

Members Present:
(list per chat from meeting)

1. Call to Order

Meeting was called to order at 10:33 AM.
P.J. Davis facilitated the meeting of the Governing Board.

2. Roll Call

Quorum met.
Absent: CMCAA, Victory Village and Dept. of Veterans absent for meeting with Berkeley Foods arriving later.

3. Welcome – Introductions – Announcements

None.

4. Public Comment

None.

5. Additions or Deletions to the Agenda

None.

6. Approval of the Agenda

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

7. Presentations –

None.

8. Consent Calendar

8.1 Approve CSCoC Governing Board Minutes of Meeting held on March 30, 2022
Motion was made by Julianne Sims, seconded by Anne Watts, to approve the minutes for March 30, 2022 Board meeting with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Calaveras H&HS, Mariposa H&HS, MLJT, 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

P.J. Davis reported on continued work on evaluating our current 2019 strategic plan and updating it. This item will be on May calendar and will go indepth. Will look at R&R Scope of Work.

Kelly Camp reported on the Youth Advisory Committee that looked at the PIT count and especially the youth numbers and may talk more about this. In addition, they considered applying for a planning grant for Youth Action Board and are putting together performance information. They are also working on a flyer to go to the school districts by end of term.

Review/Rank and Fund Committee

Hope ESG application will come out in May as has short turn around time. We will be applying for competitive process. Previous year we had 3 applications, \$200,000 each of which 2 were funded, but not the 3rd.

Written Standards need updating, possibly by adding an addendum, for June meeting.

For HHAP Round 3 discussion followed regarding what action to take if an application does not score high enough or not fit guidelines. P.J. Davis will work on the language for that. If have a single application that is not approved for funding, does that mean we need a second RFP process and reach out to more providers and counties? There is a training in May and all who submitted Letters of Intent will be invited. A second RFP would go to the Allocation Committee. A list will be sent out soon and any Committee member that has a conflict of interest will not score for that County.

CES/HMIS Committee

No meeting.

Veterans Committee

P.J. Davis reported that confidentiality agreements are being signed by attendees so they can share information. Will focus on PIT in May and see where Veterans are and maybe working with problems and making good connections. In addition, will look at CES and conduct semi-annual review of providers. June will focus on outreach. July will identify Vets needs. Next meeting is 2:00 PM today.

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

Amador

Christine Platt reported that the mobile shower program is going great and had 15 people last week. Also are busy with employment paperwork. Attended a positive CCP meeting and shared PIT information. Has good street outreach and staying connected with clients and resources. Kelly Camp advised of a homeless resources street fair at Detert Park in Jackson May 15th-16th. Participating agencies with booths include ATCAA, live music, haircuts, various service providers, DA's Office and Sheriff's Office.

Calaveras

No report.

Mariposa

Back to in-person meetings and have met the last 2 months. Pushing for demobilization of large homeless encampment and provide outreach with partners to house as many

as possible before eviction. Date not set as yet. Committee members include law enforcement.

Tuolumne

Christina Welch advised that having Michael Roberson as new Housing Coordinator has helped focus and productivity. She also asked that other counties share their information with her and asked how to make their plans more effective.

9.3 Point In Time Count 2022 Report

Copies were distributed to the counties (note: there is one additional minor correction regarding elderly under 2021 that should have been under 2022 – revised report will be sent out). HIC is due to be submitted on April 29th and is coming along okay. Denise is working with Homebase on updating Policies and Procedures to include new users and how things are working. Additional questions on CES regarding housing are being added. Training is coming up to help determine who gets the call, what questions to ask, what agencies to refer to and send email referral.

9.4 HHAP ROUND 3 – Timing and Progress

Letters of Intent went out the beginning of April and are due this Friday, April 29th. So far, we have one letter from Amador for \$77,000 (\$500,566 remaining); one letter from Calaveras for full amount; no letter from Mariposa, but one will be here by Friday deadline; and, three from Tuolumne totally \$680,000 (awarded \$465,617 so over, will need to go to R&R). Allocation team volunteers are Amy Woodward, Steve Christensen, Emily Graham, Teri Lane, Rebecca Espino. Volunteers cannot cast votes for counties where they have a conflict of interest, but can for others. Persons who submitted letters are invited to May training. Allocation review starts in September and is to be received to Governing Board by October. City of Jackson will be submitting a letter of intent. Denise Cloward will resend application data requirements and information on challenges we are facing (COVID, gaps in services, goals).

9.5 Financial Report

Bruce Giudici provided updated quarterly information on various grants referring to information distributed. ESG-CV Round 2 was extended through September 30, 2023. Award was \$1,710,000 and have spent \$1,084,016 and have \$625,984 left. Backup is needed to meet award requirements. One county has applied for more of this funding which would involve a budget amendment to account for extra funds and he will be looking into this. If we add HP to the contracts, that would involve changes again. ESG-CV is mostly spent.

9.6 ESG 2022 Administrative Entity – ATCAA

Motion was made by Emily Graham, seconded by Rebecca Espino, to approve ATCAA as ESG 2022 Administrative Entity with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Berkeley Foods, Calaveras H&HS, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne H&HS.

9.7 HUD Collaborative Applicant – ATCAA

Motion was made by Kia Phillips, seconded by Anne Watts, to approve ATCAA as HUD Collaborative Applicant with roll call votes for approval of this item (unanimous

approval): Amador H&HS, ATCAA, Berkeley Foods, Calaveras H&HS, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne H&HS.

9.8 Governing Board Vice Chair – Election

Kia Phillips volunteered for Vice Chair position.

Motion was made by Cori Allen, seconded by Anne Watts, to approve the nomination of Kia Phillips as Vice Chair with roll call votes for approval of this item (unanimous approval): Amador H&HS, ATCAA, Calaveras H&HS, Mariposa H&HS, MLJT, Sierra Hope, Tuolumne H&HS.

10. New Business

10.1 HMIS Policies and Procedures

Denise Cloward is working with Homebase on this. Community needs to start thinking about changes they would like to see. Want 211 concept perhaps? HMIS data system captures data making this a good time to use it to make the Continuum stronger and funded.

10.2 CSCoC Strategic Action Plan

P.J. Davis will send current 2019 strategic action plan and updated evaluation on plan to move forward as addressed in Governance Committee. Plan follows State of California Homeless Act Planning and Prevention to Endless Homelessness 2022 template and matches tables format for action plan in HHAP Round 3. The State Data System will be adding other projects (i.e., street outreach) and we need to be prepared and set goals strategically to make sure to do more to get more funding.

10.3 Homeless Prevention Policies & Procedures

We need to strengthen and add additional language as ERAP HP ended and funds will be redirected back to communities. We need to see what that will look like and administer it fairly across the region.

10.4 Tribal Entity Invitations

P.J. Davis advised we should be focusing on improving our connections with youth and tribal entities and get them involved in CoC. Kelly Camp has been working and speaking with the entire tribal entity (not just individual tribes) and offer 1 member + 1 alternate to speak for the entire tribal entity. There are federally recognized tribes, some with funding, but cannot preclude others from joining the CoC and benefiting. There has been an extension of another week for CoC's to register tribes and include their geographic areas. We have sent out invitations and are hoping to hear back if intend to join CoC and add their geographic locations in our service area. There would be more funds in tribal set asides and open up tribal entities to be included in projects. Infrastructure would be needed which our CoC already has in place.

Advantages for tribal entities to join our CoC include:

- We already have infrastructure (i.e., the committee, established subcommittees, HMIS, CES)
- As noted on table of service areas in our charter in the website, there are a number of areas that we identified to address as we progressed which included tribal entities, youth, etc. Ours is a work in progress.

- Tribal geographic areas are within CoC's service areas. There are different needs where each are. We understand as we are closest neighbors.
- CoC can get big projects up and moving quicker.

10.5 Continue Virtual Meetings until December 31, 2022

We have a waiver until end of June to conduct meetings virtually (cannot conduct combined in-person and virtual) due to COVID. One of in-person meeting problems is finding a facility where people are not shoulder-to-shoulder. HUD specifies the Brown Act requirements do not apply for continuum of care groups unless a public elected entity funds the CoC and also sits on the CoC Governing Board (at present we do not have such representation). The Act is, however, useful as a guide. Question arises as do we have to meet in-person after Governor officially lifts the requirements? For now we can put it off until May or June or until Governor makes an announcement.

11. Items for next agenda

Ran out of time to pursue.

12. Comments from Governing Board Members

None.

13. Adjourn

12:00 noon.