

CA-515 Regular Board Meeting
Agenda
January 13, 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 11-15-20

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

5. **Point in Time Count - Update** **Information**
Scott Thurmond

6. **Placer Homeless Hotline / 211** **Information**
Scott Thurmond/Tim Giuliani

7. **Kaiser Permanente Grant - Update** **Information**
Scott Thurmond

8. **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

9. **Meeting Adjournment**

Next meeting date: February 10, 2021

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

January 13, 2021 Board Meeting

Minutes

Meeting Location: Video Conference - Zoom

<p>1. <i>Call to Order</i></p> <p><i>Roll Call 515</i></p>	<p>The meeting was called to order at 11:50 am by Louise Arquilla.</p> <p>In attendance: Suzanne Acrell, Jazmin Breaux, Louise Arquilla, Nick Golling, Kia Phillips, Jason Winters, Susan Farrington , Kathie Denton, Amanda Sharp, Laura Webster</p> <p>Others in attendance: Christy Simkins, Will Taylor, Geoff Smith, Beth Valentine, Debbie Prince, Ann Guerra, Cassandra Leshment, Tim Giuliani, Alicia Rozum, Raul Martinez CoC Coordinator: Scott Thurmond, Carol Souza Cole, Isaiah Rich-Wimmer, Tammy Gregerson</p>
<p>2. <i>Agenda Approval</i></p>	<p>A motion was made by Kia Phillips and seconded by Suzanne Acrell to approve the agenda with the addition of electing the chairperson/co-chairperson for 2021. <i>Motion passed.</i></p>
<p>3. <i>Minutes Approval</i></p>	<p>A motion was made by Jason Winters and seconded by Kia Phillips to approve the minutes of November 16, 2020 as presented. <i>Motion passed</i></p>
<p>4. <i>Election of board chair/co-chair</i></p>	<p>Co-chair Louise Arquilla reviewed the recent history of restructuring CA-515 and HRCS and stated that she and Kia Phillips have been serving as the treasurer and vice-president respectively on the HRCS board. They are willing to continue to serve another year in co-chair roles for CA-515.</p> <p>Susan Farrington expressed her appreciation of the great job done by Louise and Kia these new roles and stated that continuity in leadership is significant at this time.</p> <p>A motion was made by Susan Farrington and second by Laura Webster to approve Louise Arquilla and Kia Phillips to co-chair the CA-515 for calendar year 2021. <i>Motion passed.</i></p>
<p>5. <i>Public Comment</i></p>	<p>Will Taylor stated that a consumer from his agency called 211 and couldn't get through to anyone. Ms. Arquilla said that the call information should be provided to Tim Giuliani with the details of the call (phone number, time) so that the issue can be addressed. Mr. Giuliani shared the contact information for reporting problems. (recorded at the end of these minutes).</p> <p>Beth Valentine commended Louise and Kia for doing a remarkable job this past year as the new leaders of this CoC.</p> <p>Alicia Rozum from Placer County Office of Education reported that her agency has seen an influx of unaccompanied minors and she is interested in starting or re-starting the conversation of having a youth shelter in Placer County. A big challenge is that youth are unable to access housing. Ms. Rozum will be bringing this issue to the TAY (Transition Age Youth) collaborative through Whole Person Learning.</p>

<p>6. <i>Point in Time Count Update</i></p> <p>7. <i>Placer County Homeless Hotline / 211</i></p> <p>8. <i>Kaiser Permanente Grant Update</i></p>	<p>Mandy Sharp reported that a program for tenant based rental assistance to prevent homelessness is underway and that Placer County will receive more funding for the eviction prevention program. She recommended that clients in need contact 211.</p> <p>Suzanne Acrell reported that Roseville has CDBG applications and Homeless Prevention and Rapid ReHousing funds available.</p> <p>Laura Webster stated that the City of Rocklin is accepting applications for CDBG funding. Debbie Prince of the Veterans Administration (VA) said that vaccinations for veterans are beginning and are being scheduled by appointment in Auburn and at the Mather and McClellan locations. She encouraged participants to share this information with their constituents.</p> <p>Scott Thurmond reported that the count activities will be modified due to COVID-19. Nick Golling said that the alternative strategy has been approved by HUD. A training to use the app survey will be scheduled. They are striving to develop a HMIS report of the by-name list with people who have not been active in the system in the previous 30 days. The Point in Time Count will be held on the night of January 26.</p> <p>The use of the 211 and 1-833- Placer hotline numbers were discussed. A recent test call to 211 by a CoC member resulted in a lengthy wait. Ms. Denton reported that calls from Kings Beach are not going through. Mr. Giuliani of Connecting Point said that the 1-833-Placer number may need to be used in some of the more remote locations. A group, or committee, to continue the evaluation of this number was requested. Beth Valentine, Jason Winters, Tammy Gregerson, Tim Giuliani, Ann Guerra volunteered to serve.</p> <p>The first batch of PPE supplies have been distributed to shelter and service providers. Mr. Thurmond said if providers have a need for PPE these items will be shipped direct from the CoC coordinator to requesting providers. Masks, gowns, sanitizer, and other supplies are eligible. There is \$15,000 remaining to be spent from this grant.</p>
<p>9. <i>Reports</i></p>	<p>CoC Coordinator: Scott Thurmond reviewed the CoC Coordinator’s reports for November and December.</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 that the Placer County Consortium on Homelessness and Housing is going strong and most recently had CalWorks present to the group on their programs. Affordable housing will be the topic of the February meeting.</p> <p>Placer County – Kathie Denton stated that a RFP for veteran housing supportive services</p>

	will be released soon and they will be applying for HAP funding. Project Roomkey is continuing and rapid rehousing funds are still available.
<i>Adjournment</i>	The meeting was adjourned at 12:59 p.m.

Contact information shared by Tim Giuliani to report problems with the 211 system:

Lindsay Gilliam

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