



Plumas-Sierra Counties Advisory
Board of the

NorCal
Continuum of Care™

**Plumas-Sierra Counties
CoC Advisory Board Regular Meeting
October 26, 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 September 28, 2021

Board members will review for approval the meeting minutes from September 28, 2021.

4. Discussion

A. NorCal CoC Executive Board Meeting Updates - Tracey Ferguson

i. HHAP (Homeless Housing Assistance and Prevention) Round 3 NorCal CoC Regional Application

1. Resolution needed by Plumas County Board of Supervisors and Sierra County Board of Supervisors by November 15, 2021 to send to State
2. Option to Hire Consultant for Homeless Plan Preparation
3. Option to Hire a Coordinator for Program Implementation

ii. 2021 ESG Competitive Application

iii. Nor Cal CoC Guidance on Governance Charter Edits

1. Plumas-Sierra Counties CoC Advisory Board Summary of Nor Cal CoC Governance Charter Comments, Questions, and Recommendations Provided to Executive Board at October 21, 2021 Meeting

iv. Payment for PIT Count Phone App (\$8,750.00)

v. NorCal CoC Executive Board Assistance with Advisory Boards' Goal Setting

B. No Place Like Home (NPLH) Noncompetitive Allocation – 2022 Deadline Update

C. NPLH Project Site Control Update

5. New Business/Action Items

- A. Remote Meeting Options – possibility of remote options for meetings based on County of Plumas Public Health Officer's recommendations for social distancing during public meetings – discussion and possible action
- B. Plumas-Sierra Counties CoC Advisory Board Goal Setting – discussion and possible action
- C. Addressing Homelessness (standing item)
- D. 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: November 23, 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.