

Minutes of the Board of Directors Meeting November 8, 2017 | 10 am – Noon

Dial-in: 1-605-475-6006
Access Code: 624-1121

Placer County Community Development Resource Center
Cypress Room | 3091 County Center Drive | Auburn 95603

Board Members in Attendance: Jenny Davidson, Jennifer Price, Danielle Foster, Jason Winters, Michele Kellogg, Ashley Simon, Lynda Timbers, Susan Farrington, Nancy Baglietto, Becca Bettis, Janella Kirkman, Keith Diederich arrived at 10:37 a.m. Nancy Baglietto, Janella Kirkman, and Jeff Brown left at 11 a.m.
Board Members Absent: Leslie Brewer, Brendan Phillips, Michael Heggarty, Joyce Peterman, Kathie Denton
Others: Sarah Eastberg, Sue Compton, Will Taylor, Janel Gaytan, Geoff Smith, Veronica Williams, Priya Mathew, Michelle Violett, Adam Mendoza
CoC Coordinator: Scott Thurmond, Carol Souza Cole, Amy Wyatt

1. The meeting was called to order by Vice-president Jenny Davidson at 10:01 a.m.

A quorum of board members was established. Introductions of all in attendance were made. Janella Kirkman stated that she is back from her leave of absence.

Approval of Agenda A motion was made by Danielle Foster; second by Nancy Baglietto to approve the agenda with this change. *Motion passed.*

2. Approval of Meeting Minutes

October 11 – Motion by Lynda Timbers second by Susan Farrington. Motion passed with 2 abstentions (Danielle and Jason)
Lynda Timbers requested that she be put on the email list for the point in time count committee.

- October 26 – Motion by Lynda Timbers; second by Jason Winters. Motion passed unanimously

3. December Annual Organizational Meeting

- The nomination of officers will be conducted by an email to CoC Coordinator Scott Thurmond by December 1.
- Committee appointments to the Community Engagement & Outcome Measurements. Each committee will be led by a board member. Committee appointment and structure was discussed. The executive committee will be made up of the board officers.

4. Public Comment

Jeff Brown announced that the Placer County BOS will be addressing the issue of homelessness at their upcoming meeting. His department will be presenting background on the issue and announced that the geographic areas of the county are being described as east Placer, mid-Placer, south Placer. A homeless issues consultant who had previously worked on Placer County homeless issues, Dr. Marbut will be in attendance at the meeting. HRCS board members were invited to the meeting to be held at 3091 County Center Drive in Auburn. 6 p.m.
Will Taylor stated that Leslie Brewer has been an outstanding president and would like to see recognition of her service.

5. On-going Business

A. CoC Coordinator Report –

- Scott Thurmond reported that Housing and Community Development (HCD) staff are reviewing the ESG shelter applications and that the competition is over-subscribed.
- The coordinated entry team continues to meet and finalizing the process for coordinated entry. Trainings – in Placer and Nevada Counties - for providers has

been set to learn about the coordinated entry process and system. Both counties will conduct a soft launch mid December, with full launch on January 15, 2018. Board members had questions about the rapid rehousing program and coordinated entry and clarification from the HUD technical assistance (t.a.) provider will be sought at tomorrow's coordinated entry meeting. The t.a. provider calls into these meetings.

- The board developed a list of parking lot items at the board retreat and a schedule for addressing these should be set.
- Placer County staff have fully taken over HMIS (Homeless Management Information System) operations. The HRCS contract with Placer County will be finalized, along with the completion of the transfer from Salvation Army.
- Homeless Count Planning teams are meeting (in both counties), with the next meeting being a joint meeting of both teams. Training for the count will be scheduled in January; the count is on January 25 (with the question being asked – where did you sleep on the night of January 24).
- Priya Mathew reported that Nevada County is developing a strategic plan for homelessness. The Nevada County BOS has requested a solution of a 24/7 option emergency shelter operations. Placer County will be updating their strategic plan.
HRCS identified strategic priorities at the board retreat and these will be placed into an organizational strategic plan. Scott reported that the CoC Consolidated application requires a strategic plan (not specifically a 10-year plan).
- Joyce Peterman has submitted her resignation from the board.

6. Committee | Task Area Reports

A. Finance Committee – no report.

B. HMIS / Coordinated Entry / Point in Time Count Committee – A joint meeting will be held on November 30 for planning the Point in Time Count. Sue Compton reported that an end user training for HMIS will be scheduled after the coordinated entry trainings. Previously, Salvation Army held quarterly HMIS user group meetings/trainings.

C. Nevada County Health & Human Services - Priya Mathew reported that Nevada County is applying for emergency HSTAP grant for housing related to the wildfires. Also applying for crisis counseling grant for this emergency. Michelle Violett reported MHSA funds may be considered for use on homelessness solution programs and they are looking for innovative ideas.

Placer County Health & Human Services - Janel Gaytan reported that they are cleaning up their SOAR lists, and taking applications, addressing staffing needs for the program, and moving the program forward for both counties. Geoff Smith reported that Whole Person Care is 50% over capacity and their recent report to the state was given high praise by the reviewers. They will be taking referrals from the jails and probation. People are moving into the new 8-bedroom (a former board and care home) location with media coverage. A 6-bedroom home in Rocklin is being prepared for occupancy. Project with The Gathering Inn is going well and serving 4-5 people.

D. Reports from regional planning groups/areas:

a. Nevada County Continuum of Care (NCCC)

Susan Farrington reported no meeting last month, will be meeting November 14. Becca Bettis requested to be on the email list. HUD monitoring report of Nevada County

b. Placer Coalition on Homelessness (PCOH)

Will Taylor reported that PCOH discussed its role in relation to HRCS, and that HRCS was spun off from PCOH and will conduct itself as an advisory body to HRCS, and reported on program successes. Concerns were discussed about medical providers not accepting Medi Cal (Sutter Health example) and deposits for renting can be as high as 3 times the rent. The group met with Congressman Doug LaMalfa and learned that the SNAP program may not be under threat.

Michele Kellogg reported that Harmony House will be relocating and working with Whole Person Care. After move they will have 5 additional beds. Danielle Foster Placer Collaborative Network awarded Roseville Homeless Response Team recently. City of Roseville is hosting discussions with the business community to work together effectively on homelessness. Next meeting November 15 1 pm at the Tower Theater. Two Council meetings recently addressed the homeless issue and received good feedback.

St. Anton affordable housing project was discussed. A letter of support for the HOME program is being circulated. Tomorrow is final day for housing voucher applications.

Jennifer Price reported that AMI Housing Main Street is being completed in Roseville. This is 18 studio apartments permanent supportive housing, received 75 applications. ESG funding for rapid rehousing has been exhausted. Jenny Davidson, Stand Up Placer, attended a developer meeting roundtable meeting. She recently viewed local government meetings and saw that Auburn City Council is talking about the homeless issues and may need awareness of HRCS. Team giving is available for providing volunteers. Yesterday she learned at a sex trafficking meeting in Sacramento that the perpetrators are microchipping victims. Stand Up Placer conference on February 20 has been scheduled and interest is coming from throughout the state. Program need for Stand Up Placer has increased at least 10 times over last year.

Home Start holding monthly volunteer training; students receiving one hour of tutoring. Serving 12 families now. All residents who were smoking, have now ceased smoking. Fundraiser is 2 weeks from Sunday.

Becca Bettis reported that Volunteers of America will be participating in the Placer County housing fair in Auburn on December 8.

Truckee - Michele Violett reported that a Nevada County innovation grant provides crisis outreach and they can't keep a person in the position because of the high cost of housing in the Tahoe/Truckee area.

7. Agenda Items for Next Meeting

- Officer elections
- Committee appointments
- Parking Lot items from board retreat

8. Adjournment - The meeting was adjourned at 12:01 p.m.