



**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**

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

- i. Committee Member Form
- ii. HDIS LIVE!
- iii. Goals for the NorCal CoC from each Advisory Board
- iv. Update Progress on NorCal CoC Governance Charter Review by Plumas-Sierra Counties CoC Advisory Board Working Group
- v. ESG CV 1 & CV 2 Funding Update
- vi. "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.**