

CA-515 Regular Board Meeting
Agenda
October 13, 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, Keith Diederich, Amy Ellis, Rob Oldham, Kia Phillips, Laura Webster, Jason Winters
2. **Agenda Approval**
Review proposed agenda. Make revisions/additions, as necessary.
3. **Approval of Meeting Minutes**
ATTACHMENT: Minutes from 9-8-21
4. **Public Comment** *(please limit comments to the board to 3 minutes per person)*
5. **HUD Continuum of Care (CoC) Competition** Scott Thurmond
6. **Transition Age Youth Funding Request** Scott Thurmond
7. **Need for an Executive Director** Kia Phillips
8. **County of Placer: UCSF Center for Vulnerable Populations' Benioff Homelessness and Housing Initiative (BHII)** Rob Oldham
9. **2022 Point in Time Count (PITC) Planning** Scott Thurmond
 - Consider Tuesday January 25, 2022 for date of the PITC
10. **Reports**
 - i. **PCOH (Placer Consortium on Homelessness)** Will Taylor
 - ii. **Placer County** add Regional Working Group?
 - iii. **HMIS Administrator Report** Tammy Gregerson
 - iv. **CoC Coordinator Report** Scott Thurmond

Meeting Adjournment

Next meeting date: November 10, 2021

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

October 13, 2021 Board Meeting

Minutes

Meeting Location: Video Conference - Zoom

<p>1. Call to Order Roll Call</p>	<p>The meeting was called to order at 11:47 am by Kia Phillips.</p> <p>In attendance: Louise Arquilla, Suzanne Acrell, Jazmin Breaux, Robert Oldham, Kia Phillips, Laura Webster (arr.12:12pm), Jason Winters, Amy Ellis Absent: Keith Diederich</p> <p>Others in attendance: Raul Martinez, Will Taylor, Jade Smith, Alicia Rozum, Rolande Tellier, Aaron Cadore, Anne Rarick, Donna Hallman, Kara Young, Shanon Lemons, Karen Bone, Mark Wolinski</p> <p>HMIS System Administrator: Tammy Gregerson CoC Coordinator: Scott Thurmond, Carol Souza Cole, Amy Wyatt, Isaiah Rich-Wimmer</p>
<p>2. Agenda Approval</p>	<p>A motion was made by Louise Arquilla and second by Jason Winters to approve the agenda with the addition of an item to discuss the process for electing officers and HMIS placement into Tier 1 CoC competition as presented. <i>Motion passed.</i></p>
<p>3. Minutes Approval</p>	<p>A motion was made by Jason Winters and seconded by Louise Arquilla to approve the minutes of September 8, 2021 as presented. <i>Motion passed</i></p>
<p>4. Public Comment</p>	<p>Kia Phillips invited new attendees to introduce to the group. Aaron Cadore was introduced by Amy Ellis and is the newly hired HHS program manager for housing and homelessness for Placer County Adult System of Care; Anne Rarick is the director of hunger relief in North Tahoe-Truckee and supervises homeless outreach; and Karen Bone, supervisor of Placer County Adult Protective Services.</p>
<p>5. Board Officer Elections</p>	<p>Kia Phillips announced that officer nominations are being accepted, and election will be at the November meeting.</p>
<p>6. CoC Competition</p>	<p>Mr. Thurmond reported that he is working on enhancing the CoC competition application to be eligible for the highest rating. He is asking that the board approve placement of the HMIS application into Tier 1 of the CoC application.</p> <p>A motion was made by Jason Winters and second by Jazmin Breaux to place the HMIS administration project into Tier 1 in the Placer County 2021 CoC competition. <i>Motion passed.</i></p>
<p>7. Transition Age Youth Funding Request</p>	<p>Whole Person Learning has submitted a request for \$13,697 to support an app that connects transition age youth who are homeless with housing. Mr. Thurmond stated that Whole Person Learning did not receive funding through the ESG grant process and has submitted a</p>

<p>8. Need for Executive Director</p> <p>9. County of Placer: UCSF Center for Vulnerable Populations' Benioff Homelessness and Housing Initiative (BHHI)</p> <p>10. 2022 Point in Time County Planning</p> <p>11. Reports</p>	<p>request for \$13,697 to support a “roommate app” that connects transition age youth who are homeless with housing. There are additional ESGCV funds available to support this request. This item will be tabled until to the November meeting. A presentation by Christina Nicholson will be requested in order to learn more about safety for youth, and access and vetting of people who use the app. The HRCS board has decided to wait until Ms. Nicholson has presented to the CA-515 board and CA-515 board has approved.</p> <p>Ms. Phillips presented this item and reviewed how this position might be organized between CoCs and HRCS. Mr. Thurmond stated that at this time there might be some administrative funds to assist with funding the position. A separate meeting was suggested to discuss this item, and it will be scheduled later this month.</p> <p>Rob Oldham introduced Dr. Kara Young of UCSF, Benioff Homelessness and Housing research and policy initiative. Dr. Young stated that they are conducting a statewide survey of homelessness, including interviews, in eight counties in California. Placer is one of the counties. Dr. Young presented a slide deck reviewing the survey project’s aims, including that the goal is not enumeration; and the results will be used to inform policy decisions. They will be conducting their work in Placer County in late November and December and Dr. Young will be following up with CoC members.</p> <p>The date of January 25, 2022 has been proposed. A PITC meeting at the end of October is planned.</p> <p>HMIS Administrator: The board received the September written report presented by Tammy Gregerson. The HUD data standards have been changed and updated report forms have been distributed.</p> <p>PCOH – Will Taylor reported on recent presentations to this group and invited participation.</p> <p>Placer County – Rob Oldham reported on progress the regional working group is making on homelessness and that permanent supportive housing has drawn attention of policymakers.</p> <p>CoC Coordinator: Scott Thurmond submitted a written report for September, reviewed current activities with the board, and responded to questions. The joint HHAP3 and Placer County application standard agreement is being prepared and will be submitted today.</p>
<p>Adjournment</p>	<p>The meeting adjourned at 1:03 p.m.</p>