



**Plumas-Sierra Counties CoC
Advisory Board Meeting
AGENDA
August 22, 2023
10:00am**

**Chair: Tracey Ferguson
Vice Chair: Cathy Rahmeyer
Secretary: Aimee Heaney
Membership Director: Laurie Marsh
At-Large: Vacant**

The Plumas-Sierra Counties CoC Advisory Board welcomes you to its meetings, which are regularly held on the fourth Tuesday of each month at 10:00AM. Your interest is encouraged and appreciated.

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)
303 2nd Street, Marysville (Yuba County Public Library)



REASONABLE ACCOMMODATIONS: *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.*

- 1. Call to Order/Establish Quorum Roll Call**
- 2. Additions to or Deletions from the Agenda**
- 3. Introductions**
- 4. Public Comments**

Members of the public will have the opportunity to address the Advisory Board on any issue within the jurisdiction of the Board. Speakers will be limited to 3 minutes.

- 5. Approval of Meeting Minutes from July 25, 2023, Regular Meeting**

Advisory Board members review of the regular meeting minutes from July 25, 2023.

- 6. Discussion**

- A. NorCal CoC Executive Board Meeting Updates (Plumas and Sierra Counties)**
 - i. Interim Collaborative Applicant (City of Redding approved by Executive Board)**
 - ii. HMIS Lead and System Administrator (United Way of Northern California approved by Executive Board)**

- iii. Shasta Health and Human Services Agency Roles (HMIS/CE Committee assistance in transition and existing grant contract management and monitoring through December 31, 2023)
- iv. “Lead Agency” Entity and Roles
- v. PIT Committee
- vi. Executive Board Roles (Prepare Agendas and Minutes and Website Hosting)
- vii. Budget and Funding
 - 1. NorCal CoC Executive Board approved redistribution of HHAP 3 additional funds in the amount \$117,584.31 for Collaborative Applicant and HMIS Lead and System Administrator
 - 2. County participation agreements

7. New Business/Action Items

- A. Physical and/or virtual attendance and comment by members of the public, participant members, and voting members – discussion and possible action
- B. Recommendation to PIT Committee for January 2024 PIT count to conduct both sheltered and unsheltered counts or sheltered only count – discussion and possible action
- C. Addressing Homelessness (standing item)
- D. New Member Applications (standing item)
 - a. Tina Venable, Plumas County Public Health

8. Committee Appointments (standing item)

9. Requests for Letters of Support (standing item)

10. Committee/Workgroup Updates

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

11. Agency Updates

12. County Updates

13. Discussion Items for Next Meeting

14. Adjournment

Next Meeting: September 26, 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.