

**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

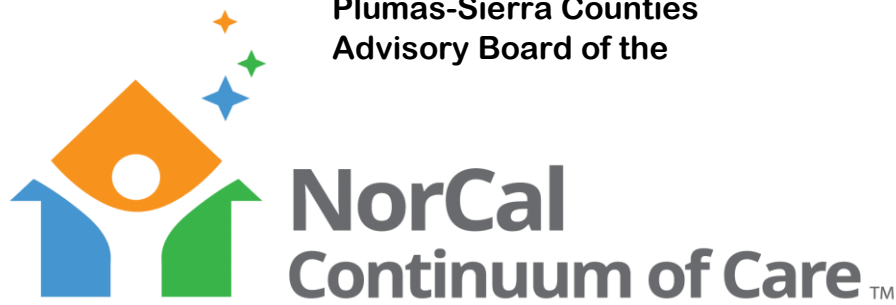
Access Number: 455-902

- 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.**