



A home for everyone

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MINUTES Board of Directors Meeting June 13, 2018

**Meeting Location: Placer County Community Development Resource Center
Cypress Room | 3091 County Center Drive | Auburn 95603**

Board members present: Leslie Brewer, Nancy Baglietto, Jennifer Price, Becca Bettis, Jeff Brown, Kathie Denton, Keith Diederich, Susan Farrington, Danielle Foster, Michael Heggarty, Brendan Phillips, Ashley Simon, Jason Winters

Board members absent: Jenny Davidson, Phebe Bell, Michele Kellogg, Janella Kirkman, Sharon Cohen, Lynda Timbers (on leave)

Others in attendance: Brian Moore, Will Taylor, Katie Comb-Pritchard, Janel Gaytan, Carol Carter, Stephanie Arcon, Brian Moore, Rob Oldham, Shawn Polivoi

CoC Coordinator: Scott Thurmond, Amy Wyatt, Carol Souza Cole

The meeting was called to order by president Leslie Brewer at 10:01a.m. A quorum was established.

Approval of Agenda

A motion was made by Susan Farrington and second by Jason Winters to approve the agenda as presented.

Motion passed.

Approval of Meeting Minutes

- A motion was made by Danielle Foster and second by Brendan Phillips to approve the minutes from May 9, 2018.

Motion passed.

Adoption of 2018-19 Budget Finance Committee Report

- A motion was made by Becca Bettis and second by Nancy Baglietto to approve the 2018-19 budget as presented.

Motion passed.

Public Comment

HRCS Strategic Planning

- Handout: Review draft strategic plan summary. Feedback, data and hard facts. CoC will email out and get comments. Be more fiscally aggressive. Cost reduction initiative. Money is going somewhere. Show how we are using this money

SOAR Program Report

Janel Gaytan, SOAR stands for *SSI/SSDI Outreach, Access, and Recovery* and the two county program has 19 SOAR certified case managers with a 67% approval rate of applications between the two counties. Discussion about program details ensued.

System Performance Measures

The HRCS Report of system performance measures was reviewed and discussed. Oct 1 2016 – Sept 30 2017 These data are important for the CoC competition and raising the score of HRCS. Amy Wyatt emphasized the importance of accurate and timely data input. Income, exit destination, and timely program exit are data points needing attention to increase our score.

The HUD Continuum of Care Program Competition Debriefing for FY2017 for HRCS was reviewed and discussed.

The Outcome and Measurements Committee has reviewed this report. The score for HRCS is 134 out of 200. The System Performance Measures category had a low score. Some data quality improvement has occurred since the report was issued, although in the upcoming CoC competition we will be evaluated on this rating.

Reports

- **CoC Coordinator** - Scott Thurmond distributed a written report covering available and potential funding; considerations for being a merged CoC were presented; he stated that there will be a meeting this afternoon of HRCS executive committee, county representatives, and HCD representatives to discuss unmerging; Placer and Nevada counties' strategic plan processes are in the works; ESG NOFA is being issued.
- Committee Reports
 - i. **Outcome Measurements** – At the meeting this morning the CoC debrief document and System Performance Measurements were discussed; as well as ways to improve HRCS' score; a NOFA review meeting will be scheduled and ESG rating and ranking committee members are needed.
 - ii. **Community Engagement** – Becca Bettis reported on the website having good information, and could be improved; the PIT sheet has an outreach map; HMIS resource materials are on the website; Ashley Simon encouraged board members to share HRCS Facebook posts where agencies are being featured regularly.
 - iii. **Executive** – Leslie reported the committee met June 6. She reviewed for the board a process for considering action items not included on the agenda - when an item is not on the agenda, first a motion should be made to approve consideration of that item, and if that passes, then a motion to vote on the particular action could be made; she wrote a letter of support to Roseville Housing to increase housing vouchers on behalf of HRCS.
- **Nevada County Health & Human Services** – Michael Heggarty suggested copying Jimmy Stracher HUD Region 9 on the HRCS' HUD advocacy letter; Social services director Mike Dent will be moving to Child Support Services, Housing, Homelessness. Tex Ritter will be moving to social services.
- **Placer County Health & Human Services** – Human Services director Amanda Sharp from Tehama County will be coming on board; shelter operations will be transitioning from VOA to the Gathering Inn by July 1. They continue to look for opportunities to purchase permanent housing and are evaluating permanent shelter sites. Whole Person Care is expanding the medical aspect of service provision and intensive case management; 7 people have been housed.
- Regional planning groups, individual agencies
 - PCOH - no update
 - NCCC - no update
 - Salvation Army in Nevada City and Auburn are both in the process of getting new officers.
 - AMIH Main Street apartments are fully occupied. Roseville RRH money is available again.

The meeting adjourned at 11:37 a.m.

It is the mission of the Homeless Resource Council of the Sierras to lead the effort to end homelessness in Placer and Nevada Counties through collaboration, education, and advocacy.