

Plumas-Sierra Counties
Advisory Board of the



**Plumas-Sierra Counties
CoC Advisory Board Regular Meeting
March 23, 2021
10:00AM**

Location (Virtual):

Join Zoom Meeting

<https://zoom.us/j/95026202290?pwd=NEdINWNYQnN5NDZvZkswMU4yWWo5QT09>

Phone Number: 1-669-900-9128

Meeting ID: 950 2620 2290

Passcode: 566435

Agenda

1. Call to Order/Establish a Quorum/Introductions

2. 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.

3. Approval of Meeting Minutes from February 23, 2021

Board members will review for approval the meeting minutes from February 23, 2021.

4. Discussion

- A. NorCal CoC Executive Board Meeting Updates - Tracey Ferguson
- B. Update on HHAP Round 2 Redirection - Sierra County
- C. Plumas-Sierra CoC Advisory Board - Board of Supervisors participation
- D. Update on NPLH Project Site Control
- E. Plumas-Sierra Counties CoC Advisory Board Acknowledgement - Plumas County Board of Supervisors and Sierra County Board of Supervisors
- F. Plumas-Sierra Counties CoC Advisory Board Distribution List Update

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5. New Business/Action Items

- A. Emergency Solutions Grant (ESG) CARES (CV 1 and CV 2) Program NorCal CoC NOFA - discussion and possible action
- B. Approve Ann Henning as an Alternate for Roger Diefendorf, Plumas-Sierra Counties Advisory Board Voting Member
- C. Addressing Homelessness (standing item)
 - Plumas Crisis Intervention and Resource Center (PCIRC) for Plumas and Sierra Counties
 - Plumas County Office of Education Homeless and Foster Youth Liaison
 - Plumas County Community Development Commission (PCCDC)
 - Other agencies
- D. New Member Applications (standing item)
 - a. Wendi James, Plumas County Office of Education Homeless and Foster Youth Liaison
- E. Requests for Letters of Support (standing item)

6. Committee/Workgroup Updates

- A. PIT Committee
 - a. 2021 PIT Count Report - Cathy Rahmeyer
- B. HMIS/CEP Committee
- C. Plumas-Sierra Counties CoC Strategic Plan Workgroup - schedule meeting
- D. NorCal CoC Governance Charter Workgroup - revisions considered for action at March 18, 2021 Executive Board Meeting

7. Agency Updates

8. County Updates

9. Discussion Items for Next Meeting

10. Adjournment

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Next Meeting: April 27, 2021 (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.**