



**Plumas-Sierra Counties
CoC Advisory Board Meeting
February 28, 2023
10:00am**

***Locations:** **555 Main Street, Quincy (Plumas Planning & Building Conference Room)**
 706 Mill Street, Loyalton (Sierra County Wellness Center)

Virtual Option: [Click here to join the meeting](#)
 Phone Number: 469-262-1742
 Phone Conference ID: 269 302 706

Agenda

- 1. Call to Order**
- 2. Establish Quorum (In-Person)***
- 3. Introductions**
- 4. 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.
- 5. Approval of Meeting Minutes from January 24, 2023 Regular Meeting**

Board members will review for approval the regular meeting minutes from January 24, 2023.
- 6. Discussion**
 - A. NorCal CoC Executive Board Meeting Updates (Lea Salas and Tracey Ferguson)
 - i. NorCal CoC Governance Charter Working Group formed
 - ii. HHAP Round 3 applications due March 17, 2023
 - iii. Lead Agency leadership and organizational changes
 - iv. HMIS/CEP Committee proposal to review and provide compliance monitoring of NorCal CoC funded grant projects
 - v. ESG 2023 not yet released
 - B. Quincy Permanent Supportive Housing Project Due Diligence Update
 - C. 2023 PIT Count Update

- D. FYI – February 22, 2023 Governor announced the Behavioral Health Bridge Housing (BHBH) grant program (\$907 million for county behavioral health agencies to address the immediate housing and treatment needs of people experiencing homelessness and serious behavioral health conditions, including mental illness and substance use disorders) – deadline April 28, 2023

7. New Business/Action Items

- A. NorCal CoC Governance Charter Working Group representation from Plumas and Sierra counties – discussion and possible action
- B. HHAP Round 3 Plumas-Sierra Counties CoC Advisory Board Review of Proposed Eligible Project(s) – discussion and possible action
 - a. Sierra County, CoC Allocation - \$14,310.50
 - b. Sierra County, County Allocation - \$13,356.47
 - c. Plumas County, CoC Allocation - \$54,856.92
 - d. Plumas County, County Allocation - \$51,199.79
- C. Addressing Homelessness (standing item)
- D. New Member Applications (standing item)

8. Committee Appointments (standing item)

- A. January 2023 Updated Plumas-Sierra Counties CoC Advisory Board Roster
 - i. Vacancies:
 - Advisory Board Voting Member At-Large
 - Advisory Board Secretary Alternate
 - Advisory Board Chair Alternate
 - NorCal CoC Executive Board Alternate Plumas County
 - NorCal CoC HMIS/CEP Committee Alternate Sierra County
 - NorCal CoC PIT Committee Alternate Sierra County
 - NorCal CoC Governance Charter Working Group Member Plumas County
 - NorCal CoC Governance Charter Working Group Member 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: March 28, 2023 (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.