

**CA-515 Regular Board Meeting**  
**Agenda**  
**September 8, 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 8-11-21
  
4. **Public Comment** (*please limit comments to the board to 3 minutes per person*)
  
5. **Update: Emergency Housing Vouchers** Scott Thurmond
  
6. **HUD Continuum of Care (CoC) Competition** Scott Thurmond
  
7. **Emergency Solutions Grant 2021** Scott Thurmond  
Notice of Funding Availability (NOFA) released
  
8. **Reports**
  - i. **PCOH (Placer Consortium on Homelessness)** Will Taylor
  
  - ii. **Placer County**
  
  - iii. **HMIS Administrator Report** Tammy Gregerson
  
  - iv. **CoC Coordinator Report** Scott Thurmond
  
9. **Meeting Adjournment**

*Next meeting date: October 11, 2021*

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

**September 8, 2021 Board Meeting**

**Minutes**

Meeting Location: Video Conference - Zoom

<p><b>1. Call to Order</b>  <b>Roll Call</b></p>	<p>The meeting was called to order at 11:48 am by Kia Phillips.</p> <p>In attendance: Louise Arquilla, Suzanne Acrell, Jazmin Breaux, Robert Oldham, Kia Phillips, Laura Webster, Jason Winters, Amy Ellis Absent: Keith Diederich</p> <p>Others in attendance: Megan Wright, Jade Smith, Will Taylor, Edward Mariscal, Raul Martinez, Justin Ellerby, Christina Nicholson, Mark Wolinski, Jill Fox, Rolande Tellier, Debbie Prince, Whole Person Learning HMIS System Administrator: Tammy Gregerson CoC Coordinator: Scott Thurmond, Carol Souza Cole, Amy Wyatt</p>
<p><b>2. Agenda Approval</b></p>	<p>A motion was made by Jazmin Breaux and second 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 Rob Oldham and seconded by Laura Webster to approve the minutes of August 11, 2021 as amended with the edit of the membership of the Transition Age Youth group corrected to 68. <i>Motion passed</i> <i>1 abstention</i></p>
<p><b>4. Public Comment</b></p>	<p>Will Taylor asked for the August minutes to be distributed to the public email list.</p>
<p><b>5. Update Emergency Housing Vouchers</b></p>	<p>Mr. Thurmond reported that he has been working with Placer County and Roseville Housing Authorities to match households with the housing vouchers, and meeting weekly to accomplish this. HUD has requested that the process be accelerated. Each household accepting a voucher is also agreeing to a year of case management once housing is secured.</p>
<p><b>6. HUD CoC Competition</b></p>	<p>Mr. Thurmond reported on the current competition and that applications for a bonus project will be considered. The Letter of Interest request has been distributed and is due Friday, September 10. Amy Wyatt reviewed the types of eligible projects. Mr. Thurmond announced that a meeting to review the consolidated application with all participants is being planned.</p>
<p><b>7. Emergency Solutions Grant 2021</b></p>	<p>Mr Thurmond reported that the Emergency Solutions Grant NOFA has been distributed and last week the CoC coordinator held a mandatory meeting for interested agencies. These grants are due October 5 and then reviewed by the rating and ranking committee a week later, with the HCD due date being October 19.</p> <p><b>HMIS Administrator:</b> The board received the August report presented by Tammy</p>

<p><b>8. Reports</b></p>	<p>Gregerson. Ms. Gregerson reviewed highlights such as trainings, office hours, and the hiring of an administrative assistant to support the work of outcome and measurements.</p> <p><b>PCOH</b> – Will Taylor reported on recent presentations to this group. He announced that these meetings will be recorded and publicly available.</p> <p><b>Placer County</b> – Rob Oldham reported on progress the regional working group is making on homelessness and that permanent supportive housing has drawn attention of policymakers. Lou Hexter, of the consultant group MIG working with the working group, reported that he has developed an existing conditions report and requested that CoC participants comment on the services inventory to assure accuracy.</p> <p><b>CoC Coordinator:</b> Scott Thurmond submitted a written report for August, reviewed current activities with the board, and responded to questions. He announced funding from Homeless Assistance Program (HAP) Rounds 2, 3 &amp; 4 are coming up, with final funding amounts to be announced soon.</p> <p>Ms. Phillips presented the concept of the CoC developing a paid executive director position for both Nevada and Placer County CoCs and HRCS. As this item is not on today’s agenda, it will be discussed at the October meeting.</p>
<p><b>Adjournment</b></p>	<p>The meeting adjourned at 12:41 p.m.</p>