



**Plumas-Sierra Counties
CoC Advisory Board Regular Meeting
July 26, 2022
10:00AM**

Minutes

1. Call to Order/Establish a Quorum/Introductions

The meeting was called to order at 10:03am by vice chair, Cathy Rahmeyer.

Voting members present were Aimee Heaney, Laurie Marsh for Lea Salas, and Cathy Rahmeyer.

Participating members present were Supervisor Greg Hagwood, Anne Nielson, and Denise Pyper.

Guests present included Kyle Hardee and Kristy Pierson from Plumas County Behavioral Health and Garrick Wong, and Tiana Merrick Ubulu.

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

No public comment was submitted.

3. Approval of Meeting Minutes from June 28, 2022

Board members will review for approval the regular meeting minutes from June 28, 2022.

There were no submitted changes. Aimee Heaney motioned to approve and Laurie Marsh seconded to approve the minutes as submitted. Roll call votes of 3 yeas and 0 nays were recorded, with no voting members abstaining.

4. Discussion

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

i. ESG 2022 Competitive and Non-Competitive

PCIRC submitted one application each for the noncompetitive and competitive ESG 2022 program grants; NorCal CoC will create a rating and ranking committee. PCIRC was dropped from the competitive application progress because their proposed activities were deemed noneligible.

ii. HHAP Rounds 3, 4, and 5

PCIRC is an applicant in HHAP Round 3. NorCal CoC will determine how and to what extent CoC agencies will be funded. This change in funding determinations methodology is surprising to the Advisory Board members present.

- iii. ESG-CV Update
The ESG-CV program will close on July 31, 2022. Program reports are due by August 10, 2022. There is no extension of this program for subrecipients currently. Cathy Rahmeyer reports that this has been a difficult program to administer given the requirements.
- iv. HHAP Round 3
Application was submitted on June 30, 2022.
- v. HUD and State Funding Opportunities
No update – will be discussed next month.
- vi. CE Weekly Meetings
Laurie Marsh and Cathy Rahmeyer conduct Coordinated Entry (CE) in the HMIS system and meet as a group weekly with Paul Tunison and other participating CoC counties. They have 8-10 individuals on CE waiting list, and two applicants for Housing Choice vouchers. It is very difficult to move people to permanent housing, and successful placements can take more than 90 days.
- vii. Updated ESG Manual – No update; will be discussed next month.
CoC just distributed a new document – Tracey Ferguson will update the board next month.
- viii. Updated HMIS End User Agreement
PCIRC had their security site visit for HMIS. This site visit is part of the end user agreement for HMIS.
- ix. Formation of Policy and Procedures Committee
No information was available at meeting time.
- x. Care Court
Care Court update – Laurie Marsh explained to the Board and guests what Care Court is proposed to do – helping individuals who are homeless and living with mental illness and substance abuse disorders to obtain housing while recovering. DHCS is partnering with selected counties to run pilot programs of Care Court.

5. New Business/Action Items

- A. Continuing State of Emergency Teleconferencing (standing item) – discussion and possible action
Discussion: PCIRC is shut down right now because they have had new outbreaks of the COVID variant. Laurie Marsh motioned to continue distance/virtual meetings. Cathy Rahmeyer seconded, and all voting members present approved.
- B. Plumas-Sierra CoC Advisory Board Chair Alternate – discussion and possible action
Discussion was tabled.
- C. Plumas County Executive Board Member Alternate – discussion and possible action
Discussion was tabled.

D. Addressing Homelessness (standing item)

Anne Nielson for PCBH: They have 2 proposed units in Chester which will be available soon for their transitional housing program. PCBH is currently serving 12 clients total through PRS and EA transitional housing programs. There are currently no individuals in emergency lodging.

PCIRC: Cathy Rahmeyer stated that PCIRC continues to service Dixie fire victims; they have started working with participants in a new CalWorks housing program. Working with CPS and families who need housing. She's managing Plumas CASA, and they are working with CPS to expand care to these families. If they can catch needs and barriers before CPS is on the scene, keeping families together and supporting them before they enter CPS services. CalWorks program allows them to be eligible for PCIRC CalWorks housing and establishing a household. 17 days of motel sheltering while they are searching for housing. Serving foster youth and meeting their needs, including out of county placements.

Permitting on the navigation center and the Dragonfly Café workforce development program is ongoing; PCIRC is working with juvenile justice kids as well to keep them out of systems of care involvement. Rebuilt new center will provide homeless day services. The proposed navigation center will be permitted for a 21-bed shelter with case management and other agencies supporting individuals and families. These projects are funded through multiple state and federal programs.

E. New Member Applications (standing item)

There were none submitted.

6. Committee Appointments (standing item)

A. HMIS/CEP Committee Member Sierra County

Laurie Marsh stated that there has been no progress for an alternate of the HMIS/CEP appointment to date for Sierra County representation. A proposed alternate has since retired. Sierra County continues to search for this position.

B. PIT Committee Alternate Sierra County

Laurie Marsh stated that there has been no progress for an alternate of the PIT Committee appointment to date for Sierra County representation. A proposed alternate has since retired. Sierra County continues to search for this position.

7. Requests for Letters of Support (standing item) None were submitted.

8. Committee/Workgroup Updates

A. PIT Committee

No updates were provided.

B. HMIS/CEP Committee

No updates were provided.

9. Agency Updates –

PCIRC and Plumas and Sierra counties Behavioral Health departments have all completed and passed their HMIS security audits.

10. County Updates

Greg Hagwood: Supervisor Hagwood has no new updates for the Board.

11. Discussion Items for Next Meeting

- Executive Board Updates
- Update on PCIRC building move-in date

12. Adjournment

The meeting was adjourned by the vice chair at 10:32am.

Next Meeting: August 23, 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.