

**Plumas-Sierra CoC
Advisory Board Meeting
January 23, 2020**

**Plumas County Planning Department Meeting Room
555 Main Street, Quincy
1:00PM**

Teleconference location:

Call-In Location: Shasta CAA, 1450 Court Street Room 109, Redding, CA 96001

Call-In Number: **(605) 313-6085**

Access Number: **455-902**

1. Call to Order/Establish Quorum

2. Introductions

3. Approval of Agenda

Review proposed Agenda. Make revisions/additions, as necessary

4. Approval of Meeting Minutes from December 12, 2019

Board members will review and approve minutes from December 12, 2019

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.

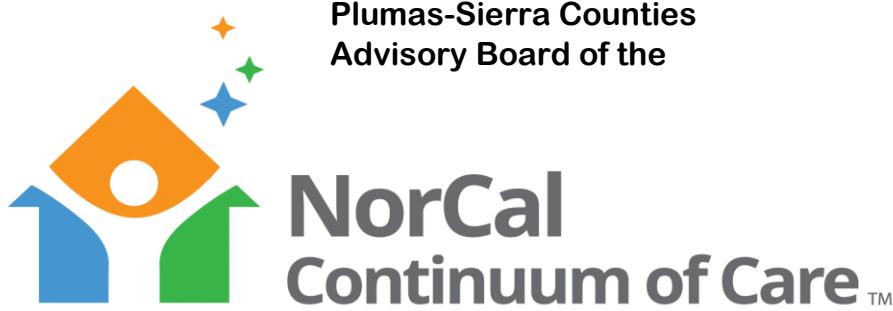
5. Updates

A. HMIS Implementation Update

B. 2020 PIT Count – Cathy Rahmeyer, PCIRC

C. NorCal CoC Executive Board Meeting Update – Tracey Ferguson

- HHAP County Projects (Plumas and Sierra)
- HMIS/CEP Committee Members
- HEAP Amendments
- CESH/ESG 2019 Rating & Ranking Committee
- CE action items
- PIT status / HIC Form
- Advisory Board Roster / Membership Application
- Track volunteer hours



- Plumas-Sierra letterhead
- Discussion of CoC name change to include “Homelessness”
- HMIS licenses
- Membership policies (Governance Charter)
- Letters of support policies (Governance Charter)

6. Discussion

7. New Business

- A. Review Draft of Housing Tools’ Plumas-Sierra Counties Plan to Address Homelessness – Discussion
- B. Review CA-516 Continuum of Care Strategic Plan 2019-2024 for Plumas County – Discussion and Action
- C. CoC Governance Charter and Bylaws – See Executive Board Update above – Discussion

8. Agency Updates

9. County Updates

10. Discussion Items for Next Meeting

11. Adjournment

Next Meeting
February 27, 2020
1:00PM

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.**