

A home for everyone

Board of Directors Meeting Agenda
May 12, 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, Susan Farrington

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 April 14, 2021
4. **HMIS Administrator Report**
ATTACHMENT: HMIS Administrator Report *Tammy Gregerson*
5. **Outcome & Measurements Committee**
Program Evaluations *Tammy Gregerson*
6. **Board Membership Vacancies** *Nancy Baglietto*
7. **Emergency Housing Vouchers** *Scott Thurmond*
ATTACHMENT: Memo from HUD
8. **RFP for CoC Coordinator Services - Update** *Nancy Baglietto*
9. **RFPs for HMIS Administration & Financial Services** *Scott Thurmond*
Mike Dent
10. **CoC Coordinator Report** *Scott Thurmond*
 - Survey of CoC participantsATTACHMENT: Report for April 2021

Meeting Adjournment

Next meeting date: June 9, 2021

Homeless Resource Council of the Sierras
Meeting Location: Video Conference via Zoom
May 12, 2021 10–11:30 a.m.
Meeting Minutes

<p><i>Call to Order- Roll Call</i></p>	<p>Nancy Baglietto called the meeting to order at 10:04 a.m.</p> <p>Board members in attendance: Nancy Baglietto, Jason Winters, Louise Arquilla, Mike Dent, Susan Farrington, Kia Phillips (1 vacancy)</p> <p>Others in attendance: Scott Thurmond, Carol Souza Cole, Amy Wyatt, Isaiah Rich-Wimmer, Cassandra Lashmett, Brendan Phillips, Amy Ellis</p>
<p><i>Agenda/ Minutes Approval</i></p>	<p>A motion was made by Kia Phillips and second by Susan Farrington to approve the agenda as presented. <i>Motion passed</i></p> <p>A motion was made by Mike Dent and second by Louise Arquilla to approve the April 14, 2021 minutes as presented. <i>Motion passed; 1 abstention</i></p>
<p><i>HMIS Administrator Report</i></p> <p><i>Outcome & Measurements Committee</i></p> <p><i>Board Membership Vacancies</i></p> <p><i>Emergency Housing Vouchers</i></p>	<p>The board received the April HMIS Administrator Report. Tammy Gregerson is attending a Well Sky training today and not in attendance at this meeting. Scott Thurmond stated the HMIS Coordination committee’s work is going well. He said that HUD recommends CoCs have a policy on the sharing of information.</p> <p>There was no program evaluation report. Questions were asked about the new HRCS requirement and timing of funded agencies’ monthly report. Mr. Thurmond explained that monthly expenditure reports by agency and grant type funding received from HRCS is now being requested. Each agency is responsible for uploading their reports and invoices on this new system. The due date for this information (12th of the month) was discussed as it may provide a burden for some nonprofits due to the timing so early in the month. Quarterly versus monthly report requirements were discussed. Mr. Thurmond stated that invoicing and the ESGCV funding remain on the 12th and that the monthly report will be moved to the end of the month.</p> <p>Rob Oldham is replacing Jeff Brown at HHS in Placer County – and is currently the interim HHS director and public health officer. Amy Ellis and Dr. Oldham will attend these meetings to fill Kathie Denton’s role on HRCS. Dr. Oldham will be the voting Placer County representative. Susan Farrington is retiring as of June 30 and plays a key role in the 7th vote representing both Placer and Nevada Counties. Discussion regarding recruiting for this spot, including addressing racial equity, and diversity in representation. President Baglietto asked that potential board member recommendations be emailed to her.</p> <p>These have been allocated in the region to the Housing Authority serving each county and the plan is for them to be processed through Coordinated Entry using a separate by-name list. This</p>

<p><i>RFP for CoC Coordinator Services</i></p> <p><i>RFP and Process for Financial Services & HMIS Admin</i></p> <p><i>CoC Coordinator Report</i></p>	<p>HUD program is moving quickly and input is being requested by HUD on the program rollout. A joint meeting with Placer, Roseville, Nevada County is being planned.</p> <p>Nancy Baglietto reported the RFP has been distributed in multiple locations.</p> <p>Brendan Phillips, Cassandra Lashmett and Scott Thurmond have met to discuss the RFP for HMIS administration services. Merging Coordinated Entry and HMIS services into a single RFP was discussed. Extending the current contract with Connecting Point for one year was discussed. If this extension meets procurement guidelines, this might be a more beneficial timeline, as several contracts are being considered for RFP at this time. Mr. Thurmond will research how a contract extension for HMIS and Coordinated Entry services with Connecting Point might be achieved. A six-month contract extension at the current monthly rate was proposed.</p> <p>Scott Thurmond reviewed the April CoC Coordinator’s report with the board</p>
<p><i>Meeting Adjournment</i></p>	<p>The meeting adjourned at 11:30 a.m.</p>

BOARD APPROVED: June 9, 2021