



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, OCTOBER 25, 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 Point In Time Count Committee

“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/Treasurer: Amy Woodward, Mariposa 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 – Medi-Cal – Homebase

UPDATE

- | | |
|---|---------------|
| 8. Consent Calendar | ACTION |
| 8.1 Approve CSCoC Governing Board Minutes of Meeting held on September 27, 2023 | |
| 9. Old Business/Standing Agenda Items | |
| 9.1 Report(s) from committee meeting(s) held before CSCoC Meeting, if any | UPDATE |
| <i>Policy and Fund Committee</i> – Quarterly | |
| <i>Youth Advisory Committee</i> - monthly | |
| <i>Veterans Committee</i> – Quarterly | |
| <i>CES/HMIS Committee</i> – TBD | |
| <i>Point-In-Time Committee</i> – Oct 25, 2023 | |
| 9.2 Homeless Task Forces, Commissions and/or Committees
(Amador/Calaveras/Mariposa/Tuolumne) | UPDATE |
| 9.3 <u>HHAP Homeless Housing, Assistance and Prevention Program</u> | UPDATE |
| Round 1 Monitoring | |
| Round 2 Monitoring | |
| Round 3 Contracts out | |
| Round 4 Contracts going out | |
| Round 5 Beginning process | |
| 9.4 ESG – Emergency Solutions Grant | UPDATE |
| 9.5 HHIP – Housing and Homelessness Incentive Program | UPDATE |
| 9.6 Financial Report | UPDATE |
| 9.7 Sustainability Committee | ACTION |

10. New Business

10.1

11. Items for next agenda

12. Comments from Governing Board Members	UPDATE
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13. Adjourn

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NO GENERAL MEMBERSHIP MEETING

COMMITTEES

CES/HMIS:	Chair	Denise Cloward - TBD
Policy & Fund	Chair	Denise Cloward – Quarterly 2 nd Monday 2:00 pm
Youth Advisory:	Chair	
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	Alliance for Community Transformations
Amador County Behavioral Health	Amador H & H S
Amador Tuolumne CAA	American Indian Council of Mariposa
Anthem Blue Cross	Berkeley Food HP
Area 12 Agency on Aging	Calaveras County Veterans Services
Calaveras H & H S	Calaveras Mariposa CAA
California Health & Wellness	Department of Veterans Affairs
DRAIL	First 5 Calaveras
Jackson, City of	Mariposa County H & H S
Mark Twain Medical Center	Mother Lode Job Training
Operation Care	Resiliency Village
Sierra Hope	Southern Sierra Miwuk Nation
Steve Christensen	Sutter Amador Hospital
Tuolumne County Behavioral Health	Tuolumne County Community Resources
Tuolumne County Homeless Services	Tuolumne County Human Services
Veteran Service Office	Victory Village