

CA-515 Regular Board Meeting
Agenda
July 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, 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 6-9-21

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

5. **MOU for Emergency Housing Voucher Services** Scott Thurmond

6. **Point in Time Count DRAFT Press Release** Scott Thurmond

7. **Reports**
 - i. **PCOH (Placer Consortium on Homelessness)** Will Taylor

 - ii. **Placer County**

 - iii. **HMIS Administrator Report** Tammy Gregerson
 - a. Homeless Data Integration System Website (HDIS)

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

8. **Meeting Adjournment**

Next meeting date: August 11, 2021

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

July 14, 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 11:49 am by Louise Arquilla.</p> <p>In attendance: Suzanne Acrell, Louise Arquilla, Jazmin Breaux, Keith Diederich, Robert Oldham, Kia Phillips, Laura Webster, Jason Winters Absent: Amy Ellis</p> <p>Others in attendance: Christina Nicholson, Gary Mapa, Jade Smith, Jill Fox, Maryan Grilli, Raul Martinez, Veronica Williams, Donna Hallman, Mark Wolinski Tammy Gregerson CoC Coordinator: Scott Thurmond, Carol Souza Cole, Amy Wyatt, Pamela Givans</p>
<p>2. Agenda Approval</p>	<p>A motion was made by Kia Phillips and seconded by Suzanne Acrell to approve the agenda as presented. <i>Motion passed.</i></p>
<p>3. Minutes Approval</p>	<p>A motion was made by Jason Winters and seconded by Laura Webster to approve the minutes of June 9, 2021 as presented. <i>Motion passed/ 1 abstention</i></p>
<p>4. Public Comment</p>	<p>There was no public comment</p>
<p>5. MOU for Emergency Housing Vouchers</p>	<p>The Roseville and Placer County Housing Authorities have been allocated emergency housing vouchers earmarked for people who are homeless. Mr. Thurmond has been meeting with the housing authorities to negotiate an MOU identifying funding and services with the CoC. The program encourages housing authorities to work in agreement with CoCs to decide how to use the voucher funding. Up to \$3,500 per household is available to the agencies implementing the housing process for household support and case management. The HRCS board of directors has authorized the CoC coordinator to finalize the MOUs to expedite the process by July 31. Mr. Thurmond said his experience working with Roseville and Placer County has been very good, and represents an authentic and true partnership in this work of housing people.</p>
<p>6. Press Release Draft for Placer County Point in Time Count</p>	<p>The board approved the release by consensus with one punctuation edit.</p>
<p>7. Reports</p>	<p>HMIS Administrator: The board received and discussed the June report prepared and presented by Tammy Gregerson. She introduced the federal public Homeless Data Integration System (HDIS) website and reviewed the information available on this site.</p> <p>Outcome & Measurements Committee – no report</p> <p>PCOH – no report</p> <p>Placer County – Rob Oldham reported on the Placer County Regional Summit on homelessness last month, and said cities and counties are participating in the regional working group on homelessness. A consultant has been hired to facilitate the 6-months long process with the regional group. Surveys and contacts with people experiencing homelessness, public opinion leaders, service providers, law enforcement and others will be</p>

	<p>included in the process. .</p> <p>CoC Coordinator: Scott Thurmond submitted a written report for June, reviewed it with the board, and responded to questions.</p>
<p><i>Adjournment</i></p>	<p>The meeting adjourned at 12:23 p.m.</p>