

CA-515 Regular Board Meeting
Agenda
June 9, 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, Susan Farrington, 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 5-12-21
4. **Public Comment** *(please limit comments to the board to 3 minutes per person)*
5. **Board Membership Application Approval**
ATTACHMENT: Board member applications from Keith Diederich and Rob Oldham
6. **Placer Homeless Hotline / Placer211** Scott Thurmond
7. **Reports**
 - i. **PCOH (Placer Consortium on Homelessness)** Will Taylor
 - ii. **Placer County**
 - iii. **HMIS Administrator Report** Tammy Gregerson
 - iv. **CoC Coordinator/Grants Report** Scott Thurmond
8. **Meeting Adjournment**

Next meeting date: July 15, 2021

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

June 9, 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 11:50 am by Louise Arquilla.</p> <p>In attendance: Suzanne Acrell, Louise Arquilla, Jazmin Breaux, Jason Winters, Susan Farrington Absent: Kia Phillips, Laura Webster</p> <p>Others in attendance: Keith Diederich, Rob Oldham, Will Taylor, Amy Ellis, Jamie Gallagher, Donna Hallman, Christina Nicholson, Charisse Jones, Jade Smith, Lindsay Gilliam, Tim Giuliani Tammy Gregerson CoC Coordinator: Scott Thurmond, Carol Souza Cole, Amy Wyatt</p>
<p>4. Agenda Approval</p>	<p>A motion was made by Susan Farrington and seconded by Suzanne Acrell to approve the agenda with the addition of emergency housing vouchers. <i>Motion passed.</i></p>
<p>5. Minutes Approval</p>	<p>A motion was made by Suzanne Acrell and seconded by Susan Farrington to approve the minutes of May 12, 2021 as presented. <i>Motion passed</i></p>
<p>6. Public Comment 7. Board Membership Approval 8. Placer Homeless Hotline/211</p>	<p>Christina Nicholson with Whole Person Learning announced the Transition Age Youth housing collaborative together with a high school student have created an app for roommate finding and this achievement was acknowledged by the Placer County Board of Supervisors at their meeting yesterday.</p> <p>Will Taylor announced that Home Share of American River has just launched. This program connects people with a room to rent with those needing housing.</p> <p>The board reviewed the board applications for Keith Diederich of the Gathering Inn, Robert Oldham interim Placer County public health director, and Amy Ellis director of Adult System of Care with Placer County. All three applicants briefly spoke to their experience and work that relates to the work of the continuum of care and service on the board.</p> <p>A motion was made by Susan Farrington and seconded by Jazmin Breaux to approve the application for board membership of Keith Diederich. <i>Motion passed.</i></p> <p>A motion was made by Jason Winters and seconded by Suzanne Acrell to approve the applications for board membership of Robert Oldham and Amy Ellis to represent the single Placer County seat on this committee. <i>Motion passed.</i></p> <p>Tim Giuliani and Lindsay Gilliam of Connecting Point reviewed the status of call wait times. The wait times have improved and over the last month have averaged about a minute</p>

<p>9. Emergency Housing Vouchers</p>	<p>or less in response time.</p> <p>Roseville, Rocklin and Placer County Housing Authorities along with the rapid rehousing provider agencies have been meeting to strategize how to use 76 new housing vouchers targeted for the population of people who are homeless. These vouchers should be distributed through the coordinated entry system. Coordination of the process and funding was approved by the HRCS board, and this service will be provided through The Gathering Inn. An MOU for services will guide the voucher process.</p>
<p>10. Reports</p>	<p>HMIS Administrator: The board received and discussed the May report prepared and presented by Tammy Gregerson. The Point in Time Count conducted in January was discussed, along with a request to release the information to the public. The CoC coordinator will draft a press release for review by the board and distribution.</p> <p>Outcome & Measurements Committee – no report</p> <p>PCOH – Will Taylor reported on recent activities of PCOH and presentations the group has received, and the group has been discussing what might be a potential wave of evictions. Mr. Taylor requested attendance at the HRCS monthly board meetings.</p> <p>Placer County – Rob Oldham reported that the county Board of Supervisors has a goal to complete a comprehensive homelessness plan in 2021 to be conducted in collaboration with the cities. A summit will be held on June 30 to kick off the process. Amy Ellis said they are working on HomeKey 2.0, and development projects. Jamie Gallagher reported the Mercy project at the DeWitt location (mercynorthauburn.org) is moving forward quickly. A new board and care location will open this summer in collaboration with AMIH.</p> <p>CoC Coordinator: Scott Thurmond submitted a written report for May, reviewed it with the board, and responded to questions.</p>
<p>Adjournment</p>	<p>The meeting adjourned at 1:04 p.m.</p>