



**Plumas-Sierra Counties
CoC Advisory Board Regular Meeting
May 24, 2022
10:00AM**

In-Person

Join the in-person meeting, to be held at: Plumas County Building Permit and Planning Department Meeting Room, 555 Main Street, Quincy, CA 95971

Virtual Call-In Information

Join the meeting by Zoom:

<https://us06web.zoom.us/j/86001494554?pwd=UG9GY1F2aGp6RlhObXppR3h0UnRXUT09>

Phone Number: 253-215-8782

Meeting ID: 860 0149 4554

Passcode: 752793

Agenda

- 1. Call to Order/Establish a Quorum/Introductions**
- 2. Public Comments (limited to 3 mins. per comment)**

Members of the public will have the opportunity to address the Board on any issue within the jurisdiction of the Board. Speakers will be limited to three minutes.

- 3. Approval of Meeting Minutes from April 26, 2022**

Board members will review for approval the regular meeting minutes from April 26, 2022.

- 4. Approval of Special Meeting Minutes from May 6, 2022**

Board members will review for approval the special meeting minutes from May 6, 2022.

5. Discussion

- A. NorCal CoC Executive Board Meeting Updates – Lea Salas and Tracey Ferguson
 - i. NorCal CoC Governance Charter
 - ii. 2022 PIT Count Report Update
 - iii. 2023 PIT Count date – January 24th (night of)
 - iv. ESG 2021 applicant
 - v. ESG 2022 notice
 - vi. ESG-CV payment processing update
- B. Presentation by Anthem and California Health and Wellness (Medi-Cal Managed Care Plans in Plumas and Sierra counties) regarding state's Housing and Homelessness Incentive Program (HHIP), which is an incentive program rolling out from the state to the health plans that provides funds to address housing and homelessness
- C. HHAP Round 3 Update
 - i. Executive Board approval of 1 FTE at lead agency to support administration of the “Counting Us” application, PIT and HIC count, ensure for the duration of the HHAP 3 grant HMIS and grant contract compliance
 - ii. Funding Plan and Budget Template
- D. NPLH Project Update
- E. Plumas-Sierra Counties CoC Advisory Board Roster

6. New Business/Action Items

- A. Continuing State of Emergency Teleconferencing (standing item) – discussion and possible action
- B. Plumas-Sierra CoC Advisory Board Secretary Alternate – discussion and possible action
- C. Plumas-Sierra CoC Advisory Board Chair Alternate – discussion and possible action
- D. Plumas County Executive Board Member Alternate – discussion and possible action
- E. Review Plumas and Sierra counties CoC and county allocations with Advisory Board approved funding activities and eligible use categories – discussion and possible action
- F. HHAP Round 3 Outcome Goals – review and possible action
- G. Addressing Homelessness (standing item)
- H. New Member Applications (standing item)

7. Committee Appointments (standing item)

- A. HMIS/CEP Committee Member for Sierra County
- B. PIT Committee Alternate for Sierra County

8. Requests for Letters of Support (standing item)

9. Committee/Workgroup Updates

- A. PIT Committee
- B. HMIS/CEP Committee

10. Agency Updates

11. County Updates

12. Discussion Items for Next Meeting

13. Adjournment

Next Meeting: June 28, 2022 (10:00AM)

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec.12132), and the federal rules and regulations adopted in implementation thereof.

The agenda shall include information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.