



**Plumas-Sierra Counties
CoC Advisory Board Regular Meeting
June 28, 2022
10:00AM**

In-Person

Join the in-person meeting, to be held at: Plumas County Building Permit and Planning Department Meeting Room, 555 Main Street, Quincy, CA 95971

Virtual Call-In Information

Join the meeting by Zoom:

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

Phone Number: 253-215-8782

Meeting ID: 860 0149 4554

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 May 24, 2022

Board members will review for approval the regular meeting minutes from May 24, 2022.

4. Discussion

A. NorCal CoC Executive Board Meeting Updates – Lea Salas and Tracey Ferguson

- i. NorCal CoC Governance Charter
- ii. ESG 2022 NOFA Update
- iii. ESG-CV Update
- iv. HHAP Round 3 Update – submittal deadline June 30, 2022

B. Housing and Homelessness Incentive Program (HHIP) Status – Anthem and California Health and Wellness (Medi-Cal Managed Care Plans in Plumas and Sierra counties)

5. New Business/Action Items

- A. Continuing State of Emergency Teleconferencing (standing item) – discussion and possible action
- B. Plumas-Sierra CoC Advisory Board Secretary Alternate – discussion and possible action
- C. Plumas-Sierra CoC Advisory Board Chair Alternate – discussion and possible action
- D. Plumas County Executive Board Member Alternate – discussion and possible action
- E. Addressing Homelessness (standing item)
- F. New Member Applications (standing item)

6. Committee Appointments (standing item)

- A. HMIS/CEP Committee Member Sierra County
- B. PIT Committee Alternate Sierra County
- C. Policy Committee

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: July 26, 2022 (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.