

**CA-515 Regular Board Meeting**  
**Agenda**  
**May 12, 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, Amanda Sharp, Lynda Timbers, Laura Webster, Jason Winters
  
2. **Agenda Approval**  
Review proposed agenda. Make revisions/additions, as necessary.
  
3. **Approval of Meeting Minutes**  
ATTACHMENT: Minutes from 4-14-21
  
4. **Public Comment** *(please limit comments to the board to 3 minutes per person)*
  
5. **Board Member Vacancy / Recruitment** Louise Arquilla  
Recent resignations of Placer County and  
The Gathering Inn representatives  
ATTACHMENT: Board member application
  
6. **Point in Time Count** Tammy Gregerson  
Report on the January 26 count
  
7. **Placer Homeless Hotline / Placer211** Scott Thurmond
  
8. **Kaiser Permanente Grant - Update** Scott Thurmond
  
9. **Reports**
  - i. **PCOH (Placer Consortium on Homelessness)** Will Taylor
    - a. Report on PCOH discussion of group's mission
  
  - ii. **Placer County**
  
  - iii. **HMIS Administrator Report** Tammy Gregerson
    - a. Longitudinal Systems Analysis (LSA) Outcomes
    - b. System Performance Measures (SPM) Outcomes
    - c. Community Analysis of Racial Disparities in Homelessness
  
  - iv. **CoC Coordinator/Grants Report** Scott Thurmond
    - New monthly reporting protocol
  
10. **Meeting Adjournment**

*Next meeting date: June 9, 2021*

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

## May 12, 2021 Board Meeting

### Minutes

Meeting Location: Video Conference - Zoom

<p><b>1. Call to Order</b></p> <p><b>Roll Call</b></p>	<p>The meeting was called to order at 11:46 am by Louise Arquilla.</p> <p><b>In attendance:</b> Suzanne Acrell, Louise Arquilla, Jazmin Breaux, Jason Winters, Laura Webster, Susan Farrington <b>Absent:</b> Kia Phillips</p> <p><b>Others in attendance:</b> Donna Hallman, Rob Oldham, Will Taylor, Cassandra Lashmett, Veronica Williams, Virgil Nelson, Jade Smith, Andrew Burger, Anne Rarick, Amy Ellis, Kasia Elijah, Jamie Gallagher, Donna Hallman, Christina Nicholson,</p> <p>CoC Coordinator: Scott Thurmond, Carol Souza Cole, Amy Wyatt</p>
<p><b>2. Agenda Approval</b></p>	<p>A motion was made by Jason Winters and seconded by Susan Farrington to approve the agenda as presented. <i>Motion passed.</i></p>
<p><b>3. Minutes Approval</b></p>	<p>A motion was made by Jazmin Breaux and seconded by Jason Winters to approve the minutes of April 14, 2021 as presented. <i>Motion passed; 1 abstention</i></p>
<p><b>4. Public Comment</b></p> <p><b>5. Board Member Vacancies</b></p> <p><b>6. Point in Time Count</b></p>	<p>Anne Rarick from Sierra Community House homeless services (Tahoe-Truckee) reported that they currently have 11 people being case managed and that they are looking for a space for day services. Rapid Rehousing funding has been used to provide permanent housing for two people.</p> <p>Virgil Nelson, a volunteer with Placer People of Faith Together and chair of the homeless housing task force in Placer County, announced that they have received final notification from the Area 4 Agency on Aging to start a program for homeowners looking to rent a room or portion of a house to people experiencing homelessness. They have hired an executive director and will work with coordinated entry, Placer 211 to for participants.</p> <p>Keith Diederich of the Gathering Inn has requested to serve in Nick Golling’s position on the board. Mr. Diederich has previously served on the HRCS/CoC board. Mr. Golling resigned from the board as he has taken a position out of county. The optimal number of board members was discussed. The current governance charter allows up to 13 members. Board applications will be sent to Amy Ellis, Rob Oldham, Keith Diederich with action on membership for the June agenda.</p> <p>Mr. Thurmond reported that the 2021 count is complete and Tammy Gregerson will be submitting the final numbers to HUD. Mr. Thurmond cautioned that these numbers may not be suitable for broad distribution due to COVID-19 protocols used for the 2021 count’s process and methodology being different from that used in ‘normal’ years. Presenting the numbers with an explanation was suggested as a useful way to look at the 2021 results for</p>

<p>7. <b>Placer Homeless Hotline / Placer 211</b></p> <p>8. <b>Kaiser Permanente Grant</b></p>	<p>use in planning purposes. The actual report will be presented next month.</p> <p>Mr. Thurmond reported on ongoing discussions with Connecting Point regarding call wait times. A new system is being put into place and HRCS is funding (\$100,000) additional staff capacity for them. He recommended that Connecting Point be invited to the June meeting to report on the status of these service improvements.</p> <p>PPE supply funding remains available for CoC participants to access. Mr. Thurmond requested that members contact him to access this resource.</p>
<p>9. <b>Reports</b></p>	<p><b>CoC Coordinator:</b> Scott Thurmond submitted a written report for April, reviewed it with the board, and responded to questions. The new monthly internal reporting program to track agency expenditures is up and running. Considering recent feedback, monthly reports will now be due on the 25th, rather than on the 12<sup>th</sup>.</p> <p><b>HMIS Administrator:</b> The board received the April report. Ms. Gregerson was not present due to attendance at a Well Sky training.</p> <p><b>Outcome &amp; Measurements Committee</b> – no report</p> <p><b>PCOH</b> – Will Taylor shared that these monthly meetings have been well received by service providers and will be continuing. Recent presenters included law enforcement and Advocates for Mentally Ill Housing (AMIH).</p> <p><b>Placer County</b> – Rob Oldham stated that the Placer County Board of Supervisors is spending considerable effort, including strategic planning on homelessness and working with the cities on this effort. A consultant facilitated task force with representation from cities and county may begin work this summer. Amy Ellis invited participants to contact her with ideas and to talk about projects.</p>
<p><b>Adjournment</b></p>	<p>The meeting adjourned at 1:04 p.m.</p>