



**Plumas-Sierra Counties  
CoC Advisory Board Regular Meeting  
July 26, 2022  
10:00AM**

**Virtual Call-In Information**

Join the meeting by Zoom:

<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 June 28, 2022**

Board members will review for approval the regular meeting minutes from June 28, 2022.

- 4. Discussion**

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

- ESG 2022 Competitive and Non-Competitive
- HHAP Rounds 3, 4, and 5
- ESG-CV Update
- HHAP Round 3 Submitted
- HUD and State Funding Opportunities
- CE Weekly Meetings
- Updated ESG Manual
- Updated HMIS End User Agreement
- Formation of Policy and Procedures Committee
- Care Court

**5. New Business/Action Items**

- A. Continuing State of Emergency Teleconferencing (standing item) – discussion and possible action
- B. Plumas-Sierra CoC Advisory Board Chair Alternate – discussion and possible action
- C. Plumas County Executive Board Member Alternate – discussion and possible action
- D. Addressing Homelessness (standing item)
- E. 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:** August 23, 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.**