

**Plumas-Sierra Counties
CoC Advisory Board Meeting
June 23, 2020
10:00AM**

Location:

Meeting Link:

<https://meetingsamer9.webex.com/meetingsamer9/j.php?MTID=mf4feb0389e8d9362843e93dd245c8ef4>

Meeting number (access code): 126 586 8751

Meeting password: 36nAmyuGfE6 (36626984 from phones and video systems)

To join from a mobile device (attendees only)

[+1-408-418-9388](tel:+1-408-418-9388), [1265868751#36626984#](tel:+1-408-418-9388) United States Toll

Some mobile devices may ask attendees to enter a numeric meeting password.

Join by phone

+1-408-418-9388 United States Toll

Join from a video system or application

Dial [1265868751@meetingsamer9.webex.com](tel:+1-408-418-9388)

Draft Agenda

1. Call to Order/Establish a Quorum

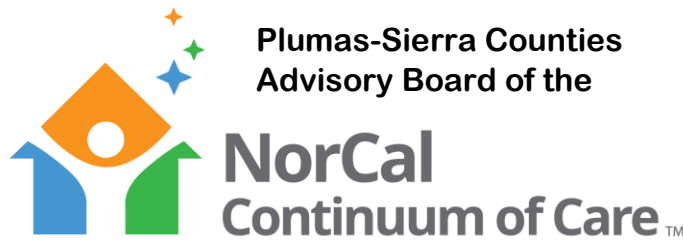
2. Introductions

3. Approval of Agenda

Board members will review and approve the proposed Agenda.

4. Approval of Meeting Minutes from May 28, 2020

Board members will review and approve minutes from May 28, 2020.



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. Discussion

- A. Snapshot of the Face of Homelessness (by San Francisco County) - Cathy Rahmeyer presenting
- B. NorCal CoC Executive Board Meeting Update – Tracey Ferguson
 - HMIS State Data Use Agreement update
 - HMIS CEP Committee met June 17, 2020
 - ESG funding - NorCal CoC application to State (July 10, 2020 deadline)
 - ESG-CV (CARES ACT) funding - \$856,100 to NorCal CoC
 - HHAP funding (NorCal)
 - Encumber COVID-19 funding
 - HEAP interest funding update
 - 2020 PIT Count Report Approved by Executive Board
 - Advisory Board Membership Policy
- C. HMIS Implementation Update – agency partners
 - HMIS Policies and Procedures
- D. Board of Supervisors Presentation - Plumas & Sierra Counties Plan to Address Homelessness and Housing Studies for Plumas and Sierra
- E. PLHA Application Update
- F. NPLH
 - Site Feasibility Studies (Plumas and Sierra)
 - Development Sponsor RFQ
 - Competitive and Non-Competitive Applications
- G. COVID-19

6. New Business/Action Items

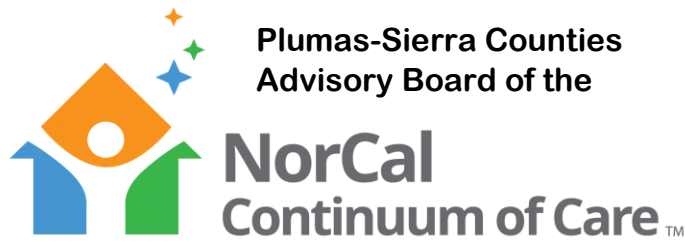
- A. New Member Applications – discussion and possible action

7. Agency Updates

8. County Updates

9. Discussion Items for Next Meeting

10. Adjournment



Next Meeting: July 28, 2020 (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.**