



**Plumas-Sierra Counties
CoC Advisory Board Special Meeting
March 14, 2023
2:00PM**

Minutes

1. Call to Order

The meeting was called to order by the chair at 2:02pm.

2. Establish Quorum (In-Person at Locations)

The chair established a quorum with a roll call of voting members present: Tracey Ferguson, Aimee Heaney, Laurie Marsh, alternate for Lea Salas, and Kristin Quade, alternate for Cathy Rahmeyer.

3. Introductions

There was a guest attendee, Barbara Daughtrey, a Sierra County Behavioral Health peer support specialist.

4. Public Comments

There was no public comment.

5. New Business/Action Items

A. HHAP Round 3 Plumas-Sierra Counties CoC Advisory Board Review of Proposed Eligible Project(s) – discussion and possible action

- a. Sierra County, CoC Allocation - \$14,310.50 – action taken, see below.
- b. Sierra County, County Allocation - \$13,356.47 – action taken, see below.
- c. Plumas County, CoC Allocation - \$54,856.92 – No discussion nor action taken.
- d. Plumas County, County Allocation - \$51,199.79 – No discussion nor action taken.

Note, PCIRC has declined to apply for these funds, as they are not accepting NorCal funding per Cathy Rahmeyer's earlier letter on behalf of PCIRC to the Advisory Board.

Discussion: Sierra County's eligible activities are for: 1) shelter diversion and 2) prevention – keeping people in permanent housing, including rental subsidies and utility costs (to be determined if NorCal accepts utilities as an eligible activity), in addition to a portion of the funding for a full-time housing coordinator (staff time).

Outcome goal # 2 - reducing the number of those receiving support from losing their housing at a level of 80% maintaining housing, by providing rental subsidies and utility support. Ferguson recommends stating in the application that the target population for this goal will be served by Sierra County's activities. Laurie Marsh responded stating they are using the Housing First model, and they are serving veterans and most populations under this list who are in Sierra County. The total of both allocations will be going toward shelter diversion and prevention. Further, Sierra County received technical assistance for the HHAP Round 3 application, asking Lead Agency if they can use some of the prevention monies to staff a much-needed housing coordinator. Laurie Marsh responded that Lead Agency said that was an eligible use under prevention and therefore Sierra County will be braiding multiple department funds with a portion of HHAP Round 3 to hire personnel at 1.0 Full-Time Employee (FTE). Advisory Board Chair, Tracey Ferguson will sign Appendix D of the application demonstrating local board approval.

Tracey Ferguson motioned for the adoption of items 5A.a. and 5Ab. HHAP Round 3 allocations requiring approval by the local advisory board. Aimee Heaney seconded.

Roll call vote: – Ayes: Tracey Ferguson, Aimee Heaney, Laura Marsh, and Kristin Quade; 0 Nays, no abstentions. The motion passed.

6. Adjournment

The chair moved to adjourn the meeting at 2:27pm.

Next Meeting: March 28, 2023 (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 disabilityrelated 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.