

CA-515 Regular Board Meeting
Agenda
August 11, 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 7-14-21

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

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

 - ii. **Placer County**

 - iii. **HMIS Administrator Report** Tammy Gregerson

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

- 12:15 – 1 p.m.

6. **Homelessness: Placer County Consultant-led Discussion** Scott Thurmond / Raul Martinez

7. **Meeting Adjournment**

Next meeting date: August 11, 2021

<p>5. Reports</p>	<p>Outcome & Measurements Committee – no report</p> <p>PCOH – Will Taylor announced that the group did not meet in July. He reported on presentations scheduled for the coming months.</p> <p>Placer County – Rob Oldham stated that the COVID Delta surge numbers is resulting in a large number of hospitalizations. A recent state health officer order is now mandating vaccinations for people working in health care and congregate settings, including homeless housing. His department has been working on responding to the River Fire destruction of 60-70 homes and sentiments he heard at a recent community meeting about the cause of the fire. Some people think homeless encampments may have caused the fires due to the rumor of housing vouchers being given to people residing at the campground.</p> <p>CoC Coordinator: Scott Thurmond submitted a written report for July, reviewed it with the board, and responded to questions. He stated that the CoC competition will be starting in the next few weeks. The HCD-ESG-CV required invoicing process has become time consuming for all participating agencies, as well as resulting in delay of funding being received. The HomeKey NOFA will be released in early September with project applications due at the end of that month.</p>
<p>6. Homelessness: Placer County Consultant-led Discussion</p>	<p>Mr. Raul Martinez assistant director of Placer County Health and Human Services introduced Mr. Lou Hexter and Ms. Myrna Ortiz from MIG consultants, retained by Placer County. They are seeking input on homelessness for Placer County planning. He reviewed a series of slides with the board that covered planning goals, participating agencies, challenges, and how they approach their social policy planning work. This Placer County project will result in a finalized strategic plan for addressing homelessness. The board and meeting attendees responded to these questions presented by Mr. Hexter:</p> <ul style="list-style-type: none"> • What are the unique assets and opportunities n Placer County to address homelessness? • What are the barriers to collaboration, and how can we build and activate an integrated network of services and support? • What strategies can we employ together to prevent homelessness? • How can we build agreement around locations for additional emergency, transitional and supportive housing in our communities? • How can we best leverage state and federal investments in homelessness solutions? <p>Mr. Hexter invited any additional comments to be sent to him and Ms. Ortiz, and shared email addresses: louh@migcom.com; mortiz@migcom.com.</p>
<p>Adjournment</p>	<p>The meeting adjourned at 1:00 p.m.</p>