



**Plumas-Sierra Counties
CoC Advisory Board Meeting
May 23, 2023
10:00am**

Locations: **555 Main Street, Quincy (Plumas Planning & Building Conference Room)**
 591 Main Street, Quincy (Plumas Crisis Intervention & Resource Center)
 706 Mill Street, Loyalton (Sierra County Wellness Center)

Agenda

- 1. Call to Order**
- 2. Establish Quorum (In-Person)**
- 3. Introductions**
- 4. 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.

5. Approval of Meeting Minutes from March 28, 2023 Regular Meeting

Board members will review for approval the regular meeting minutes from March 28, 2023.

6. Discussion

A. NorCal CoC Executive Board Meeting Updates (Plumas and Sierra Counties)

- i. April 20, 2023, Full Member Meeting did not meet due to lack of quorum. The next Full Member Meeting scheduled for July 20, 2023.
- ii. Brown Act requirements for meetings.
- iii. Process for project/grant review (at minimum evaluate ESG and HUD funded projects once per year).
- iv. ESG 2023 Status (anticipate HUD to release fund in June 2023 – Lead Agency NOFA thereafter).
- v. Lead Agency (Shasta County Health and Human Services Agency) email address: norcalcoc@co.shasta.ca.us

7. New Business/Action Items

- A. NorCal CoC Governance Charter review proposed edits and provide Advisory Board input (see attachment) – discussion and possible action
- B. Appointments due to retirement of Lea Salas, Sierra County Behavioral Health
 - a. Plumas-Sierra Counties Advisory Board Membership Director
 - b. Nor Cal CoC Executive Board Member – Sierra County
- C. Addressing Homelessness (standing item)
- D. New Member Applications (standing item)

8. Committee Appointments (standing item)

7. Requests for Letters of Support (standing item)

8. Committee/Workgroup Updates

- A. PIT Committee – 2023 PIT Count Update
- B. HMIS/CEP Committee

9. Agency Updates

10. County Updates

11. Discussion Items for Next Meeting

12. Adjournment

Next Meeting: June 27, 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 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.