

**Plumas-Sierra Counties  
CoC Advisory Board Meeting  
October 27, 2020  
10:00AM**

**Location (Virtual):**

Join Zoom Meeting

<https://zoom.us/j/95026202290?pwd=NEdINWNYQnN5NDZvZkswMU4yWWo5QT09>

Phone Number: 1-669-900-9128

Meeting ID: 950 2620 2290

Passcode: 566435

**Agenda**

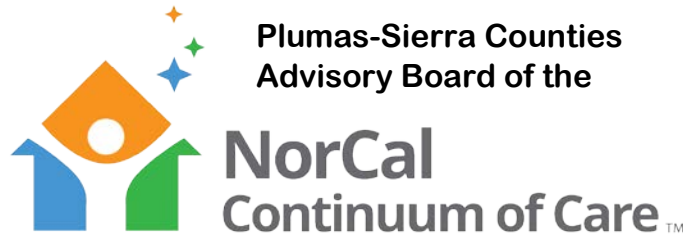
- 1. Call to Order/Establish a Quorum**
- 2. Introductions**
- 3. Approval of Meeting Minutes from September 22, 2020**

Board members will review for approval the meeting minutes from September 22, 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.

- 4. Discussion**
  - A. NorCal CoC Executive Board Meeting Updates – Tracey Ferguson
    - HMIS 3<sup>rd</sup> Quarter Data Completion Report
  - B. Plumas-Sierra Counties Strategic Plan (2019-2024)
  - C. Plumas-Sierra Counties CoC Advisory Board Membership Application
  - D. PLHA Plumas County Application Update
  - E. NPLH Development Sponsor Update
  - F. HMIS Implementation Update – agency partners
  - G. COVID-19 Update – agency partners



## 5. New Business/Action Items

- A. Plumas-Sierra Counties CoC Advisory Board Membership Policy – discussion and possible action (requires 4/5ths vote of the Voting Members)
- B. Plumas-Sierra Counties Executive Board Member Alternate – discussion and possible action
- C. Final Draft 1) Coordinated Entry Policies and Procedures, 2) HMIS Client Informed Consent & Release of Information Authorization, and 3) HMIS Notice of Privacy Practices – discussion and possible action
- D. NorCal 2021 PIT Scope of Work and Methodology Plan – discussion and possible action
- E. New Member Applications (standing item)
- F. Letters of Support (standing item)

## 6. Committee Updates

## 7. Agency Updates

## 8. County Updates

## 9. Discussion Items for Next Meeting

## 10. Adjournment

**Next Meeting:** November 24, 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.**