

**Plumas-Sierra Counties  
CoC Advisory Board Special Meeting  
January 7, 2021  
8:30 AM**

**Approved Minutes**

**1. Call to Order/Establish a Quorum/Introductions**

Special meeting was called to order at 8:32 AM.

Voting Members present: Tracey Ferguson, Aimee Heaney, Cathy Rahmeyer, Lea Salas

Participant Members present: Tricia Boss, Tony Hobson

**2. 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.

No public comment was provided.

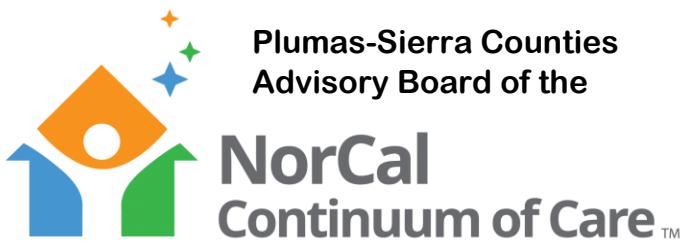
**3. Discussion**

**A. NorCal CoC 2021 PIT Exemption, Methodology, and Survey – debrief from Special Meeting of the Executive Board on December 29, 2020**

A special meeting of the NorCal Executive Board was held to consider allowing a HUD exemption to waive collection of the 2021 unsheltered PIT count. Cathy Rahmeyer (PIT Committee member) and Roger Diefendorf (Plumas County alternate) attended the meeting. The NorCal CoC Executive Board approved a motion supporting the HUD exemption to waive the 2021 PIT unsheltered count. Discussion included that waiving the unsheltered count was in the best interest of the public and those staffing the count due to the COVID-19 health and safety precautions. A question was asked if PCIRC or other agencies have received a written policy from HUD or from NorCal stipulating whether or not counting unsheltered populations will or will not hinder future funding. Tricia Boss with Lead Agency NorCal CoC stated that HUD has indicated funding eligibility should not be affected.

**4. New Business/Action Items**

**A. Plumas-Sierra Counties CoC Advisory Board HHAP Round 2 Proposed Projects – discussion and possible action**



Discussion: Conservation focused on the Plumas-Sierra Counties CoC Advisory Board HHAP Round 2 proposed projects for the NorCal CoC allocation of the HHAP Round 2 funding through June 30, 2026. Tony Hobson, Director of PCBH, is not requesting funding through this source at this time. Sierra County, Lea Salas, stated the county is figuring out how best to utilize these funds. Tracey Ferguson, Lea Salas, and Tricia Boss discuss the possibility of PCIRC utilizing both Plumas' and Sierra's NorCal CoC allocations. Tricia Boss stated that the Advisory Board solely makes the decision. Confirmation was given that PCIRC meets all threshold requirements under the NorCal CoC through eligibility under the Advisory Board. Then, PCIRC proposed under the eligible use "Operating Subsidies" that funding, if approved, would be dedicated to the project "Ohana House." Cathy Rahmeyer requests an extension to Monday, January 11, 2021, to expand the application to include Sierra County's allocation. Tricia Boss, Lead Agency, confirms an extension can be granted.

Action: Aimee Heaney made a motion to approve the Plumas (\$52,594.92) and Sierra (\$4,116.12) counties NorCal CoC allocations of the HHAP Round 2 funding for a total amount of \$56,711.04 to the Plumas Crisis Intervention & Resource Center (PCIRC) for the project "Ohana House" under the HHAP Round 2 eligible use "Operating Subsidies."

Lea Salas seconded.

Yays: Lea Salas, Tracey Ferguson, and Aimee Heaney

Nays: None

Abstained: Cathy Rahmeyer

PCIRC will submit the application to NorCal by end of business on Monday, January 11, 2021.

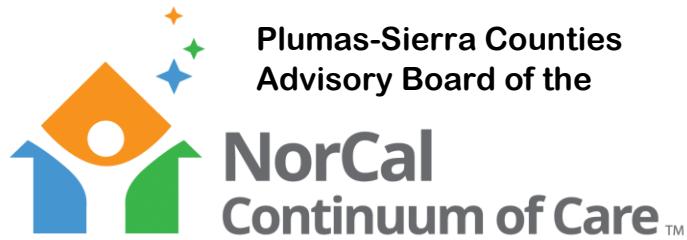
Discussion also involved the county HHAP Round 2 allocations. Plumas County will apply separately for the HHAP Round 2 county allocation (\$22,949). Tracey Ferguson states PCIRC being the County's CE and eligible sub-recipient candidate for the County HHAP Round 2 allocation. Advisory Board voting members were in concurrence. Plumas County will work with PCIRC to complete the application by January 23, 2021.

Sierra County will not apply for the HHAP Round 2 county allocation (\$5,987).

## 5. Committee Updates

PIT Committee: the sheltered count is straightforward and ready to be completed.

HMIS Committee: review of Plumas County's alternate to the HMIS Committee. No action taken at this time.



**6. Agency Updates**

None

**7. County Updates**

None

**8. Discussion Items for Next Meeting**

None

**9. Adjournment**

Lea Salas moved to adjourn; motion seconded by Aimee Heaney; all in favor; meeting adjourned at 9:09 AM.

**Next Meeting:** January 26, 2021 (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.**