



**Plumas-Sierra Counties
CoC Advisory Board Special Meeting
September 7, 2022
11:00AM**

Minutes

1. Call to Order/Establish a Quorum/Introductions: 11:01am

Voting members present were Tracey Ferguson, Aimee Heaney, Laurie Marsh as alternate for Lea Salas, and Cathy Rahmeyer; a quorum was established.

Guests present were Kris Kuntz, Anthem Blue Cross, Garrick Wong and James Wilson, CA Health and Wellness (CalAim); from PCBH, Sharon Sousa, Kyle Hardee, and Kristy Pierson, MHSAs Coordinator; Bill Cook, Plumas County Veterans Services; Darin Wood (EA Family Services, a CalAim provider).

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

A. Housing and Homeless Incentive Program (HHIP)

NorCal CoC letter documenting the Plumas-Sierra Counties CoC Advisory Board has the authority to provide letters of support on behalf of local applicants. Tracey Ferguson displays said letter executed by the Chair of the CoC Executive Board, Roy Jackson. Kris Kuntz summarizes the HHIP and is asking for a letter of support from the Plumas-Sierra Counties CoC Advisory Board. Health plans are identifying local providers to complete the HHIP identified activities of the investment strategies.

i. Plumas County HHIP Local Homeless Plan, together with item ii. Sierra County HHIP Local Homeless Plan

Cathy Rahmeyer for PCIRC stated the Plans align with the Plumas-Sierra Counties CoC's strategic plan; Laurie Marsh for Sierra County – they will use monies for a housing coordinator, because they have no housing staff or programs; Sierra County relies heavily on PCIRC to

provide these services. They do not have a firm commitment from High Sierra Family Services to participate.

If October 1, 2022, rolls around, and this needs to be re-evaluated after hearing from community partners, they can adjust the plan. This plan is due to DHCS by September 30, 2022. Then the health and wellness organizations will move into the measurement period, through March of 2024. Each health plan must submit a preliminary plan with some narrative for each category. Then, if approved, DHCS and the organizations will enter into a contract with more specific language for the HHIP. Anthem Blue Cross and CA Health and Wellness are Medi-Cal health plan providers in Plumas and Sierra Counties. Both health plans are partnering to align their investments with what community partners are doing. Both health plans collaborate to make these combined investments. Garrick Wong adds that both plans are familiar with this type of partnership to meet local needs. Tracey Ferguson read aloud the letter of support. Both partners agree that the letter of support meets the requirements of what they need to submit.

- iii. HHIP Investment Plan for Plumas and Sierra Counties – Aimee Heaney moved to approve the Investment Plan for Plumas and Sierra Counties. Cathy Rahmeyer seconded. All present voting members concurred and the motion was carried.
- iv. HHIP Investment Plan Plumas-Seirra Counties CoC Advisory Board Letter of Support – Cathy Rahmeyer motioned to approve the Letter of Support, and Aimee Heaney seconded. All voting members present agreed and the motion passed.

4. Adjournment Next Meeting:

The Chair adjourns the special meeting at 11:34am, until the next regular meeting on September 27, 2022 (10:00AM).