



**Plumas-Sierra Counties CoC  
Advisory Board Meeting  
AGENDA  
02/27/2024  
10:00am**

**Chair: Sharon Sousa  
Vice Chair: Cathy Rahmeyer  
Secretary: Kristin Quade  
Membership Director:  
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: 288 352 416 71

**Or call in (audio only)**

+1 469-262-1742

Phone Conference ID: 269 302 706#



**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 01/23/2024.**

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 and/or Cathy to report)

- 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. **“Lead Agency” Entity and Roles**
- iv. **PIT Committee**
- v. **Executive Board Roles** (prepare Agendas and Minutes, and website Hosting)
- vi. **Budget and funding**
  1. **NorCal CoC Executive Board**
  2. **County participant agreement.**

#### **7. New Business/Action Items**

- A. Addressing Homelessness (standing item)
- B. New Member Applications (standing item)
- C. HHAP funding;

#### **8. Committee Appointments (standing item)**

Kristy Pierson application for the CoC to be voted on, and her being the Alternate to the Chair.

**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: 03/26/2024 (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.**