

**Plumas-Sierra Counties
CoC Advisory Board Meeting
November 24, 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/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 October 27, 2020

Board members will review for approval the meeting minutes from October 27, 2020.

4. Discussion

A. NorCal CoC Executive Board Meeting Updates – Tracey Ferguson

- Updates on HAAP and HEAP grant applications
- HEAP Interest – Letters of Interest

B. PLHA Plumas County Application Update

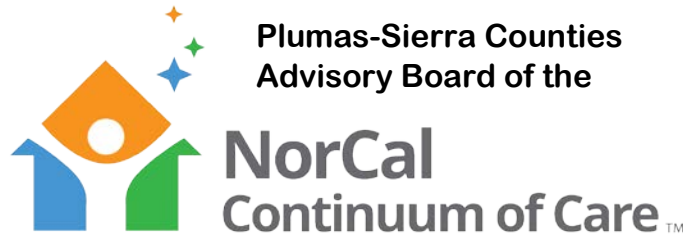
C. NPLH Development Sponsor – MOU negotiation update

D. NPLH Non-Competitive 4th Round Application – request 12-month extension by February 15, 2021

E. HMIS Implementation Update – agency partners

- a. Active Participating Agencies List (revs. 11/3/20)

F. COVID-19 Update – agency partners



5. New Business/Action Items

- A. Amended NorCal CoC HMIS documents (*all of the documents have been updated to remove the reference to Dos Rios CoC, as they are no longer participating in the NorCal HMIS System. Some documents have additional edits with language to include Coordinated Entry*) – discussion and possible action
 - 1. NorCal CA 516 Inter Agency Data Sharing Agreement
 - 2. HMIS and CEP Client Informed Consent & ROI Authorization form
 - 3. HMIS End User Agreement
 - 4. 2020 Governance Charter for the NorCal CoC HMIS
 - 5. HMIS Privacy & Security Plan
 - 6. HMIS Policies & Procedures 2020
- B. New Member Applications (standing item):
 - 1. Laurie Marsh, Voting Member Alternate for Lea Salas
- C. Requests for Letters of Support (standing item)
- D. December 2020 Plumas-Sierra Counties CoC Advisory Board regular meeting or special meeting – discussion and possible action

6. Committee Updates

7. Agency Updates

8. County Updates

9. Discussion Items for Next Meeting

10. Adjournment

Next Meeting: To Be Determined (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.**