



**Plumas-Sierra Counties
CoC Advisory Board Regular Meeting
June 22, 2021
10:00AM**

In-Person Option:

555 Main Street, Quincy, Planning & Building Services Conference Room

Virtual Call-in Option:

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 May 25, 2021**

Board members will review for approval the meeting minutes from May 25, 2021.

- 4. Discussion**

- NorCal CoC Executive Board Meeting Updates - Tracey Ferguson
- Committee Member Form
- HDIS LIVE!
- Goals for the NorCal CoC from each Advisory Board
- Update Progress on NorCal CoC Governance Charter Review by Plumas-Sierra Counties CoC Advisory Board Working Group
- ESG CV 1 & CV 2 Funding Update
- “Performance” Contracts per State Homeless Coordinating and Financing Council (HCFC)

- B. Debrief June 10, 2021 CE/HMIS Lead Agency Training
- C. 20,000 Lives June 2, 2021 Quarterly Meeting Debrief
- D. Plumas County Behavioral Health Commission
- E. Plumas County MHSA Three-Year Program and Expenditure Plan, 2020-23
- F. Laura's Law (June 15, 2021 Plumas County Board of Supervisors Consent Agenda Item from Plumas County Behavioral Health)
- G. Builder/Developer Forum (July 28, 2021 11:30am-1pm, Nakoma Resort, Clio)
- H. Landlord Forum
- I. PCIRC and Homeless Services Presentation to Plumas County Board of Supervisors
- J. Recruitment of Participant Members

5. New Business/Action Items

- A. Voting Members/Alternate Members (Resignations or Renewals) – discussion and action; to vote on Advisory Board Voting Members and Alternates (2 year terms July 21'-July 23')
 - i. Tracey Ferguson, Chair July 19'-July 21' No Alternate
 - ii. Roger Diefendorf, Vice Chair July 19'-July 21' Ann Henning Alternate
 - iii. Aimee Heaney, Secretary July 19'-July 21' No Alternate
 - iv. Lea Salas, Membership Director July 19'-July 21' No Alternate
 - v. Cathy Rahmeyer, At-Large July 19'-July 21' No Alternate
- B. Addressing Homelessness (standing item)
- C. New Member Applications (standing item)
 - i. Paula Johnston, Plumas Rural Services

6. Committee Appointments (standing item)

7. Requests for Letters of Support (standing item)

8. Committee/Workgroup Updates

- A. PIT Committee
- B. HMIS/CEP Committee

9. Agency Updates

10. County Updates

11. Discussion Items for Next Meeting

12. Adjournment

Next Meeting: July 27, 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.