

A home for everyone

Board of Directors Meeting Agenda
August 11, 2021 | 10 –11:30 am
Meeting Location: Virtual Zoom

Board members: Nancy Baglietto (President), Kia Phillips (Vice-President), Jason Winters (Secretary), Louise Arquilla (Treasurer), Mike Dent, Jennifer Singer (CA-531), Rob Oldham (CA-515)

- 1. Call to Order / Roll Call**
- 2. Approval of Agenda**
Review proposed Agenda. Make revisions/additions, as necessary.
- 3. Approval of Meeting Minutes**
ATTACHMENT: Minutes from July 14, 2021
Minutes from June 22, 2021 special email meeting
- 4. HMIS Administrator Report**
ATTACHMENT: HMIS Administrator Report *Tammy Gregerson*
- 5. Outcomes & Measurements Committee**
Program Evaluations *Tammy Gregerson*
Cassandra Lashmett
- 6. Outcomes & Measurements Staffing** *Tammy Gregerson*
- 7. Revised Vulnerability Assessment Tool** *Tammy Gregerson*
- 8. HIPAA Agreement for Placer County** *Scott Thurmond*
- 9. Nevada County O'Connell Research Data Project** *Scott Thurmond*
Priya Kannall
- 10. RFP Update**
 - **HMIS Administration** *Scott Thurmond*
 - **Financial Services**
 - i. **Authorization to contract with Ullrich Delevati CPAs**
 - ii. **Signature card change for bank account**
- 11. Board Membership and Officers** *Nancy Baglietto*
- 12. CoC Coordinator Report** *Scott Thurmond*
ATTACHMENT: Report for July 2021

Meeting Adjournment

Next meeting date: Sept. 8, 2021

Homeless Resource Council of the Sierras
Meeting Location: Video Conference via Zoom
August 11, 2021 10–11:30 a.m.
Meeting Minutes

<p>1. Call to Order-Roll Call</p>	<p>Nancy Baglietto called the meeting to order at 10:03 a.m. Board members in attendance: Nancy Baglietto, Jason Winters, Kia Phillips, Jennifer Singer, Rob Oldham, Mike Dent Absent: Louise Arquilla Others in attendance: Priya Kannall, Kevin O’Connell, Tammy Gregerson, Scott Thurmond, Carol Souza Cole</p>
<p>2. Agenda</p> <p>3. Minutes Approval</p>	<p>A motion was made by Kia Phillips and second by Jason Winters to approve the agenda with the change of item number 9 (Nevada County data project) moved to the beginning of the agenda. <i>Motion passed</i></p> <p>A motion was made by Jason Winters and second by Kia Phillips to approve the July 14, 2021 minutes as presented. <i>Motion passed</i></p> <p>A motion was made by Jason Winters and second by Jennifer Singer to approve the June 22, 2021 minutes as presented. <i>Motion passed</i></p>
<p>4. Nevada County O’Connell Research Data Project</p> <p>5. HMIS Administrator Report</p> <p>6. Outcome & Measurements Committee</p>	<p>Priya Kannall of Nevada County Health and consultant Kevin O’Connell presented details of a data recovery project being piloted by ten counties, including Nevada County. The purpose of the project is to use data that is collected by different agencies, in a collective and meaningful way. This human population data intersects with behavioral health, criminal justice, and recidivism. HIPAA requirements would be met with a business associate agreement Nevada County has with Mr. O’Connell, who presented several slides illustrating how the data merging works, citing his work in Yolo County as an example. In that county it was shown the number of people experiencing homelessness did not have involvement with the justice system as people may have thought. This request will be brought to the Nevada County Regional CoC for their approval, prior to HRCS consideration for approval.</p> <p>The board reviewed and discussed the July HMIS Administrator Report presented by Tammy Gregerson. Beginning in September the HRCS HMIS training team will be holding office hours.</p> <p>The program evaluations conducted by the Outcomes and Measurements Committee were reviewed and presented by Jason Winters. Agencies evaluated were:</p> <ul style="list-style-type: none"> • HEAP Stand Up Placer • HEAP Nevada County • Transition Age Youth, Placer County

<p>7. Outcomes & Measurements Staffing</p>	<p>Ms. Gregerson reported that she is actively recruiting to fill the staff position for Outcomes and Measurements support.</p>
<p>8. Revised Vulnerability Assessment Tool</p>	<p>The Coordinated Entry committee has reviewed the current vulnerability index, and has recommended changes on the survey in areas such as LGBTQ+, emergency room visits, length of time being homeless, probation, parole, domestic violence and human trafficking issues.</p> <p>A motion was made by Mike Dent and second by Jennifer Singer to approve the revised vulnerability assessment tool.</p> <p><i>Motion passed.</i></p>
<p>9. HIPAA Agreement – Placer County</p>	<p>Ms. Gregerson will review the document and the board will re-consider at the September meeting.</p>
<p>10. RFP - HMIS services contract financial services; authorization to enter into contract; signature card</p>	<p>The HMIS system administrator contract has been extended for up to six months on a month-to-month basis. An RFP for these services needs to be developed. Mr. Thurmond will work with Placer County representatives to develop and distribute the RFP.</p> <p>Mr. Thurmond and Ms. Baglietto have met with the accounting firm selected for financial services and are recommending the services of Ullrich Delevati, CPAs.</p> <p>A motion was made by Robert Oldham and second by Mike Dent to approve a year-long contract for hourly rate services with Ullrich Delevati, CPAs for bookkeeping and financial services retroactive to August 1, 2021.</p> <p><i>Motion passed.</i></p>
<p>11. Board Membership and Officers</p>	<p>CA-515 will be considering identifying Jason Winters as the seventh member of the HRCS board, representing both counties at their meeting today.</p>
<p>12. CoC Coordinator Report</p>	<p>Scott Thurmond reviewed the June CoC Coordinator’s report with the board. The CoC competition may be more expedited this year and will begin in coming weeks. Mr. Thurmond will be inviting board members to a special meeting to walk through the application to capture necessary relevant information for a complete and competitive application. The HCD-ESG-CV required invoicing process has become time consuming for both the CoC coordinator and participating agencies. One HRCS participating agency will be returning \$50K of ESG-CV2 funding, due to not being able to complete the project.</p>
<p>Meeting Adjournment</p>	<p>The meeting adjourned at 11:05 a.m.</p>

BOARD APPROVED: September 8, 2021