

Members Present:

Area 12 Agency on Aging	Doreen Schmidt
Alliance4You	Hal Nolen
	Alison Tudor
Amador County H&HS	Anne Watts
Anthem Blue Cross	Desiree Dalby
	Jared Martin
Area 12 Agency on Aging	Doreen Schmidt
ATCAA	Betty Mann
	Bruce Giudici
	Eva Questo
	David Carlton
	Denise Cloward
	Laurie Terry
	Anna Gilles
	Joe Bors
	Lesley Mace
	Angela Beck
Calaveras County H&HS	Lee Kimball
CMCAA	Staci Johnston
Catholic Charities of the Diocese of Stockton	Nai Sosongkham
Catholic Charities VetFam	Christina Krick
Jackson, City of Street Outreach	Christine Platt
Kaiser Permanente	Erin Blagdon
Master Care Plan	Susan Brown
MLJT	Emily Graham

PJ Davis Office	Kelly Camp (P.J. assistant)
	P.J. Davis
Sierra Hope	Jerry Cadotte
Sierra Wind	Trixxie Smith
Tuolumne H&HS	Rebecca Espino
Tuolumne Co. Homeless Services Coordinator	Michael Roberson

1. Call to Order

Meeting was called to order at 10:37 AM.

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

2. Roll Call

Quorum met.

3. Welcome – Introductions – Announcements

Denise Cloward advised that the HUD funding was renewed for \$445,496.00.

4. Public Comment

New intent bills concerning homelessness were recently introduced by California Legislator. AB 49 establishes housing programs for the purpose of funding the acquisition of property to develop and preserve affordable housing. AB 86 establishes various programs to address homelessness, including requiring the Governor to create an Interagency Council on Homelessness. AB 366 states the intent of the Legislature to improve and increase recruitment and retention of county human services staff to support county operations. AB 589 states the intent of the Legislature to enact legislation that would create a transitional housing program for homeless youth. AB 1215 would require the department to develop and administer the Pets Assistance With Support Grant Program (PAWS) to award grants to qualified homeless shelters and qualified domestic violence shelters, as defined. AB 1656 would state the intent of the Legislature to enact legislation to establish an ongoing funding source to address the state’s homelessness crisis, including the Homeless Youth Act of 2018 and the Homeless Housing, Assistance, and Prevention program. SB 547 would state the intent of the Legislature to enact legislation to study the viability of constructing housing for the homeless on state-owned property. SB 656 would state the intent of the Legislature to enact legislation related to prioritizing veterans in the provision of rental assistance. SB 750 would state the intent of the Legislature to enact legislation to utilize land at the Metropolitan State Hospital in the City of Norwalk for transitional housing.

The July – June Total assessment report for Cal ICH was submitted. HHAP R 1, 2, 3 quarterly reports will be due 4/1/23 with changes included for youth set aside total obligate, total expended, error messages as well as you go along. Budget modifications are now allowable in the HHAP quarterly time frames. Can submit amendment with quarterly reports if needed. Once submitted and approved, can spend in new allocations submitted as needed. All 2022

projects are awarded as well as planning grant. The FMR for 2022 didn't increase from 2021 which usually automatically happens. Restructuring will change the 2023 FMR.

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, Sierra Hope and Tuolumne H&HS.

7. Presentations –

Will have 9:30 AM presentation before April's meeting with medical care partners.

8. Consent Calendar

8.1 Approve CSCoC Governing Board Minutes of Meeting held on February 22, 2023
Motion was made by Anne Watts, seconded by Rebecca Espino, to approve the Board Minutes of meeting held February 22, 2023 with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Calaveras H&HS, CMCAA, Sierra Hope, Tuolumne H&HS.

9. Old Business/Standing Agenda Items

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

Governance Committee

Per P.J. Davis next meeting will be in April.

Youth Advisory Committee

Per Kelly Camp, accepted for YAB Collab (20 interested and 12 chosen including Fresno, Yolo, Tulare and us) to get training set up for the Youth Action Board and have a mentor. People should join in the next one April 5th 1:30 – 3:00. Figuring out structure and meets every 2 weeks. Youth Advisory Committee meets April 10th and working on getting funding. Getting exciting as 6 youth attended last Youth Action Board.

Review/Rank and Fund Committee

In April will meet and review HHAP #4 RFP.

CES/HMIS Committee

Per Dave Carlton Committee has not met. HomeBase training is posted on the CoC website designed for 2 audiences: (1) HMIS users to understand data and; (2) contract administrators to understand data and set-up. Met last week and will do so again next month. HUD has made available Data Analytics course also on website. Per Denise AB977 is for funding codes and TA (technical assistance) coming for all HMIS users. These codes include all funding sources HHAP, COCF, ESG, CALICH, CDSS, etc.

Veterans Committee

Will meet in April.

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

Amador

March Homeless Task Force cancelled. Plans are in the works for a Homeless Resource Fair in Jackson May 21st and 22nd. Denise Cloward will send flyer to Kelly Camp for posting.

Calaveras

Per Lee Kimball, task force met last month and will meet this afternoon to discuss services development. Committees will meet to review needs.

Mariposa

No report.

Tuolumne

Per Michael Roberson had 2 meetings in March: (1) regular work group including weather planning composed of all volunteers, but have not met temperature threshold to initiate; and, (2) community input form process tied to property group working on providing community input to Board of Supervisors and thought processes not related to specific properties. Board has approved giving Tracy Riggs, CAO, and staff task of negotiating property for housing and navigation center. They want to move on a currently empty 50 patient residential care facility but have to wait for the seller to allow an open house, walk thru, provide packet, conduct survey and then move forward with intent to purchase. Another senior living facility housing 100 is giving notice to vacate that could be linked to regional housing authority (good for SROs, efficiencies, etc.) to increase available housing. Regarding the Shepherd Home purchase, the city of Sonora bought it but is not developing due to funds and philosophy issues.

9.3 HHAP Round 3

Per Denise Cloward contract has gone out for signatures with few revisions (i.e., adding HHIP dollars) to contract. Tribal registration sent out – tribal NOFA coming soon, listening sessions 3/28 and 3/30, links on website. We will be looking at data, coding, what dollars are working in each county, how funded and should sign up for racial equity training. Projects need to be set up in HMIS correctly and codes need to be correct for a full, right annual report to the State.

Governance Board meeting in April will look at logic models for HHAP 1 and renewal. Will be looking at monitoring report which will be sent to agencies. Need to agree on final version that pulls up actual outcomes that show proof on how money was spent. Kelly Camp will look over HUD renewal contracts as well as Review/Rank and Fund Committee. Looking at quarterly reports we have already seen changes.

9.4 HHAP Round 4 – MOU

Memorandum of Understanding (MOU) between CA-526 Central Sierra Continuum of Care and Providers Working in Coordinated Entry & Homeless Management Information System was presented. We can change it as we go as infrastructure is building out. We can revisit it in 6 months. MOU shows regional connectivity and individual responsibilities. Lee Kimball addressed requesting customized reports through Bell

Data, confusing invoice and paying directly. State contracts require HMIS but it becomes a question on how to pick up the costs. Dave Carlton advised building HMIS into H&HS budgets. Denise Cloward advised that project setup and reporting needs to be the same.

Motion was made by Jerry Cadotte, seconded by Lee Kimball, to approve the Memorandum of Understanding as presented with roll call votes for approval of this item (Tuolumne H&HS abstained): Amador H&HS, ATCAA, Calaveras H&HS, CMCAA, Sierra Hope.

RFP will be released end of June, training in June, responses due back end of August, allocation team reviews in September and makes recommendation to Governing Board in October.

Comparison table of all 4 grants showing obligations and expenditures will be coming out with HHAP #4 showing different contracting process. HHAP #5 will open in the fall.

9.5 Financial Report

Quarterly report will come out with the April meeting. Bruce Giudici has been working on monitoring process and shows fiscal concerns regarding backup. Need standardized reporting. Will get monitoring report in 45 days and will share with all. He requested anyone we owe money to please send him a reminder. Got \$310,000 funds for ESG-CV split between 4 counties for RR only. Have hired a new coordinator in Tuolumne.

9.6 HHIP – Housing and Homelessness Incentive Program

After Round 3 funds came in, HHIP came through with backfill \$645,517 through managed care providers (Anthem, Kaiser, and HealthNet) to HHAP 3 grant recipients, embedded in the HHAP 3 contracts. Erin Blagdon from Kaiser advised that there will be a presentation next month at 9:30 AM before Governing Board meeting on CalAIM (i.e., how to make referrals for support). Reminder notices will be sent out.

9.7 ESG – Update and Possible Approve ESG Application and Scoring Tool

Per Denise Cloward we have not needed to use these forms yet, but we can have ready and approved when we do. We have a non-competitive grant that needs approved written standards in Policies and Procedures for HP, RR and emergency shelters. We also have up to 3 competitive grant applications and need recommendation forms. CoC must approve and R&R needed if more people apply than dollars available.

Motion was made by Anne Watts, seconded by Rebecca Espino, to approve the ESG Application and Scoring Tool with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Calaveras H&HS, CMCAA, MLJT, Tuolumne H&HS.

9.8 HMIS Policies and Procedures

Dave Carlton advised he is working with HomeBase and had been providing strategic training, but can now run larger groups. There are 2 levels: data users and administrators. All are on CoC website. Included in training is project set-up and Denise Cloward advised revising project set-up form to include new changes and will be fillable PDF. HomeBase also offers Data Driven Culture Trainings that include (1) using data to

inform decision making; (2) using data for performance management; and, (3) using data to identify inequities. Training curriculum will be sent out.

9.9 Point In Time Count – January 25, 2023

Dave Carlton advised the final sheltered count will be coming out soon. There is a technical glitch in the platform delaying this as well as HIC (issue with project data changed). Hopefully get final published in early April.

10. New Business

10.1

11. Items for next agenda

Jerry Cadotte suggested updating PIT survey tool and starting early instead of waiting for November or December. He also reminded the Board that he has submitted his resignation as Chair and new one needs to be identified. There are agencies that can help with PIT count that we may want to ask to assist.

All committees will be meeting in April.

12. Comments from Governing Board Members

None.

13. Adjournment

11:50 AM