



**Plumas-Sierra Counties
CoC Advisory Board Regular Meeting
August 24, 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 June 22, 2021

Board members will review for approval the meeting minutes from June 22, 2021. The meeting of July 27, 2021 was cancelled.

4. Discussion

A. NorCal CoC Executive Board Meeting Updates - Tracey Ferguson

i. HHAP Round 3

ii. ESG 2020

iii. Lead Agency New Staff – Keith Anderson, HMIS/CE

iv. NorCal CoC Summary of Participation Fees, Grants, and HMIS Utilization

v. NorCal CoC HMIS Statistics

B. Lead Agency Coordinated Entry (CE) Presentation (Hollie Zander)

C. Builder/Developer Forum (postponed, date to be determined)

D. Landlord Forum (organize)

5. New Business/Action Items

- A. Voting Members/Alternate Members (Resignations or Renewals) – discussion and action; vote on Advisory Board Voting Members and Alternates (2-year terms until July 2023), positions include:
 - i. Tracey Ferguson, Chair
 - Tony Hobson, Tracey Ferguson's Alternate
 - ii. Roger Diefendorf, Vice Chair
 - Ann Henning, Roger Diefendorf's Alternate
 - iii. Aimee Heaney, Secretary
 - iv. Lea Salas, Membership Director
 - Laurie Marsh, Lea Salas' Alternate
 - v. Cathy Rahmeyer, At-Large
 - Kristen Quade, Cathy Rahmeyer's Alternate
- B. Goals for the NorCal CoC Executive Board from Plumas-Sierra Counties Advisory Board – discussion and possible action
- C. NorCal CoC Governance Charter Review by Plumas-Sierra Counties CoC Advisory Board Working Group – discussion and possible action
- D. Addressing Homelessness (standing item)
- E. New Member Applications (standing item)
 - i. Kimberly Askew, Sierra County Office of Education

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

- A. PCIRC and Homeless Services Presentation to Plumas County Board of Supervisors

10. County Updates

- A. Plumas County Public Health Agency
 - i. 2020 Community Health Assessment (CHA) Addendum: COVID-19 Pandemic
 - ii. Vaccine Outreach

11. Discussion Items for Next Meeting

12. Adjournment

Next Meeting: September 28, 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.