

**Homeless Resource Council of the Sierras  
Board Meeting Minutes  
May 10, 2017  
Community Development Resource Center**

**Members Present:** Becca Bettis, Leslie Brewer, Jeff Brown, Jenny Davidson, Kathie Denton, Susan Farrington, Michael Heggarty, Joyce Peterman, Janella Kirkman, Jennifer Price and Michele Violett.

**Others Present:** Carol Carter, Jainell Gaitan, Suzi Kochems, Geoff Smith, Will Taylor, Katie Combs Prichard, Jilianne Baxter, Samantha Nowell, Sharon Cohen, Paul DeBaufer, Roman Bubela and Rob Oldham.

**Phone In:** Linda Timbers and Keith Diederich

**Minutes Taken and Transcribed by:** CarrieAnn Whitlow

**Motion:** Jenny Davidson made a motion to approve April 12<sup>th</sup>, 2017 minutes with the CoC RFP added.

**Second:** Janella Kirkman

**Motion Approved**

**Abstained:** Kathie Denton, Joyce Peterman, Michele Violett, Jeff Brown, Linda Timbers and Keith Deiderich

**1). Call to Order/ a Quorum was Established/Introductions**

**2). Approval of Agenda**

**3). Approval of Meeting Minutes from April 12, 2017:** Leslie Brewer requested that with regards to the Finance committee that HRCS is putting out an RFP for Continuum of Care Coordinator.

**4). Public Comments: None**

**5). On-going Business**

- A. **APR's-** Jennifer Price reviewed the APR for the Reallocation Funds from a few years back.
- B. **HRCS President's Report-** Nothing discussed
- C. **Review HMIS Decision/System Performance measures-**Update for HMIS is that Jason Winters is out on leave and Sarah has an administrative license so she will be assisting. Also connecting Point may be interested in taking over HMIS for the Salvation Army.

- D. **ESG, CoC, collaborative application, rating & ranking**-Suzi Kochems discussed the Emergency Solutions Grant Funding and they have yet to see anything yet with the State or the Feds. The application process is more than likely the same as before. CoC funding should be out any day now as part of the CoC process and registration needs to be done through E Snap. ESG rating and ranking committee needs to be formed that is available from today to June 15<sup>th</sup>. Nancy from DVAC has volunteered along with Michele Violet and Leslie Brewer.
- E. **PIT/HIC data**-the data will need to be extrapolated and Sara said she would assist with that as they are trying to figure out where the gaps are. Jeff Brown wanted to go on the record as to say that “he’s very disappointed and cannot congratulate us, also that he would have been happy to reach out to other agencies that were not participating to get the necessary data needed for the PIT count”. Also Kathie Denton was stating that it was incredibly difficult not being able to present the Board of Supervisors with the answers regarding the data they were asking for. In addition the process with E snap has changed to SAGE, which makes it even more difficult.
- F. **CoC Coordinator**-An RFP was put out last month for a new CoC Coordinator and the 15<sup>th</sup> is the deadline. Suzi Kochems has decided not to apply although she will assist with the new Coordinator until the end of June if deemed necessary. Also, everyone would like to thank Suzi for her service. Leslie Brewer also wanted to let everyone know that HRCS was awarded \$10,000 from the City of Roseville to go towards the CoC in general.
- G. **Classification of Exec Board membership and Finance Committee Membership**-Leslie Brewer is asking everyone to join the Finance committee for HRCS as they need more people to join, it’s important to the Community and its fun.

## 6). Committee/Task Area Reports

**A. Finance Committee:** Jennifer Price stated that we do have the extra funds in case they need to overlap for the CoC coordinator position if deemed necessary. Also she has seen a draft of the Placer County contract which has not come back final yet and the HUD grant funds can be drawn down during the fiscal year change to assist. She still has not yet seen the Nevada County contract and mentioned that there are tons of gift cards left from the PIT count which will assist with next year’s count expenditures. All of the grants for the 16-17 year have been spent except for the CDBG from Roseville which will be spent this year. Also Jeff Brown does not think we can count on 211 (Two One One) for Placer County this year.

### **B. Reports from regional planning groups/areas:**

**NCCC:** Michael Heggarty spoke of the Public Agency Collaboration Committee as a sub-committee of the Coordinating Council in Nevada County. It is comprised of one member of the Board of Supervisors, Grass Valley City Council, Nevada City City Council and one member from the Town of Truckee in terms of elected officials. And from each of those four entities are representatives of Law Enforcement including Police Chiefs and Sheriffs. The first meeting was held last week and it was very enthusiastic and

spirited. One of the products we want to put out is a statement of principles and the approach to preventing and reducing homelessness.

**PCOH:** Will Taylor spoke regarding a presentation put on by Herb Whitaker on Tenants Rights and David Bartley spoke on Health Awareness month. They also put a letter together to the Board of Supervisors to contract with the VOA and fund the shelter.

**Truckee:** Nothing new to report.

### **C. Reports from County HHS Staff:**

**Placer County:** Jeff Brown wanted to thank everyone who came to the Board meeting and a special thanks to Leslie Brewer and Will Taylor for speaking. He spoke of a spirited Board discussion on an approved renewed contract with VOA, a new 13 month contract with two 1 year renewals along with a 5 year conditional use permit. The Board also wants him to “Go out with a RFA to see if there is any other potential operators”, sometime in the spring. Also, they will be going back to the Board in the next couple of weeks to talk about “Mainstreet” which is an 18 unit building in Roseville which will be operated by AMIH.

**Nevada County:** Michael Heggarty mentioned that they are still recruiting for a Program Manager Position in Nevada County. He recommended that everyone watch a TV show on NPR website, it was a 1 hour show on Frontline called “Homelessness Affordable Housing and Tax Credits”. Also Nevada County is partnering with Hospitality House to develop a 24/7 full service homeless center and it is still in the planning stages.

**D. Soar:** Kathie Denton stated that Placer County has 6 individuals that have completed their SOAR training and Nevada has 2 people and they have 6 pending SOAR applications.

**Whole Person Care:** Rob Oldham and Geoff Smith spoke about the new program. He mentioned that they are getting fully staffed and starting to do a lot of engaging. They haven’t enrolled anybody yet as they need to engage the clients first.

**No Place like Home:** Kathie Denton mentioned that there are two meetings coming up on May 18<sup>th</sup> and the 23<sup>rd</sup> and she will get more information on the Program.

### **Discussion Items for Next Meeting**

### **Adjournment**