



**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.**