



**Plumas-Sierra Counties  
CoC Advisory Board Regular Meeting  
October 25, 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 August 23, 2022 Regular Meeting**

Board members will review for approval the regular meeting minutes from August 23, 2022.

**4. Approval of Meeting Minutes from September 7, 2022 Special Meeting**

Board members will review for approval the special meeting minutes from September 7, 2022.

**5. Discussion**

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

- i. Lead Agency HHAP Analyst Hired
- ii. HHAP Round 3
- iii. ESG 2022 Non-Competitive Allocations Update
- iv. ESG-CV Funding Update
- v. HMIS Updated Forms and Agreements
- vi. Care Court Implementation

**6. New Business/Action Items**

- A. Continuing State of Emergency Teleconferencing (standing item) – discussion and possible action
- B. HHIP Update
- C. HHAP Round 4 Draft Application
- 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****10. County Updates****11. Discussion Items for Next Meeting****12. Adjournment**

**Next Meeting:** November 22, 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.**