

Members present:

Alliance4You	Alison Tudor
	Hal Nolen
Amador County Behavioral Health Advisory Board	Steve Christensen
Amador County H&HS	Anne Watts
Anthem Blue Cross	Kristine Kane
	Noni Plasichuk
ATCAA	Betty Mann
	Joseph Bors
	Bruce Giudici
	David Carlton
	Denise Cloward
	Laurie Terry
	Eva Questo
	Patricia Angeja
	Lesley Mace
Calaveras County H&HS	Lee Kimball
Catholic Charities VetFam	Christina Krick
Catholic Charities of the Diocese of Stockton	Nai Sosongkham
CMCAA	Staci Johnston
Jackson, City of Street Outreach	Christine Platt
	Brittany Pettinichio
Mariposa H&HS	Kelly Taute
	Ron Hull
	Amy Woodward
Mother Lode Job Training	Emily Graham
PJ Davis Office	Kelly Camp (P.J. assistant)
	P.J. Davis
Sierra Hope	Jerry Cadotte
Tuolumne Co. Veterans Affairs	Debora Kay Esque
Tuolumne H&HS	Steve Boyack
Tuolumne Co. Homeless Services Coordinator	Michael Roberson
Tuolumne Me-Wuk Tribal TANF Program	Margie Wiley

1. Call to Order – Governing Board Meeting

Meeting was called to order at 10:35 AM.
P.J. Davis facilitated the meeting of the Governing Board.

2. Roll Call

Quorum met.

3. Welcome – Introductions – Announcements

Christine Platt introduced Brittany Pettinichio as a newly hired Assistant Homeless Outreach with Christine.

Denise Cloward advised that the Central Sierra Continuum of Care HMIS Project Manager position is out to open hire and will be interviewing next week.

Amy Woodward reported she is taking Mandi Brun position and Kelly Haute will assume Senior Analyst position.

Hal Nolen expressed concern that his is the only shelter that accepts pet. Clients are coming from not only in the Continuum but also surrounding areas. This can be a major barrier for the homeless with pets and offered to be a resource to other areas to offer procedural help. There is usually only a short amount of pet service required as clients move on.

The California State Action Plan prepared for the California Interagency Council on Homelessness has been finalized and copy provided at this meeting. Good to know what's coming in SB914 that talks about CoCs and HHAP Round 5 State funding to help unaccompanied women and children including emergency transfers in VAWA situations.

Denise Cloward advised the NOFA availability calendar for 2023-2024 is out and was provided in meeting packet.

Denise advised that a 9:30 AM meeting by CalREAL Presentation had been scheduled prior to this Governing Board meeting, but could not be conducted. Discussion was to include Racial Equity Improvements Project Plans previously submitted regarding who, what, focus, timeline, who leads and examine any barriers. There will be another training session on October 4th, 12:00 noon.

4. Public Comments

None.

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 item): Amador H&HS, ATCAA, Calaveras H&HS, CMCAA, Mariposa H&HS, Sierra Hope, Tuolumne H&HS.

7. **Presentations** – Angela Dykstra GPD Liaison for Victory Village
To be rescheduled.

8. **Consent Calendar**

- 8.1 Approve CsCoC Board Minutes of meeting held on July 26, 2023
Motion was made by Steve Boyack, seconded by Staci Johnston, to approve the minutes with roll call votes for approval of this item (unanimous item): Amador H&HS, ATCAA, Calaveras H&HS, CMCAA, Mariposa H&HS, 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
P.J. Davis reminded the participants that meetings are held quarterly except for:

Youth Advisory Committee

Kelly Camp advised the committee was working on setting up youth action board meetings at each school site, focus on the PIT to review for any additional questions that may need to be added and work with MLJT to put out a job description for Youth Coordinator to do some of the work that Kelly does. Will have a youth report and survey by the 9th.

CES/HMIS Committee

Updated CES was reviewed. Added mandated areas for prevention. Guidelines and documentation packets have been redone. The PIT survey went out and came back with some changes. P.J. Davis will have ready for October meeting. P.J. Davis and Denise Cloward met with an outside technical assistance firm for PIT with father and 2 sons that used different planning tools and menus. We would have to provide volunteer list and training but not need other tools such as maps, routes. Cost was \$86,000 so decided too expensive. Before October meeting need to look for either a new chair or co-chairs.

- 9.2 Homeless Task Forces, Commissions and/or Committees

Amador

Christine Platt reported working with Cal ICH and Caltrans and visited Modesto safe over night parking facility and toured long/overnight shelters wherein 700 meals were served daily by Salvation Army that indicated an undercurrent thread of needs. In Lodi Intercity is using encampment funding that she found exciting and motivating and we need here.

Calaveras

Both development and services committees met and are working on Strategic Plan and getting into the process. Have identified 24 unit rental possibility and looking at covering developer fees.

Mariposa

Their multi-disciplinary team is working on upcoming camp closures and moving to pallets. Vendor has been chosen to install connections with site coming up in weeks. P.J. requested pictures be sent for website.

Tuolumne

Per Michael Roberson, homeless committee is now policy advisory committee to Board of Supervisors. Did not meet last month, but will do so in October. They have a bill to buy surplus property from Caltrans to develop permanent housing and use State regular housing funds as well as tribal entities. Looking at a soft opening for navigation center soon and appreciate the good work done by so many. Regarding Encampment grant fund, was denied rounds 1 and 2, but were awarded \$6.2 million in round 3. Their grant was looking for permanent solutions and also safe parking program with not much management but difficult to manage. Partnered with Friends of Animals Committee to help work with fostering and programs. Also will work with ATCAA when clients are ready to move out to permanent residence or motels. Got 3 transitional homes.

9.3 HHAP Homeless Housing, Assistance and Prevention Program

- Round 1 Monitoring Round 1, look at logic models and HMIS errors
- Round 2 Monitoring Round 2, putting together
- Round 3 Done, contracts out
- Round 4 Regarding RFP Request - Thanks to the allocation team that met through zoom a couple of times, looked at scoring and projects to see if they fit the gaps in CoC priorities. Regarding RFP logic models can be revised. There were 3 trainings for those who were thinking of applying. Lee Kimball and Staci Johnston said it was a pleasure to review the projects and hearts of the applications, prioritizing to meet needs.

Motion was made by Emily Graham, seconded by Anne Watts, to approve this action item with roll call votes for approval of this item (unanimous item): Amador H&HS, ATCAA (yes for ATCAA, but abstained for Amador H&HS), Calaveras H&HS, CMCAA, Mariposa H&HS (yes, but abstained for Mariposa H&HS), Sierra Hope (yes, but abstained for Calaveras H&HS), Tuolumne H&HS (yes, but abstained for Tuolumne H&HS).

- Round 5 Process beginning. NOFA out Friday. Have 6 months to complete and submit and will have big differences. Will get started in October meeting. Concern was expressed that they were going to use 2023 PIT (sheltered only count), but if surrounding areas are high and ours lower, might affect award. Use HHAP 4 as guide. HHAP funding will be continual as will Encampment Resolution funds. Cal ICH and HHAP will be moving to HCD in June 2024. For now HHAP funding does not require inspection nor will be for RR using FMR and utilities assessments, but that could change when HCD takes it over. Written standards and HMIS will be important part of round 5. Amador housing element is in the end of the process so all 4 counties will have completed elements.

9.4 ESG Emergency Solutions Grant 2023 Approve Applications

Have had a couple of meetings. ATCAA applied for \$78,390 non-competitive and sharing 50% with Mariposa HHS. There were 3 competitive applications going in that were very competitive \$200,000 each to ATCAA Shelter, ATCAA RR and Alliance RR. Alison Tudor wants to apply for shelter funds due 10/16 and requested information on where to access. Denise will send NOFA. Margie Wiley asked about any funding for Miwuk Tribe wellness home. Denise Cloward advised HHAP 5 will be sent out to the full

membership and can await next ESG to apply next time around. Those interested can go to the sites NOFA calendar (also attachment for meeting) to see what's available and if open.

Motion was made by Steve Boyack, seconded by Jerry Cadotte, to approve the applications with roll call votes for approval of this item (unanimous item): Amador H&HS, ATCAA, Calaveras H&HS, CMCAA, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne H&HS.

9.5 HHIP – Housing and Homelessness Incentive Program

P.J. Davis advised that she emailed to participants to advise HHAP round 4 was approved so they know what it says and what project consists of to take into consideration possibly backfilling with HHIP. Noni Plasichuk advised that collaboration with CoC and ATCAA was a huge success. 100% health care earnings were funded including HMIS, CES, street outreach engaged and created programs through HHAP3 to backfill gap funding.

9.6 Financial Report

Bruce Giudici advised that he is going to do reporting different so we can see where we are in the budget county by county. ESG-CV contract will be ending. Of the \$310,000 for all 4 counties for RR, can spend through June 2024. He is working on monitoring now. 1/4 of report findings show need to be more comprehensive in policies having to turn in back up. ESG-CV requires a lot. Need evidence of policies, comply with contracts and training. He proposes having a zoom meeting 1 week from today of ESG-CV recipient people. He will send out a document to show how we are going to proceed. It will need to be signed, sent back, forwarded to state to show onboard with policies. Email fiscal person name and email and needs to be sent to PJ Davis who will email form to them and have training meeting 1 week from today 10:30 AM. We must respond by 10/9. Having meeting 10/4 at 10:30 AM will provide turnaround time. All fiscal and program staff must attend. Some pet things may not be allowable and need to talk about them. Lee Kimball requested training be recorded for those who can't make the 10/4 training. There would need to be a document signed by the person verifying they went through the training.

9.7 HUD 2023 NOFO – Submitted

P.J. Davis thanks everyone for adhering to short time lines. Due tomorrow, but she submitted it early to prevent complications. Great job, Allocation Team, in identifying priorities.

10. New Business

10.1 Election of Officers

Chair: Denise Cloward – ATCAA
Vice-Chair: Kia Phillips – Berkeley Foods
Secretary/Treasurer: Amy Woodward – Mariposa County

Thank you to Kia Phillips for team development of roster. Steve Boyack leaving at end of year (was treasurer). Can always revisit splitting Secretary and Treasurer at a later date. Motion was made by Staci Johnston, seconded by Steve Boyack, to approve the elections of officers with roll call votes for approval of this item (unanimous item): Amador H&HS,

ATCAA, Berkeley Foods, Calaveras H&HS, CMCAA, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne H&HS.

- 10.2** Propose a Fiscal Oversight – Sustainability Committee
Lee proposed a committee to research cost to run CoC -- Where is money coming from? How sustainable? What funds are needed for specific projects? Prioritize where money is going? What Board members want to be on it? Need to talk about P.J. Davis, HMIS manager, Denise Cloward and contract work costs.

11. Items for next agenda

Due to 5 Wednesdays in November we can keep our regular last Wednesday of month meeting (11/29) which is after Thanksgiving and do not meet in December.

This is Emily Graham's last meeting representing MLJT who is going to take a program specialist position at Columbia College so will leave a seat open on the Governing Board. Next in line is City of Jackson.

12. Comments from Governing Board

13. Adjournment

11:53 AM