



**Plumas-Sierra Counties
CoC Advisory Board Regular Meeting
August 23, 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 July 26, 2022

Board members will review for approval the regular meeting minutes from July 26, 2022.

4. Presentation

- A. Housing and Homeless Incentive Program (HHIP) Investment Plan for Plumas and Sierra Counties (Kris Kuntz, Housing Manager, Anthem Blue Cross)

5. Discussion

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

- i. ESG 2022 Non-Competitive Allocations
- ii. HHAP Round 3
- iii. ESG-CV Update
- iv. CE Weekly Meetings
- v. Updated and Approved ESG Manual
- vi. Updated and Approved HMIS End User Agreement
- vii. Approved CoC Standard Form to Document Homelessness
- viii. HIMIS Policies & Procedures Amendment to Documenting Homelessness

- ix. Established Rating & Ranking Committee for NorCal CoC HUD Collaborative Application
- x. Discussion on Committee attendance and the process of removing members for non-compliance
- xi. Full CoC Meeting of the Executive Board and Advisory Boards – September 15, 2022 at 1pm

6. 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)

7. 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

- A. PCIRC building move-in date

10. County Updates

- A. Disaster Case Management
- B. Crisis Counseling Program
- C. Veterans Stand Down (August 26 and 27, 2022)

11. Discussion Items for Next Meeting

12. Adjournment

Next Meeting: September 27, 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.