



**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](mailto: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.**