador

Christine Platt advised that the homeless person she has running the public showers has found housing and another is in the works with ATCAA Housing as well as the possibility of working on a third. It is good to work with other agencies as, in this case APS, and making/keeping those connections. Also working on finding another camp for those misplaced due to flooding. Amador Task Force meets tomorrow. Behavioral Health Advisory Board met regarding SOAR and outreaching efforts. Denise Cloward advised that there are now 2 shelters open in Jackson.

Calaveras

Lee Kimball advised of housing resources partnerships during floods and discovered those added services. Also have sent representatives to the camps to make sure they know. Planning an annual partnership meeting to be held on Monday. Also continuing to work on Housing Strategic Plan.

Tuolumne

Michael Roberson advised that he is supporting the Board of Supervisors in their committee realignment simplified to county homeless committee. Last Monday a meeting was held for the public as well as county staff with ATCAA providing a speaker that was well received. The homeless committee will do an overview of the December 22nd project. Now looking at 9 priorities of scattered homes throughout the city of Sonora to help provide supportive housing as well as house sharing and emergency housing. Hope to acquire these properties within the next few months.

Mariposa

Continuing to work with Resiliency Village.

9.3 HHAP Round 3 – Contracts

Denise Cloward advised they are continuing to work on the language, adding performance base measures and include more timelines to help stay on track with goals. HHIP funds have proved helpful as well. There are currently 3 HHAP contracts. More requests received than funding obtained, but HHAP #4 can help. Projects needing set-up will be done with Dave Carlton before projects start.

9.4 HHAP Round 4 – all four counties redirected

Denise Cloward advised Amador and Mariposa Counties are redirecting funding into RFPs. Calaveras and Tuolumne are also redirecting funds, but want kept in their counties at county level. Following estimates received last week were provided for RFP estimated amounts (Admin. taken out):

Amador	\$577,566.74
Mariposa	\$225,727.66
Calaveras	\$270,768.28
Tuolumne	\$465,617.93

HHAP Round 4 applicants will be using logic model RFP process – need to complete when applying.

Denise Cloward will be sending out a comparison of all 4 HHAPs including report, timeline and contractual obligations.

9.5 Financial Report

Bruce Giudici presented the latest report in new format shrunk down to a single page showing each CoC Project budget & actual funds (distributed to general membership last week). Budget amendments will be added in. Ruth Brickner has moved to a new ATCAA position and will be replaced. Focus right now is ESG-CV as most urgent. HHAP just keeps running along.

9.6 HHIP – Housing and Homelessness Incentive Program

Updates from Kris Kuntz include:

- Working on finalizing HHIP agreements with ATCAA. I know ours was just executed and I think CHW and Kaiser are right behind. Those agreements include dollars for HHAP 3 requests for Amador and Tuolumne Counties.
- The health plans are working on our first HHIP submission to the state which is due 3/10. Many of the metrics such as access to HMIS have been accomplished. ATCAA will be providing details on CES and addressing disparities on behalf of the CoC to the health plans for the submission.
- Anthem and CHW have had conversations with the Calaveras and Mariposa Counties on investments in those counties and have been good discussions.
- Future work is going to be focused on system level data sharing between HMIS and health plans as well as continuing to implement ECM and CS services in partnership with the homeless system.
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Denise Cloward emphasized that the more metrics we accomplish the more incentive dollars available to CoC. Counties are working well in building this process.

9.7 ESG – CV Monitoring

Denise Cloward reported working on back-to-back CV monitoring. We had added more stuff to written standards and made revisions. The ESG packet is online. Written standards and procedures have been submitted and awaiting response.

9.8 HMIS Policies and Procedures

Thuan Huyhn will be on a call regarding understanding the system and setting up projects on February 7th at 1:00 PM and an invitation will go out shortly. The technical assistance from HomeBase has been good. Dave Carlton advised this is like Housing 101 through HUD (definitions, HMIS project structures, how report out, etc.) and is a chance to get into user training and agency admin. level training.

9.9 Point In Time Count – January 25, 2023

Count is today and is only sheltered. Per Jerry Cadotte they have been in communication with projects to encourage accurate data. Dave Carlton reached out to DV providers to complete paper surveys and all are encouraged to reach out to any other agencies that provide emergency housing that could provide surveys (churches, motels, etc.). Agencies that do not require homelessness to provide assistance are not required to complete surveys. Dave Carlton will run reports tomorrow and has sent reminders not to change any data after PIT date that could alter reporting. Update files today, but not tomorrow. Mark Dyken advised that the refuge recovery center has 30 folks housed. Dave requested that each county representative, Eva Questo, Michael Roberson, etc. check on any reports of other eligible agencies to complete surveys.

9.10 CSCoC Goals Data Tables – Review Quarterly

Governance Committee has not met to look at this yet. They have been discussing outcome goals and revisions to 5 and 6. Hitting performance measures is important to funding.

Steve Christensen asked how Governor Newsome's recent announcement that he was not happy with the money used on homeless situation may affect us. Denise Cloward advised that they will see our performance measures with additions. Also the Governing Committee will monitor collecting information and can provide concrete data on how money is spent and impact. All information is captured in our data system.

10. New Business

10.1 ESG Written Standards

Denise Cloward advised eviction moratorium extended. Written Standards are being revised to include HP. Written Standards revision includes HP. Have revised Written Standards for emergency shelters. Will resubmit to HCD with revisions. ESG is the most challenging. We are building out our Standards.

- 10.2** Discussion and possible Action to continue Virtual CSCoC Governing Board meetings
Emily Graham felt continuing virtual meetings was most convenient. Denise Cloward pointed out no commute time using virtual meetings for folks who have to come so far and also pointed out that MLJT has great meeting areas and connectivity if use their facilities to meet. Numerous chat comments confirming desire to keep virtual. Motion was made by Larry Nunez, seconded by Anne Watts, to approve continue using virtual meetings for now but subject to change in the future as needed (unanimous approval): Amador H&HS, ATCAA, Calaveras H&HS, CMCAA, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne H&HS and Victory Village.

- 10.3** Discussion Quarterly Reports from HMIS to CSCoC Governing Board
Denise Cloward and PJ Davis will work together on this to determine what reports they want from HMIS. Dave advised that existing reports are all there (i.e., APR) and can customize report with the data in the system.

11. Items for next agenda

PJ Davis confirmed that she wanted to continue using Zoom link as more effective for what she needs for meeting. In addition, anyone wanting to attend committee meetings can reach out to her to do this.

12. Comments from Governing Board

None.

13. Adjournment

11:50 AM