

**Plumas-Sierra Counties
CoC Advisory Board Meeting
May 28, 2020
1:00PM**

Location:

Meeting Link:

<https://meetingsamer9.webex.com/meetingsamer9/j.php?MTID=m686e563347586684bcf101e32cbe>

Meeting Number: 126 170 6639

Password: NNx4PRQ3C3G (66947773 from phones and video systems)

Agenda

1. Call to Order/Establish a Quorum

2. Introductions

3. Approval of Agenda

Review and approve proposed Agenda.

4. Approval of Meeting Minutes from April 23, 2020

Board members will review and approve minutes from April 23, 2020.

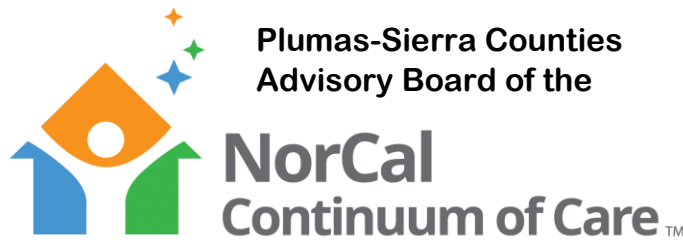
Public Comments (limited to 3 mins. per comment)

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. NorCal CoC Executive Board Meeting Update – Tracey Ferguson

- HHAP funding update (NorCal / Plumas / Sierra)
- COVID-19 emergency homelessness funding update (NorCal / Plumas / Sierra)
- HMIS/CEP Committee – targeting June 17, 2020 meeting date
- Advisory Board Membership policy update
- Advisory Board letters of support requests
- Governance Charter Review Committee established



- HMIS State Data Use Agreement
- NorCal CoC 2020 PIT Count Report (Draft for Executive Board consideration)
- HEAP funds generated interest / need to allocate
- ESG application deadline extended to June 30, 2020

B. HMIS Implementation Update – various partners

C. Snapshot of the Face of Homelessness (by San Francisco County) – Cathy Rahmeyer

D. COVID-19

E. Plumas and Sierra Counties Housing Studies

6. New Business/Action Items

A. Review and recommend to the Board of Supervisors of both Plumas and Sierra Counties the May 2020 Final Draft of Plumas & Sierra Counties Plan to Address Homelessness – discussion and action

B. Request to change date and time of standing CoC Advisory Board meetings to the 4th Tuesday of each month at 10:00am, beginning June 23, 2020 – discussion and action

C. 2021 PIT Count Plumas County Committee Member & Alternate – discussion and action

D. 2021 PIT Count Sierra County Committee Member & Alternate – discussion and action

E. NorCal CoC Executive Board Plumas County Alternate – discussion and action

7. Agency Updates

8. County Updates

9. Discussion Items for Next Meeting

10. Adjournment

Next Meeting: TBD

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.**