



**Plumas-Sierra Counties
CoC Advisory Board Regular Meeting Minutes
May 24, 2022
10:00AM**

1. Call to Order/Establish a Quorum/Introductions

The Chair called the meeting to order at 10:01am and established a quorum.

Voting members present were Tracey Ferguson, Aimee Heaney, Laurie Marsh, and Cathy Rahmeyer.

Participating members present were Anne Nielson, Denise Pyper, Jon Kennedy, Interim City Manager for Portola, and Wendi James.

Guests who attended were Amber Kemp, Tianna Morgan, and Kris Kuntz.

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

None were submitted.

3. Approval of Meeting Minutes from April 26, 2022

Board members reviewed for approval the regular meeting minutes from April 26, 2022.

Laurie Marsh motioned to approve the minutes as submitted. Aimee Heaney seconded, and the motion was unanimously approved.

4. Approval of Special Meeting Minutes from May 6, 2022

Board members reviewed for approval the special meeting minutes from May 6, 2022.

Tracey Ferguson motioned to approve the minutes as submitted. Cathy Rahmeyer seconded. The motion was unanimously approved.

5. Discussion

A. NorCal CoC Executive Board Meeting Updates – Lea Salas and Tracey Ferguson

i. NorCal CoC Governance Charter

Lead Agency (LA) provided an update that Keith Anderson contacted HUD with questions about the Governance Charter (GC) and requirements of a good standing Executive Board. HUD's response was that the NorCal CoC shall adhere to the GC or the CoC may be non-compliant. How the CoC and the advisory boards are implementing and complying with the GC is important. LA will work with the Executive Board over the next several months to meet the GC requirements and be in good standing.

- ii. 2022 PIT Count Report Update – Cathy Rahmeyer states that PCIRC has the Plumas County data of those participants who received Rapid Rehousing (RRH) program support, yet their numbers were lower; there was an error in the original count, which brought the actual numbers down from 241 to 190, and so 3 homeless and 56 RRH participants are not being counted. The total final count is 131, making the point that 3 missing participants matter.
 - iii. 2023 PIT Count date – LA reported it as Tuesday, January 24th (night of).
 - iv. ESG 2021 applicant – LA reported one applicant. None in Plumas or Sierra counties.
 - v. ESG 2022 notice – LA stating the NOFA will be coming out by the end of May 2022.
 - vi. ESG-CV – state gave LA an extension, although LA has told sub-recipients that they need to spend these funds by July 30, 2022. Keith stated that payments can be processed with the required back up for payments. PCIRC has sent reimbursements several times and approvals are difficult.
- B. Presentation by Anthem and California Health and Wellness (Medi-Cal Managed Care Plans in Plumas and Sierra counties) regarding state's Housing and Homelessness Incentive Program (HHIP), which is an incentive program rolling out from the state to the health plans that provides funds to address housing and homelessness
- Wellness providers need to work with CoCs on HHIP Voluntary medical incentive program, to reward and to encourage health plans to promote partnerships in preventing homelessness. Partner organizations have to earn the incentives. \$1.28 billion for allocation. April letters of intent were submitted to DHCS. LHP to full application by June 30, 2022. One plan per county. Payment is issued in response to deliverables reporting Periods 1 and 2, Feb and Dec 2023. Kris Kuntz – Anthem; Cathy Rahmeyer shared her contact information with them.
- C. HHAP Round 3 Update
- i. Executive Board (EB) approval of 1.0 FTE at lead agency to support administration of the "Counting Us" application, PIT and HIC count, ensure for the duration of the HHAP 3 grant HMIS and grant contract compliance. LA is submitting HHAP 3 as one application for all NorCal counties.
 - ii. Funding Plan and Budget Template – master spreadsheet of what was provided to LA. Eligible use categories; congregate housing, outreach and engagement – street outreach; systems support, etc. 10% youth set aside broken down by county by program.
- D. NPLH Project Update – site control is advancing with a 1.2 acre parcel zoned Multiple-Family Residential (M-R) in East Quincy. PLHA allocations from Plumas and Sierra counties will be a funding source.
- E. Plumas-Sierra Counties CoC Advisory Board Roster – City of Portola was valuable partner to be able to purchase a resource center and homeless day shelter for Portola. Jon Kennedy is Interim City Manager and liaison for this AB and valued partner for housing residents. City of Portola will be included in conversations and decision-making partnership.

6. New Business/Action Items

A. Continuing State of Emergency Teleconferencing (standing item) – discussion and possible action.

EB has renewed ability to continue teleconferencing with increasing cases. Tracey Ferguson makes a motion to continue the hybrid approach; Cathy Rahmeyer seconded. All in favor. Motion carried.

B. Plumas-Sierra CoC Advisory Board Secretary Alternate – discussion and possible action

Tabled

C. Plumas-Sierra CoC Advisory Board Chair Alternate – discussion and possible action

Tabled

D. Plumas County Executive Board Member Alternate – discussion and possible action

Tabled

E. Review Plumas and Sierra counties CoC and county allocations with Advisory Board approved funding activities and eligible use categories – discussion and possible action

Tracey Ferguson to confirm CoC allocations with LA. No action taken.

F. HHAP Round 3 Outcome Goals – review and possible action

Goals are reviewed. HHAP 3 AB representation from local HMIS data and service gaps to equal needs. Recommend attending the EB on June 16, 2022 to give input. No action taken.

G. Addressing Homelessness (standing item)

PCIRC: continues to serve all referrals; new building is nearing end of construction.

PCBH: Anne Nielson states that Tony Hobson resigned; new MHSA coordinator is Kristy Pierson; emergency lodging is becoming very difficult to find; no openings for transitional housing placements. Transitional housing contract between PCBH/County and the owners of these properties is pending. These units will be jeopardized (4+ unit agreements that can be lost) if a contract is not approved.

H. New Member Applications (standing item)

None

7. Committee Appointments (standing item)

a. HMIS/CEP Committee Member Sierra County

Tabled

b. PIT Committee Alternate Sierra County

Tabled

8. Requests for Letters of Support (standing item)

None

9. Committee/Workgroup Updates

a. PIT Committee – see 2022 PIT Count Report Update above

- b. HMIS/CEP Committee – Cathy Raymer states that they have zoom calls every Monday with LA, being a HUD requirement. NorCal CoC is working through issues concerning Coordinated Entry.

10. Agency Updates

None

11. County Updates

None

12. Discussion Items for Next Meeting

- A. HHAP Round 3 Submittal Update
- B. ESG 2022 NOFA Update
- C. ESG-CV Update
- D. HHIP Status
- E. Various appointments to AB, EB, and committees

13. Adjournment: Cathy Rahmeyer motioned to adjourn and Aimee Heaney seconded. All in favor. Board adjourned at 12:29pm.

Next Meeting: June 28, 2022 (10:00AM)