

CA-515 Regular Board Meeting
Agenda
February 10, 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, Amanda Sharp, Kathie Denton, Susan Farrington, Nick Golling, Kia Phillips, 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 1-13-21

4. **Public Comment** *(please limit comments to the board to 3 minutes per person)*

5. **Emergency Solutions Grant Coronavirus Round 2** **Action**
Approve agency funding recommendations Scott Thurmond

6. **Point in Time Count** **Information**
Report on the January 26 PITC Scott Thurmond

7. **Placer Homeless Hotline / 211** **Information**
Report from ad hoc committee 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. Community Analysis of Racial Disparities in Homelessness

 - iv. **CoC Coordinator/Grants Report** Scott Thurmond

10. **Meeting Adjournment**

Next meeting date: March 10, 2021

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

February 10, 2021 Board Meeting

Minutes

Meeting Location: Video Conference - Zoom

<p>1. Call to Order</p> <p><i>Roll Call</i></p>	<p>The meeting was called to order at 11:50 am by Kia Phillips</p> <p>In attendance: Suzanne Acrell, Jazmin Breaux, Louise Arquilla, Nick Golling, Kia Phillips, Jason Winters, Susan Farrington , Kathie Denton, Laura Webster</p> <p>Absent: Amanda Sharp</p> <p>Others in attendance: Virgil Nelson, Greg Geisler, Donna Hallman, Alicia Rozum, Janelle, Patty Thomas, Will Taylor, Christina Nicholson, Debbie Prince, Ann Guerra, Tim Giuliani, Tammy Gregerson</p> <p>CoC Coordinator: Scott Thurmond, Carol Souza Cole, Isaiah Rich-Wimmer, Amy Wyatt</p>
<p>2. Agenda Approval</p>	<p>A motion was made by Louise Arquilla and seconded by Nick Golling to approve the agenda as presented.</p> <p><i>Motion passed.</i></p>
<p>3. Minutes Approval</p>	<p>A motion was made by Susan Farrington and seconded by Kathie Denton to approve the minutes of January 13, 2021 as presented.</p> <p><i>Motion passed</i></p>
<p>4. Public Comment</p>	<p>Rev. Virgil Nelson representing Placer People of Faith Together described three strategies his group supports for addressing homelessness: the use of church property for supportive and affordable housing development; safe sleep concept for church properties; and the concept of home sharing. He reported on the work Placer People of Faith Together is doing in Placer County to move these ideas forward.</p> <p>Will Taylor requested that the meeting minutes be available. The board agreed by consensus that the meeting packet be distributed to the large mailing list.</p> <p>Christina Nicholson of Whole Person Learning reported on youth development activities including researching youth shelters.</p> <p>Janelle from the Placer County Housing Authority announced a new Emergency Rental Assistance program funding now available for those affected by COVID-19. Landlords can apply on behalf of their tenants and referrals will be made through the 211 system.</p> <p>Suzanne Acrell introduced community member Patty Thomas.</p>
<p>5. Emergency Solutions Grant Coronavirus Round 2t</p>	<p>The board reviewed the list of agencies recommended for Emergency Solutions Grant Coronavirus Round 2 funding. A planning meeting with agencies who submitted a statement of interest for this funding was held, and the agency amounts presented were agreed upon by the attendees at that meeting.</p> <p>A motion was made by Jazmin Breaux and second Susan Farrington to accept and approve the funding allocations presented for the Emergency Solutions Grant Coronavirus Round 2,</p>

<p>6. Point in Time Count Report</p> <p>7. Placer County Homeless Hotline / 211</p> <p>8. Kaiser Permanente Grant Update</p>	<p>retroactive to January 1, 2021, assuming all items requested are deemed funding eligible. <i>Motion passed</i></p> <p>Nick Golling reported preliminary numbers for the January 26, 2021 Point in Time Count:</p> <ul style="list-style-type: none"> • Preliminary sheltered count is 371 people (compared to 340 in 2020). • 300 unsheltered people were counted, of whom 80% are currently in HMIS. <p>Meeting participants were cautioned that these are preliminary numbers, and final numbers will be released once all of the data is reviewed and finalized.</p> <p>Mr. Thurmond reported he had a meeting with Connecting Point to address concerns about phone call answering delays and the conclusion is that there is an organizational capacity issue with the current contract’s scope of work. Additional funding from the ESG CV2 grant may offer increased support for this work. This situation will continue to be monitored.</p> <p>Mr. Thurmond reported that this funding for PPE is still available and encouraged requests be made to the CoC Coordinator from participating agencies.</p>
<p>9. Reports</p>	<p>CoC Coordinator: Scott Thurmond submitted a written report for January.</p> <p>HMIS Administrator: Tammy Gregerson submitted a written report on recent HMIS activities and reviewed it with the board.</p> <p>Outcome & Measurements Committee – no report</p> <p>PCOH – Will Taylor reported on recent activities of the consortium.</p> <p>Placer County – no report</p>
<p>Adjournment</p>	<p>The meeting was adjourned at 12:32 p.m.</p>