

CENTRAL SIERRA CONTINUUM OF CARE
August 25, 2021

Members Present:

Alliance – Connections ES	Hal Nolen
Alliance - MHH	Kathy Maxwell
Amador Co. Social Services	Judy Brown
Amador Office of Education	Regina Helmer
ATCAA	Betty Mann
	Bruce Giudici
	Dave Carlton
	Denise Cloward
	Eva Questo
	Joseph Bors
	Lesley Mace
Calaveras County H&HS	Staci Johnston
	Teri Lane
Catholic Charities	Nai Sosonhgkham
City of Sonora Council Member	Colette Such
Dignity Health	David Nesbitt
Mariposa Co. HHSA	Lydia Arre
	Terri Peresan
Mother Lode Job Training	Emily Graham
Operation Care	Jamie Hicks
P.J. Davis Office	P.J. Davis
	Kelly Camp
Resource Connection	Valerie Farley
Sierra Hope	Jerry Cadotte
Trinity Church, Sutter Creek	Steve Christensen
Tuolumne H&HS	Kellae Brown
	Michelle Carlson
	Steve Boyack
Veterans Administration	Emilia Gaytan Reid
	Jaime Betancur
Victory Village	Larry Nunez

1. Call to Order

Meeting was called to order at 10:28 AM.

PJ Davis facilitated the meeting of the Governing Board.

2. Roll Call

Amador County H&HS, ATCAA, CMCAA, Dept. of Veterans Affairs, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne County H&HS, Victory Village, Calaveras H&HS
Absent: Berkeley Foods
Quorum was met.

3. Welcome – Introductions – Announcements

Larry Nunez advised that e-mail addresses have been changed to Victory Village.

4. Public Comment

None.

5. Additions or Deletions to the Agenda

PJ Davis added 10.6 regarding HUD CoC NOFO just released and will be put on website.

6. Approval of the Agenda

Motion was made by Staci Johnston, seconded by Steve Boyack to approve the agenda as amended with roll call votes for approval of this item (unanimous approval): Amador County H&HS, ATCAA, CMCAA, Dept. of Veterans Affairs, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne County H&HS, Victory Village, Calaveras H&HS.

7. Presentations

None.

8. Consent Calendar

8.1 Approve CSCoC Governing Board Minutes of Meeting held on July 28, 2021

Motion was made by Anne Watts, seconded by Terri Peresan to approve the minutes with roll call votes for approval of this item: Amador County H&HS, ATCAA, CMCAA, Dept. of Veterans Affairs, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne County H&HS, Victory Village, Calaveras H&HS. Sierra Hope abstained as not at last meeting.

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

Denise Cloward advised there were tech. issues so next meeting is set for September 1, 10:00 AM, to discuss ESG and ESG-CV. Bruce Giudici advised we need to move quickly on the corona virus tiebacks including eligibility for hand washing stations, training, add beds, permanent housing, ways to improve vaccinations and obtaining PPE, incentives, etc. 2021 NOFA opened and due 10/19/21. The September CoC meeting will be very important and all counties need to be represented to vote on non-competitive and select competitive providers. Committee meeting was conducted 8/24/21, but will do it again and in the process of rescheduling. PJ will send out information on a 9/20/21 webinar covering capacity and how to spend the funds.

Governance Committee

PJ Davis advised that the committee is continuing to work on the website. Kelly Camp has added the HUD CoC NOFO information as well as ESG information. The committee

discussed voting to elect new officers, discussed changing awards projects, revising RFP process, and revising strategic plan section by section.

Review and Rank Committee

Committee has not met due to scheduling conflicts. Review and Rank will be the 1st and 2nd month's 9:30 AM early time slot before the Governance meeting, with CES and HMIS using the 9:30 AM early time slot before the Governance meeting on the 3rd month. HHAP Round 3 will be coming up soon. 2021 CoC application also will be reviewed with PJ sending information on latest projects. Discussions on Tier 1 and 2 will be in September meeting prior to the CoC Governance meeting. Will review annual progress, questionnaires and forms for September meeting to prioritize for Tier 1 & 2.

CES/HMIS Committee

Dave Carlton discussed committee meeting prior to Governance meeting today. Emergency Housing Vouchers will be in CES only, no HMIS participation. No project will be set up in HMIS for this. Also reviewed administrative roles and will be contacting to identify each agency's representative. Bell Data is working well. Duplicate clients is an issue with 1,500 over 10 years. He is in the processing of cleaning these up. There now will be automatic releases to all agencies. In order to search for a client it is best to just use the first 2 letters of their first and last name and review the list provided to select the desired client which should reduce duplicates. Also discussed was the HDIS Racial Equity list that is a State data warehouse that has our 2018, 2019 and 2020 data. A Power Point was briefly reviewed and is available in full from Dave Carlton on request for any interested parties.

Veterans Committee

Various dates were bandied about for this committee and it was felt 2:00 PM on CoC Governing Board meeting Wednesdays may work. PJ Davis will poll the committee members and see if this works.

9.2 Homeless Task Forces (Amador/Calaveras/Mariposa/Tuolumne) Public Health and Outreach – Vaccinations to Homeless

Amador

The Homeless Subcommittee for the Amador County Homeless Task Force met on 8/12/21 and discussed continued weekly Detert Park cleanups as well as a possible homeless fair in coordination with a Valley Springs church this fall to include information on resources, packets, donations, etc. A \$1,600 church donation was identified and was suggested that it be used for car repairs for homeless. Thursday night St. Patrick's Pantry dinners has had up to 30 guests for meals as well as Saturday morning Breaking Bread has had up to 50 guests show up for meal and sack lunch. The City of Jackson has funding for mobile showers and is looking for a location with several possibilities identified. The Food Bank will be able to provide showers once certain protocols are established.

Calaveras

Staci Johnston advised that their partnership with UC-Davis is progressing well and will have a media schedule in the near future.

Mariposa

Amy Woodward confirmed continuing outreach at 3 camps including PPE, water and providing shelter connections.

Tuolumne

Colette Such advised homeless task force renamed to Commission on Homeless with the County Board of Supervisors approving the bylaws and identifying 3 ad hoc committees including emergency housing, investigations and orientation for members.

9.3 Continued discussion of meeting Virtual/In Person

PJ Davis advised that she has been in discussions with the City of Jackson regarding using City Hall for CoC meetings. Pre-COVID the facility had a capacity of 250, post-COVID it is now 60, has virtual capacity, last Wednesday of each month timing is fine with no scheduling conflicts at this time and allow food. Discussion continued around how many times per year and expand the meetings to include training or retreats. It is important to stay safe in these COVID times while still trying to connect. Steve Christensen suggested waiting until COVID numbers go down as Amador numbers are currently climbing. We could plan something for spring/summer and also have time to search other counties for locations that would accommodate those participants. For now, we can continue virtual but continue planning.

9.4 Financial Report

Bruce Giudici advised that many contracts are coming down and ATCAA has a new hire, Ruth Brickner, to help out with the reporting. Finished with HEAP as of 6/21. \$316,000 COVID funds pretty much gone. Okay to still spend in CESH 1 and 2. For ESG-CV 1 and 2 the State has requested reports and there's questions of budget, etc. Bruce will not pass on anything on this until all is settled with the State. HHAP 1 and 2 was split up today. Total grants are at \$6.6 million on all contracts. ESG-CV funds contract started January 2020 and end September 2022 so need to spend. State will be looking for projections so Bruce may be contacting you. Denise Cloward suggested working with cities to partner on showers, Rapid Rehousing is a little slower now, could use funds for existing shelters, HMIS, other staff, equipment, space and strategies to collect data. Lydia Arre questioned the fiscal operation of the ESG spending, how spent, County purchased emergency family shelters and could rehab be used for this (no). COVID was pretty much spent out quickly last year. She will check and call Lydia to discuss. Staci Johnston questioned the reporting over 5 years, what money was left on the table, if not spent what happens, will not spending it all impact future requests, if there's an opportunity can it be reallocated to the CoC to try to get it spent down? Bruce advised that a lot of the grant funding is through ATCAA and what was left of \$1.8 million for 2015-2020 was a smaller amount than the \$6.6 million we are dealing with now. Some of what was left on the table included Permanent Supportive Housing due to the amount of balance left which could not cover a full month's rent which the grant required. Those funds are recaptured back to the funder. ATCAA is working on 7 new 2021 NOFA projects reviewing and looking at renewals including HMIS, Rapid Rehousing, Tuolumne Permanent Supportive House, Mariposa Permanent Supportive Housing and Planning.

- 9.5 Youth Action Board as a Committee of the CSCoC
PJ Davis suggested the Governing Board take on a new subcommittee for this, but she needs to know what services already exist. Representatives on Governing Board can email information to Ms. Davis. Need to see what is currently existing in each county and move on along from there.

10. New Business

10.1 HHAP Round Two Recommended Awards

Amador County:	City of Jackson	\$177,906
	ATCAA	\$ 35,000
Calaveras:	Sierra Hope	\$ 97,720
Mariposa:	Alliance	\$ 85,639
Tuolumne:	ATCAA	\$170,670
Calaveras County:	Calaveras County	\$ 86,299

Calaveras County decided to not redirect funds and keep in the County with no subcontracting so no RFP was needed.

Motion was made by Jaime Betancour, seconded by Terri Peresan to approve the motion with roll call votes for approval of this item: Amador County H&HS, CMCAA, Dept. of Veterans Affairs, Mariposa H&HS, MLJT, Tuolumne County H&HS, Victory Village, Calaveras H&HS with ATCAA and Sierra Hope abstaining.

PJ Davis pointed out to Review and Ranking that for Round 3 there is no baseline score, do we look at some minimum score (i.e., if not meet threshold but only have one applicant, what do we do).

10.2 Election of Officers:

- Chair: Denise Cloward, ATCAA
- Vice Chair: Jaime Betancur, Dept. of Veterans Affairs
- Secretary: Emily Graham, Mother Lode Job Training
- Treasurer: Steve Boyack, Tuolumne County H&HS

Motion was made by Terry Peresan, seconded by Jerry Cadotte to approve the motion with roll call votes for approval of this item (approved unanimously): Amador County H&HS, CMCAA, Dept. of Veterans Affairs, Mariposa H&HS, MLJT, Tuolumne County H&HS, Victory Village, Calaveras H&HS, Sierra Hope, ATCAA.

Staci Johnston wanted to thank the committee for being so responsive and making this a painless process and especially thank those who agree to do this service.

10.3 HHAP Rounds Three and Four

Round 3 is out now. HHAP Round Three CSCoC portion is \$1,264,704.34 CoC with each County Portion as follows (figures are not exact):

Amador	\$298,939.19
Calaveras	\$259,825.65
Mariposa	\$ 83,814.73
Tuolumne	\$537,811.15

PJ Davis advised that we need to know the counties' intent on redirecting or not (H&HS Directors can sign this) by 9/15/21 and need Board Resolution by 10/15/21.

- 10.4** Request for Change to Awarded Project – Policy and Form
Governance Committee is working on this. Regarding HHAP Round 1 funding, if you do not want or can't do the project can you request a change? It must be within the scope of the project, but cannot extend the time. Question is how to address this if there is a catastrophe that prevents it. Proposed draft will be sent out for consideration on September agenda.
- 10.5** Request for Proposal (RFP) Policy
Governance Committee is working on this as well as there is no formal policy for this. Proposed draft will also be sent out for consideration on September agenda.
- 10.6** Time Frame and Amounts on Existing HUD Contracts
HUD Timing is short – announcement on website by September 3, 2021. September Governing Board meeting will approve Tier One and Tier Two rankings.

11. Items for future agendas

- PIT 2022
- Other items mentioned in minutes herein

12. Comments from Governing Board Members

Staci Johnston wanted to thank PJ Davis and Kelly Camp for their hard work and are blessed.

13. Adjourn

11:45 AM.