



**Plumas-Sierra Counties
CoC Advisory Board Regular Meeting
March 22, 2022
10:00AM**

Virtual Call-In Information

Join Zoom Meeting:

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

Phone Number: 253-215-8782

Meeting ID: 860 0149 4554

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 December 7, 2021

Board members will review for approval the special meeting minutes from December 7, 2021. Note the meeting of January 25, 2022 was cancelled and the meeting of February 22, 2022 did not occur due to the lack of a quorum.

4. Discussion

A. NorCal CoC Executive Board Meeting Updates – Lea Salas and Tracey Ferguson

i. Executive Board Governance Charter Review

ii. 2022 PIT Count

iii. Housing First Training provided by Cal ICH (webinar recording)

B. HHAP Round 3 – Keith Anderson, Lead Agency Presentation

C. ESG 2021, ESG 2022, and ESG-CV – Keith Anderson, Lead Agency Update

D. NPLH Project Update – Site Control

5. New Business/Action Items

A. Continuing State of Emergency Teleconferencing (standing item) – discussion and possible action

B. 2022 Advisory Board Calendar Meeting Schedule – discussion and possible action

C. Plumas County NorCal CoC Executive Board Alternate – discussion and possible action

D. Plumas-Sierra CoC Advisory Board Secretary Alternate – discussion and possible action

- E. Plumas-Sierra Counties CoC Advisory Board Roster
- F. Addressing Homelessness (standing item)
- G. New Member Applications (standing item)

6. Committee Appointments (standing item)

- A. HMIS/CEP Committee Member Sierra County
- B. PIT Committee Alternate Sierra County

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: April 26, 2022 (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.