

**Plumas-Sierra Counties
CoC Advisory Board Meeting
April 23, 2020
1:00PM**

Location:

Cisco Webex Meeting link:

<https://meetingsamer9.webex.com/meetingsamer9/j.php?MTID=ma54e2f905dbb03a702dede892fa0ec8d>

Meeting password: p4D3BmTXmJ4

Agenda

1. Call to Order/Establish a Quorum

2. Introductions

3. Approval of Agenda

Review and approve proposed Agenda.

4. Approval of Meeting Minutes from February 27, 2020

Board members will review and approve minutes from February 27, 2020.

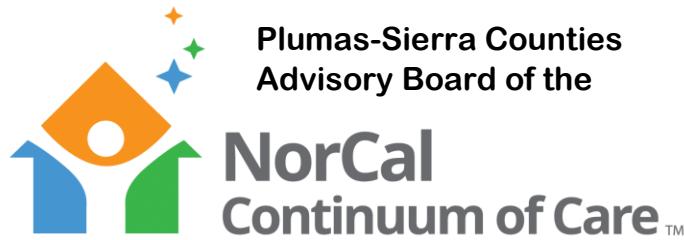
Public Comments (limited to 3 mins. per comment)

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. Discussion

A. NorCal CoC Executive Board Meeting Update – Tracey Ferguson

- HHAP funding update
- HMIS/CEP Committee
- CE action items
- Membership policy
- Letters of support policy
- Governance Charter Review
- Plumas-Sierra CoC Advisory Board name change



- B. 2020 PIT Count (Plumas and Sierra counties and total NorCal CoC) – Cathy Rahmeyer – PCIRC
- C. 2021 PIT Count Date Approved by NorCal CoC Executive Board – January 26, 2021
- D. HMIS Implementation Update – various partners
- E. *No Place Like Home* TA Grant Expiration Update
- F. Snapshot of the Face of Homelessness (by San Francisco County) – Cathy Rahmeyer – ***Tabled to May 28, 2020 Meeting***
- G. COVID-19

6. New Business/Action Items

- A. Review and approve the February 2020 Final Draft of Plumas & Sierra Counties Plan to Address Homelessness – Discussion with Housing Tools and action – ***Tabled to May 28, 2020 Meeting***
- B. Request to change date and time of standing CoC Advisory Board meetings – Discussion and action
- C. NorCal CoC Executive Board Plumas County Alternate
- D. NorCal CoC Executive Board Sierra County Alternate

7. Agency Updates

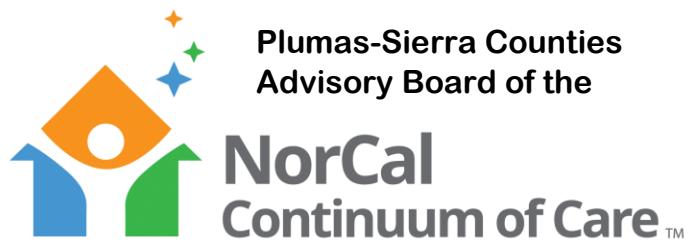
8. County Updates

9. Discussion Items for Next Meeting

10. Adjournment

Next Meeting: TBD

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.