



Plumas-Sierra Counties Advisory  
Board of the

**NorCal**  
Continuum of Care™

**Plumas-Sierra Counties  
CoC Advisory Board Regular Meeting  
September 28, 2021  
10:00AM**

**Virtual Call-In Information**

Join Zoom Meeting:

<https://us06web.zoom.us/j/86001494554?pwd=UG9GY1F2aGp6RlhObXppR3h0UnRXUT09>

Phone Number: 720-707-2699

Meeting ID: 86001494554

Passcode: 752793

**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 August 24, 2021**

Board members will review for approval the meeting minutes from August 24, 2021.

**4. Discussion**

A. Brown Act Remote Attendance Flexibility Expires September 30, 2021

B. NorCal CoC Executive Board Meeting Updates - Tracey Ferguson

i. HHAP (Homeless Housing Assistance and Prevention) Round 3 NorCal CoC Regional Application Approach including the preparation of a NorCal CoC Plan to Address Homelessness

ii. 2020 ESG (Emergency Solutions Grant) Non-Competitive Award (Executive Board approved PCIRC for Rapid Re-Housing funding in the amount of \$126,231)

iii. 2021 ESG Competitive Application (Executive Board approved two applicants—Shasta Community Health Center and Shasta County Health and Human Services)

C. Goals for the NorCal CoC Executive Board from Plumas-Sierra Counties Advisory Board

**5. New Business/Action Items**

A. NorCal CoC Governance Charter Review by Plumas-Sierra Counties CoC Advisory Board Working Group – discussion and possible action

B. Addressing Homelessness (standing item)

C. New Member Applications (standing item)

**6. 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:** October 26, 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.**