



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

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

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 and March 14, 2023, Special Meeting**

Board members will review for approval the regular meeting minutes from January 24, 2023 and the special meeting minutes from March 14, 2023.

6. Discussion

- A. NorCal CoC Executive Board Meeting Updates (Plumas and Sierra Counties)**
 - i. NorCal CoC Governance Charter Working Group**
 - ii. April 2023 Full Member Meeting**
 - iii. HHAP Round 3 Update (Process for Ranking and Rating)**
 - iv. Lead Agency leadership and organizational changes**
 - v. Process for project/grant review**
 - vi. ESG 2023 Status**
 - vii. HHIP Update**

- B. Permanent Supportive Housing Project Quincy Site Due Diligence Update**
- C. 2023 PIT Count Update**

- D. Nor Cal CoC Participation Agreements (Plumas and Sierra Counties)
- E. AB 977 HMIS Implementation Requirements (January 1, 2023)

7. New Business/Action Items

- A. NorCal CoC Governance Charter Working Group representation from Plumas and Sierra counties – discussion and possible action
- B. Addressing Homelessness (standing item)
- C. New Member Applications (standing item)
 - a. Barbara Daughtrey, Sierra County Behavioral Health

8. Committee Appointments (standing item)

- A. NorCal CoC HMIS/CEP Committee Alternate Sierra County – Barbara Daughtrey
- B. NorCal CoC PIT Committee Alternate Sierra County – Barbara Daughtrey

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: April 25, 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.