



**Plumas-Sierra Counties
CoC Advisory Board Meeting
July 25, 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 June 27, 2023, Regular Meeting

Board members will review for approval the regular meeting minutes from June 27, 2023.

6. Discussion

A. NorCal CoC Executive Board Meeting Updates (Plumas and Sierra Counties)

- i. Amended Governance Charter to approve, effective August 1, 2023, City of Redding as the Interim Collaborative Applicant (subject to City of Redding City Council Approval on August 1, 2023) (need to determine budget and funding source, note, roles/responsibilities in Governance Charter) [see attachment]
- ii. HUD FY 2023 CoC Program Competition Notice of Funding Opportunity (NOFA) opened July 5, 2023 and closed September 28, 2023
- iii. Approved the City of Redding to develop an RFP for professional services to solicit the preparation of the NorCal CoC HUD Program Competition application and bring it back to the Executive Board (prior to August 1, 2023) for review and approval to release August 2, 2023 (NorCal CoC requesting list of consultants to send RFP)

- iv. HMIS Lead and System Administrator (SA)
 - 1. Entity must be stated in the FY 2023 CoC Program Competition application
 - 2. Governance Charter amendment needed to designate new entity
 - 3. United Way has shown interest
- v. Lead Agency discussion tabled (determine next steps for review of Governance Charter Lead Agency Roles and Responsibilities (pages 8-9 / 27 items) in context of 24 CFR 578.7 (Responsibilities of the Continuum of Care) [see attachments]
 - 1. NorCal CoC Governance Charter Entity Responsibilities – Collaborative Applicant, Lead Agency, and HMIS Lead [see attachment]
- vi. FAQ NorCal CoC Questions to Lead Agency [see attachment]
- vii. Questions from Executive Board members for Lead Agency in follow-up to discussion during 7/12/23 Executive Board Meeting [see attachment]
- B. Attendance at Plumas County Community Development Commission/Housing Authority monthly meetings (3rd Tuesday of the month, 9:00am, Plumas County Courthouse, Board of Supervisors Chambers)
- C. Next Special Meeting of the NorCal CoC Executive Board is July 24, 2023 at 10am
- D. Sierra County and Plumas County NorCal CoC Participation Agreements

7. New Business/Action Items

- A. Addressing Homelessness (standing item)
- B. New Member Applications (standing item)
 - a. Nicole Reinert, Plumas County Public Health
 - b. Lori Beatley, Plumas County Public Health
 - c. Ashley Achter, Plumas County Social Services
 - d. Sharon Sousa, Plumas County Behavioral Health
 - e. Linda Judge, member of the public/homelessness stakeholder
 - f. Debra Lucero, Plumas County Administrative Officer
 - g. Sheryll Prinz-McMillan, Sierra County Behavioral Health
- C. Plumas-Sierra Counties CoC Advisory Board Voting Member Appointments – effective September 1, 2023
 - a. Sharon Sousa, Chair
 - b. Linda Judge, Secretary
 - c. Ashley Achter, At-Large
- D. NorCal CoC Executive Board Member Appointments – effective September 1, 2023
 - a. Cathy Rahmeyer, Plumas County NorCal CoC Executive Board Member (Primary)
 - b. Debra Lucero, Plumas County NorCal CoC Executive Board Member (Alternate)

- 8. Committee Appointments (standing item)
- 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: August 22, 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.