

HOUSING FIRST SOLANO COC MEETING

Wednesday, December 20, 2023 | 10:00 A.M. – 11:30 A.M.

[Zoom Online Meeting ID: 897 3705 1860](#)

Meeting Passcode: HFSCOC23

AGENDA

If you wish to address any item listed on the Agenda, we encourage you to participate in the Public Comment Period that will be held at the end of the meeting. If you wish to address any item listed on the agenda by written comment, you may submit comments in writing by email. Written comments must be received no later than 8:30 a.m. on the meeting day. The email address to submit comments is admin@capsolanojpa.org.

- 1. Call to Order**
- 2. Roll Call**
- 3. Additions or Deletions**
- 4. Approval of the Agenda – ACTION**
- 5. Consent Calendar – ACTION**
 - 5.1 Approve November 15, 2023 HFS CoC Meeting Minutes
- 6. Standing Agenda Items**
 - 6.1 Veterans Services Update
 - 6.2 Committee/Work Group Updates
 - 6.2a Coordinated Entry System Committee
 - 6.2b Governance Committee
 - 6.2c HMIS Committee
 - 6.2d Lived Experience Committee
 - 6.2e Youth Advisory Board Core Planning Work Group
 - 6.2f CA REAL Core Team
 - 6.3 2024 Point-In-Time (PIT) Count
- 7. Business**
 - 7.1 CoC Officers Election – UPDATE
 - 7.2 Homeless or Formerly Homeless Representative Seat – DISCUSSION and ACTION
 - 7.3 HMIS Policies & Procedures – DISCUSSION and ACTION
 - 7.4 HMIS Data Quality Plan – DISCUSSION and ACTION
 - 7.5 Homeless Persons’ Memorial Day Resolution – DISCUSSION and ACTION – Moment of Silence
 - 7.6 Medi-Cal Redetermination Follow-Up - DISCUSSION
- 8. Presentations**
- 9. Staff Updates**
 - 9.1 Staff Communications
 - 9.2 Funding Opportunities
- 10. Board and Public Comment**
 - 10.1 Comments from Board Members
 - 10.2 Board Member Intro (*Amanda Russell & Natalie Peterson*)
 - 10.3 Public Comments (2 min per person)

*This is your opportunity to address members on matters not listed on the Agenda, but it must be within the subject matter jurisdiction of Housing First Solano. **Please limit your comments to two minutes.***
- 11. Adjourn**