



**Plumas-Sierra Counties
CoC Advisory Board Regular Meeting
October 25, 2022
10:00AM**

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 August 23, 2022 Regular Meeting

Board members will review for approval the regular meeting minutes from August 23, 2022.

4. Approval of Meeting Minutes from September 7, 2022 Special Meeting

Board members will review for approval the special meeting minutes from September 7, 2022.

5. Discussion

A. NorCal CoC Executive Board Meeting Updates – Lea Salas and Tracey Ferguson

- i. Lead Agency HHAP Analyst Hired
- ii. HHAP Round 3
- iii. ESG 2022 Non-Competitive Allocations Update
- iv. ESG-CV Funding Update
- v. HMIS Updated Forms and Agreements
- vi. Care Court Implementation

6. New Business/Action Items

- A. Continuing State of Emergency Teleconferencing (standing item) – discussion and possible action
- B. HHIP Update
- C. HHAP Round 4 Draft Application
- D. Addressing Homelessness (standing item)
- E. New Member Applications (standing item)

7. Committee Appointments (standing item)

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

7. Requests for Letters of Support (standing item)

8. Committee/Workgroup Updates

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

9. Agency Updates

10. County Updates

11. Discussion Items for Next Meeting

12. Adjournment

Next Meeting: November 22, 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.