

**CA-515 Regular Board Meeting**  
**Agenda**  
**April 14, 2021 | 11:45 am – 1 pm**  
**Meeting Location:** Virtual teleconference via Zoom

1. **Call to Order**  
**Roll Call CA-515**  
Suzanne Acrell, Louise Arquilla, Jazmin Breaux, Kathie Denton, Susan Farrington, Nick Golling, Kia Phillips, Amanda Sharp, Lynda Timbers, Laura Webster, Jason Winters
  
2. **Agenda Approval** **Action**  
Review proposed agenda. Make revisions/additions, as necessary.
  
3. **Approval of Meeting Minutes** **Action**  
ATTACHMENT: Minutes from 2-10-21 (*March meeting was cancelled*)
  
4. **Public Comment** (*please limit comments to the board to 3 minutes per person*)
  
5. **South Placer Outreach Request for Support for May event** **Action**  
South Placer Outreach Group: HHS homeless liaisons; PCSO; Probation; TGI; Roseville, Rocklin, Lincoln PDs Kathie Denton
  
6. **Point in Time Count** **Information**  
Report on the January 26 PITC Scott Thurmond
  
7. **Placer Homeless Hotline / Placer211** **Information**  
Scott Thurmond
  
8. **Kaiser Permanente Grant - Update** **Information**  
Scott Thurmond
  
9. **Reports** **Information**
  - i. **PCOH (Placer Consortium on Homelessness)** Will Taylor
    - a. Report on PCOH discussion of group's mission
  
  - ii. **Placer County** Kathie Denton
  
  - iii. **HMIS Administrator Report** Tammy Gregerson
    - a. Longitudinal Systems Analysis (LSA) Outcomes
    - b. System Performance Measures (SPM) Outcomes
    - c. Community Analysis of Racial Disparities in Homelessness
  
  - iv. **CoC Coordinator/Grants Report** Scott Thurmond
  
10. **Meeting Adjournment**

*Next meeting date: May 12, 2021*

**Continuum of Care for Placer County, Roseville & Rocklin CA-515**

**April 14, 2021 Board Meeting**

**Minutes**

Meeting Location: Video Conference - Zoom

<p><b>1. Call to Order</b></p> <p><b>Roll Call</b></p>	<p>The meeting was called to order at 11:55 am by Louise Arquilla.</p> <p><b>In attendance:</b> Suzanne Acrell, Louise Arquilla, Jazmin Breaux, Jason Winters, Kathie Denton, Laura Webster, Nick Golling <b>Absent:</b> Kia Phillips, Susan Farrington, Amanda Sharp</p> <p><b>Others in attendance:</b> Christy Simkins, Kasia Elijah, Jamie Gallagher, Tammy Gregerson, Amy Ellis, Donna Hallman, Christina Nicholson, Virgil Nelson</p> <p>CoC Coordinator: Scott Thurmond, Carol Souza Cole, Pamela Givans, Amy Wyatt, Isaiah Rich</p>
<p><b>2. Agenda Approval</b></p>	<p>A motion was made by Jason Winters and seconded by Suzanne Acrell to approve the agenda as presented. <i>Motion passed.</i></p>
<p><b>3. Minutes Approval</b></p>	<p>A motion was made by Jason Winters and seconded by Kathie Denton to approve the minutes of February 10, 2021 as presented. <i>Motion passed</i></p>
<p><b>4. Public Comment</b></p> <p><b>5. South Placer Outreach Request for Support for May Event</b></p> <p><b>6. Point in Time Count</b></p> <p><b>7. Placer Homeless Hotline / Placer 211</b></p> <p><b>8. Kaiser Permanente Grant</b></p>	<p>There was no public comment</p> <p>Nick Golling stated funding from the CoC will not be needed for supporting this event.</p> <p>Tammy Gregerson reported she will be submitting the Point in Time Count final numbers to HUD by the May 14 deadline.</p> <p>Call back efficiency and hold times were reported as continuing concerns with the service. HRCS is working with Connecting Point to come up with solutions, including increasing funding to add additional staff. Placer County may be able to provide funding for additional staff. Tammy Gregerson requested that problems be sent to her or Lindsay at Connecting Point, with information on date and time of problem so that solutions can be developed.</p> <p>Grant funding for PPE is still available. Approximately \$18,000 remains in this special grant funding.</p>

	<p>Louise Arquilla thanked retiring and irreplaceable board member Kathie Denton for her many years of service, expertise, leadership, and mentoring in furthering the work of the CoC. Board members stated that her professionalism and leadership have been beneficial to the organizations that are part of the CoC. She will be missed.</p>
<p><b>9. Reports</b></p>	<p><b>CoC Coordinator:</b> Scott Thurmond submitted a written report for March and reviewed it with the board. He introduced Thurmond Consulting staff person, Pamela Givans, who will be invoicing agencies and preparing the monthly reports. A grants calendar system and specific email addresses for Placer and Nevada County are being developed.</p> <p><b>HMIS Administrator:</b> Tammy Gregerson submitted a written report for March on recent HMIS activities and reviewed it with the board. Project Go and Nation’s Finest are new licensees. Ms. Gregerson presented the system performance measures and the longitudinal systems analysis reports for 2019 and 2020. She will provide updated data on racial disparity as it becomes available.</p> <p><b>Outcome &amp; Measurements Committee</b> – no report</p> <p><b>PCOH</b> – no report</p> <p><b>Placer County</b> – Kathie Denton reported that the next phase of the Mercy Housing project is accepting applicants. Project RoomKey remains operational.</p> <p>Nick Golling announced that Letty Woodworth will be returning as program director to The Gathering Inn.</p>
<p><b>Adjournment</b></p>	<p>The meeting was adjourned at 1:08 p.m.</p>