



**Plumas-Sierra Counties CoC
Advisory Board Meeting
AGENDA
01/23/2024
10:00am**

**Chair: Sharon Sousa
Vice Chair: Cathy Rahmeyer
Secretary: Linda Judge
Membership Director: Laurie Marsh
At-Large: Ashley Achter**

*The Plumas-Sierra Counties CoC Advisory Board welcomes you to its meetings,
which are regularly held on the fourth Tuesday of each month at 10:00AM.
Your interest is encouraged and appreciated,
and you can attend either in-person at the locations below, or virtually.*

**In-Person: 591 Main Street, Quincy (Plumas Crisis Intervention & Resource Center)
706 Mill Street, Loyalton (Sierra County Wellness Center)**

Virtually: Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 287 660 368 400

Passcode: xmnFHs

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 213-279-1472](#) ,, [44585422#](#) United States, Los Angeles

Phone Conference ID: 445 854 22#



REASONABLE ACCOMMODATIONS: *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.*

- 1. Call to Order/Establish Quorum Roll Call**
- 2. Additions to or Deletions from the Agenda: No 10/24/23 or 11/28/23 or 12/26/2023 minutes, as the meeting was cancelled.**

3. Introductions

4. Public Comments

Members of the public will have the opportunity to address the Advisory Board on any issue within the jurisdiction of the Board. Speakers will be limited to 3 minutes.

5. Approval of Meeting Minutes from 09/26/2023.

Advisory Board members review of the regular meeting minutes from 09/26/2023.

6. Discussion

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

Tracey Ferguson or Cathy Rahmeyer to update at meeting.

- i. **Interim Collaborative Applicant** (City of Redding Approved by the CoC Executive Board)
- ii. **HMIS Lead System Administrator** (United Way of Northern California Approved by the CoC Executive Board)
- iii. **Shasta Health and Human Services Agency Roles**
- iv. **“Lead Agency” Entity and Roles**
- v. **PIT Committee**
- vi. **Executive Board Roles** (prepare Agendas and Minutes, and website Hosting)
- vii. **Budget and funding**
 1. **NorCal CoC Executive Board funding update**
 2. **County participant agreement.**

7. New Business/Action Items

- A. plumassierracoc@gmail.com New email address.
- B. Addressing Homelessness (standing item)
- C. New Member Applications (standing item)

8. Committee Appointments (standing item)

Kristen Quade will be appointed to the committee and will take over as Secretary.

Roll Call Vote;

9. Requests for Letters of Support (standing item)

10. Committee/Workgroup Updates

- A. PIT Committee
- B. HMIS/CEP Committee

11. Agency Updates

12. County Updates

13. Discussion Items for Next Meeting

14. Adjournment

Next Meeting: 02/27/2024 (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.