



**Plumas-Sierra Counties
CoC Advisory Board Special Meeting
May 6, 2022
2:00PM**

Meeting Minutes

1. Call to Order/Establish a Quorum/Introductions

Meeting was called to order by the Chair at 2:14pm.

Voting members present: Tracey Ferguson, Aimee Heaney, Laurie Marsh, and Cathy Rahmeyer.

Participating member present: Denise Pyper

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.

There was no public comment.

3. New Business/Action Items

Review and discussion of the allocation spreadsheets. PCIRC has been the main HHAP beneficiary, as they provide homelessness prevention services to Sierra and Plumas county residents. HHAP recipients must be HMIS users. In Plumas County, PCIRC and Plumas County Behavioral Health use HMIS. In Sierra County, the Behavioral Health department uses HMIS. HHAP 3 funding to be obligated by June 2024 and spent by 2026. 10% youth set aside is required for all allocations.

A. HHAP-3 Plan/Application – Sierra County Allocation Budget Spreadsheet

Sierra County will utilize the Sierra County allocation under the Behavioral Health Department and then partner with PCIRC. Sierra County's allocation is recommended to fund "activity" "shelter diversion and homelessness prevention" with "eligible use category" "diversion/prevention." Motion made by Tracey Ferguson and seconded by Aimee Heaney. Roll call vote: Yays - Tracey Ferguson, Aimee Heaney, and Cathy Rahmeyer; no nays or abstentions; Laurie Marsh was absent for this vote. The motion passed.

B. HHAP-3 Plan/Application – Plumas County Allocation Budget Spreadsheet

PCIRC will utilize the Plumas County allocation. Plumas County's allocation is recommended to fund "activity" "shelter diversion and homelessness prevention" with "eligible use category" "diversion/prevention." Motion made by Tracey Ferguson and seconded by Aimee Heaney. Roll call vote: Yays - Tracey Ferguson, Aimee Heaney, Cathy Rahmeyer, and Laurie Marsh; no nays or abstentions. The motion passed.

C. HHAP-3 Plan/Application – CoC Allocation (Plumas and Sierra counties) Budget Spreadsheet

PCIRC will utilize the Plumas County CoC allocation. Plumas County's CoC allocation is recommended to fund "activity" "non-congregate shelter/interim housing" with "eligible use category" "operating subsidies" in Plumas County (Quincy) in the form of a Navigation Center run by PCIRC, which is under construction. Navigation Center would have intensive case management, housing navigation, and access to permeant housing solutions. Tracey Ferguson made the motion; Aimee Heaney seconded; roll call vote: Yays – Tracey Ferguson, Aimee Heaney, Laurie Marsh, and Cathy Rahmeyer; no nays or abstentions. The motion passed.

PCIRC will utilize the Sierra County CoC allocation. Sierra County's CoC allocation is recommended to fund, Plan "A" if eligible, "activity" "non-congregate shelter/interim housing" with "eligible use category" "operating subsidies" in Plumas County (Quincy) in the form of a Navigation Center run by PCIRC, which is under construction. Navigation Center would have intensive case management, housing navigation, and access to permeant housing solutions. Plan "B" is "activity" "non-congregate shelter/interim housing" with "eligible use category" "operating subsidies" for PCIRC's Ohana House (Quincy). Aimee Heaney made a motion; Tracey Ferguson seconded. Roll call vote: Yays – Tracey Ferguson, Aimee Heaney, and Cathy Rahmeyer; Laurie Marsh was absent for this vote. No nays or abstentions. The motion passed.

Special meeting was adjourned at 3:16pm.

Next Meeting: May 24, 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.