



Plumas-Sierra Counties Advisory
Board of the

NorCal
Continuum of Care™

**Plumas-Sierra Counties
CoC Advisory Board Special Meeting
December 7, 2021
2:00PM**

Meeting Minutes

1. Call to Order/Establish a Quorum/Introductions

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

Participating members present: Wendi James, Anne Nielson, Laurie Marsh

Members of the public included: Marty Walters

The meeting was called to order by the Chair at: 2:06 PM.

2. Public Comments (limited to 3 mins. per comment)

Members of the public have the opportunity to address the Board on any issue within the jurisdiction of the Board. Speakers are limited to three minutes.

No public comment was submitted.

3. Approval of Meeting Minutes from October 26, 2021

Board members will review for approval the meeting minutes from October 26, 2021.

No changes were proposed. A motion to approve the October 26, 2021, regular meeting minutes was made by Lea Salas. Cathy Rahmeyer seconded. The motion was passed.

4. Discussion

A. NorCal CoC Executive Board Meeting Updates - Tracey Ferguson

i. Point in Time (PIT) "Counting Us" App Payment for 2022 PIT Count

PIT Count app – City of Redding will be paying \$8,750 for the 2022 PIT Count app "Counting Us" while NorCal looks for grant funding to reimburse the City and for payment of future years. Lea Salas adds HHAP funding may be a source. Cathy states there is no admin cost allowed in many funding streams and that all counties share in the responsibility to cover these costs. Sierra County wants to contribute and supports the Lead Agency (LA) in finding a funding source.

ii. Nor Cal CoC Governance Charter Update

Lead Agency provided a version of the NorCal CoC Governance Charter (GC) that was edited. Shasta and Plumas-Sierra Counties submitted formal comments. Lassen County may be submitting formal comments. It is anticipated at the Executive Board meeting of December 16, 2021, there will be a focus on GC edits by the Executive Board (EB). Keith Anderson drafted a GC change form (PDF fillable) and LA is requesting changes. Tracey Ferguson shows the draft form and an example. There will be updates and more clarity on this draft document to share after the December meeting.

B. No Place Like Home (NPLH) Noncompetitive Allocation – 2022 Deadline Update

Tracey Ferguson explained the timeline: applications for 4th Round competitive are due by January 19, 2022, and the noncompetitive deadline is February 20, 2022; we don't have site control still; we are working with RCHCD. There is an area of Portola with potentially viable sites. City of Portola was consulted. These sites have a planned development with specific conditions on how when and where infrastructure improvements will be needed and how affordable housing cannot be sited in all one area. It's an uphill climb for these properties.

Additionally, there's a parcel in East Quincy that was denied early on based on NPLH threshold requirements and deemed by RCHCD to be too low of score/one point below. It's stated that the parcel scored 14 and it needs to be a score of 15 to qualify. The zoned is multi-family, although the parcel is small at around one acre and there's an existing 4-plex (not vacant). No clear path to site control.

C. NPLH Project Site Control Update – see above explanation.

5. New Business/Action Items

A. Addressing Homelessness (standing item)

PCIRC: Site location for homeless shelter: money is available and ready to secure a location. They are very busy; PCIRC has secured a new home for a parent and son who are fire survivors. The annual coat drive is happening; there is no Angel Tree program this year through Plumas Bank, but they are working with a nonprofit in Reno that is serving foster kids. PCIRC distributed 225 Thanksgiving baskets and hot meals for the homeless, and they delivered meals to homeless individuals who were sheltered in hotels. The Plumas County Sheriff's Office is doing an angel tree initiative this year at The Toy Store in Quincy.

Sierra County: The Resource Center gave away 73 Thanksgiving Day baskets; there was an Angel Tree for Sierra County; for housing, there are no updates.

Plumas County Behavioral Health: Plumas Rural Services (PRS) has 5 housing units; 10 units are managed through Environmental Alternatives (EA) – 7 are full, one is to be occupied in January, and another 2 in development that will be available in the next few months.

The Drop-In Center will be moving to downtown Quincy; there are Wellness Centers in Chester and Portola; they want to rebuild the Greenville site.

Plumas Unified School District (PUSD): Wendi James is working with foster students; there are not any homeless students to report on now.

B. New Member Applications (standing item)

None

6. Committee Appointments (standing item)

None

7. Requests for Letters of Support (standing item)

None

8. Committee/Workgroup Updates

A. PIT Committee: Gearing up for the January PIT Count; will start planning at PCIRC after January 1, 2022. Cathy Rahmeyer is expecting a bigger count than last year and the count is both sheltered and unsheltered. They have lots of PPE and will exercise caution when collecting data.

B. HMIS/CEP Committee: there is nothing to report.

9. Agency Updates

No additional information was reported from local agencies.

10. County Updates

No additional updates were provided.

11. Discussion Items for Next Meeting

- Action item: 2022 Calendar Meeting Schedule
- NorCal CoC Governance Charter Update
- NPLH Update/Discussion
- Executive Board Updates
- HHAP Round 3 – Discussion of board resolution for each county

12. Adjournment

Cathy Rahmeyer motioned to adjourn the meeting and Aimee Heaney seconded. The meeting was adjourned at 3:00PM.

Next Meeting: January 25, 2022 (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.