

**Plumas-Sierra Counties  
CoC Advisory Board Special Meeting  
December 15, 2020  
2:00 PM**

**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/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.

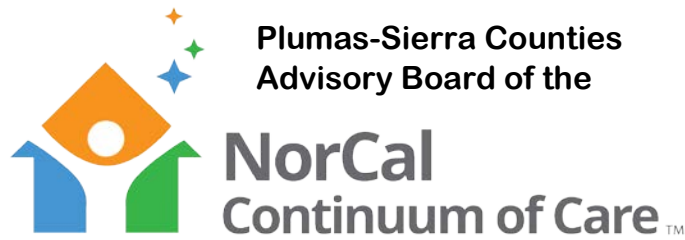
**3. Approval of Meeting Minutes from November 24, 2020**

Board members will review for approval the meeting minutes from November 24, 2020.

**4. Discussion**

**A. NorCal CoC Executive Board Meeting Updates – Tracey Ferguson**

- HEAP Interest Allocation Update
- HHAP and HEAP Round 1 status
- HHAP Round 2 NorCal CoC allocation methodology (PIT Count)
- ESG CV NorCal CoC allocation methodology (NOFA process)
- 2021 PIT (methodology, survey questions, and mobile app)
- Amended (9-17-2020) Governance Charter, page 9 “Executive Board”
- NorCal CoC 2020 PIT Count submittal to HUD (Governance Charter policy for funding methodology, “most recent” HUD approved PIT)



- B. HCFC Grants Funding Source Coding Guidance for HMIS
- C. PLHA Year 1 Award and State HCD Standard Agreement with Plumas County
- D. NPLH Non-Competitive Application (Round 4 extension request due February 15, 2021)
- E. NPLH Development Sponsor MOU Update
- F. Plumas-Sierra Counties CoC Advisory Board Email Distribution List
- G. Plumas County Community Health Assessment (October 30, 2020)
- H. HMIS Implementation Update – agency partners
- I. COVID-19 Update – agency partners

**5. New Business/Action Items**

- A. Add standing item called “Addressing Homelessness” to Plumas-Sierra Counties CoC Advisory Board meeting agenda with the objective to document the response to homelessness issues and the need for services. Qualitative and quantitative discussions coming from agencies serving the homeless in Plumas and Sierra counties could include prior month’s information on housing the homeless, food and other services, and relevant data that could demonstrate items like gaps in services or where opportunities and success are occurring – discussion and possible action
- B. 2021 Plumas-Sierra Counties CoC Advisory Board Calendar – discussion and possible action
- C. New Member Applications (standing item)
- D. Requests for Letters of Support (standing item)

**6. Committee Updates**

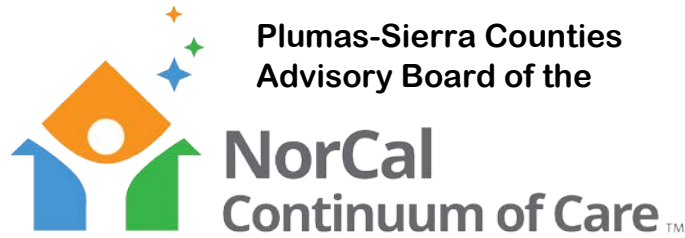
- A. 2021 PIT Count (January 26, 2021)
- B. HMIS/CEP
- C. Other

**7. Agency Updates**

**8. County Updates**

**9. Discussion Items for Next Meeting**

**10. Adjournment**



**Next Meeting:** January 26, 2021 (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.**