



Plumas-Sierra Counties Advisory
Board of the

NorCal
Continuum of Care™

**Plumas-Sierra Counties
CoC Advisory Board Regular Meeting
September 28, 2021
10:00AM**

Virtual Call-In Information

Join Zoom Meeting:

<https://us06web.zoom.us/j/86001494554?pwd=UG9GY1F2aGp6RlhObXppR3h0UnRXUT09>

Phone Number: 720-707-2699

Meeting ID: 86001494554

Passcode: 752793

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 August 24, 2021**

Board members will review for approval the meeting minutes from August 24, 2021.

- 4. Discussion**

- A. Brown Act Remote Attendance Flexibility Expires September 30, 2021
- B. NorCal CoC Executive Board Meeting Updates - Tracey Ferguson
 - i. HHAP (Homeless Housing Assistance and Prevention) Round 3 NorCal CoC Regional Application Approach including the preparation of a NorCal CoC Plan to Address Homelessness
 - ii. 2020 ESG (Emergency Solutions Grant) Non-Competitive Award (Executive Board approved PCIRC for Rapid Re-Housing funding in the amount of \$126,231)
 - iii. 2021 ESG Competitive Application (Executive Board approved two applicants—Shasta Community Health Center and Shasta County Health and Human Services)
- C. Goals for the NorCal CoC Executive Board from Plumas-Sierra Counties Advisory Board

- 5. New Business/Action Items**

- A. NorCal CoC Governance Charter Review by Plumas-Sierra Counties CoC Advisory Board Working Group – discussion and possible action
- B. Addressing Homelessness (standing item)
- C. New Member Applications (standing item)

- 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: October 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.