

**Board of Directors Meeting Minutes**  
**January 10, 2018 | 10 am – Noon**Dial-in: 1-605-475-6006  
Access Code: 624-1121**Auburn City Hall - Rose Room | 1225 Lincoln Way, Auburn, CA 95603**

**Board members in attendance:** Leslie Brewer, Keith Diederich, Janella Kirkman, Nancy Baglietto, Lynda Timbers, Susan Farrington, Jennifer Price, Danielle Foster, Ashley Simon, Becca Bettis. Jason Winters joined the meeting by phone at 10:13 a.m., Jenny Davidson arrived at 10:16 a.m. Kathie Denton arrived at 10:24 a.m. Jeff Brown arrived at 11:11 a.m. Keith Diederich left the meeting at 11:20 a.m. Becca Bettis left the meeting at 11:47 a.m.

**Board members absent:** Phebe Bell, Jeff Brown, Michael Heggarty, Brendan Phillips

**Others:** Tom Gallahue, Jainell Gaitan, Shawn Pocivoi, Will Taylor, Isaias Acosta, Sue Compton, Beth Valentine, Geoff Smith

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

1. **The meeting was called to order at 10:01 a.m..** A quorum was established and introductions made.
2. **Approval of Agenda -** A motion was made by Janella Kirkman; second by Becca Bettis; to approve the agenda as presented.  
*Motion passed*
3. **Approval of Meeting Minutes** A motion was made by Becca Bettis; second by Janella Kirkman to approve the minutes from the December 13, 2017 meeting.  
*Motion passed.*
4. **Board Member Leave of Absence** A motion was made by Nancy Baglietto and second by Becca Bettis to approve a 3-month leave for board member Phebe Bell who requested the leave due to a temporary change in work assignment.  
*Motion passed.*
5. **Approve resolution for Roseville's Citizens Benefit Fund grant application**  
A motion was made by Lynda Timbers and second by Susan Farrington to approve a resolution for the Roseville Citizens Benefit Fund grant application. Jennifer Price read the language from the required resolution for the board's approval.  
*Motion passed on a roll call vote of:*  
**10 yes** (Leslie Brewer, Nancy Baglietto, Jennifer Price, Becca Bettis, Sharon Cohen, Keith Diederich, Susan Farrington, Michele Kellogg, Janella Kirkman, Lynda Timbers);  
**2 abstentions** (Danielle Foster, Ashley Simon);  
**6 absent** (Phebe Bell, Jenny Davidson, Kathie Denton, Michael Heggarty, Brendan Phillips, Jason Winters).
6. **Public Comment** Becca Bettis announced that she will be on leave in February. Veronica Williams will be attending (nonvoting) in Becca's stead.
7. **Strategic Plans – HRCS, Nevada and Placer Counties**  
Scott presented the No Place Like Home guidelines for strategic plans. The plan must be developed in a collaborative process – although specific details are not yet available. The executive committee, CoC coordinator, and department heads for Placer and Nevada County Health and Human Services will meet to discuss process scenarios.
8. **Placer Continuum on Homelessness (PCOH) and Nevada County Coordinating Council (NCCC)**

The relationship of HRCS with PCOH and NCCC was discussed. There are some questions about the purpose of these meetings. Nevada County may want NCCC to be a group to vet county projects. PCOH

focus is on programs and services. Having the meetings develop a consistent schedule of meeting dates and locations is key for engaging more of the community. These groups may serve a purpose for advocacy and could work with the outreach and advocacy groups on community engagement and education. Scott Thurmond suggested that the CoC coordinator role will be to support the creation and distribution of meeting agendas, and attend the meetings as needed. The meetings don't require minutes; notes are usually taken. Will Taylor and Chivas Mays co-chair PCOH; Susan Farrington, Nancy Baglietto, Jason Winters, Justin (Tahoe) co-chair NCCC. A proposal was made that the CoC coordinator will support these 2 groups with agenda creation and distribution, and publicizing these meetings as needed. A check-in for how things are working with this arrangement will be scheduled for 6 months.

## 9. On-going Business

**CoC Coordinator Report:** Scott Thurmond reported that Foothill House of Hospitality and AMIH were funded for Rapid Rehousing with the Emergency Solutions Grant (ESG) program. The 2018 new funding round for ESG is scheduled for publication in May. In the last month, three coordinated entry meetings took place and draft policies and procedures manual has been finalized. Coordinated Entry launch is January 23. The current 2-county by name list for housing has 158 people on it and all ESG/HUD funded programs must assign housing from this list. A regional No Place Like Home informational meeting is being planned for February. The HMIS transition and transfer from Salvation Army to Placer County is awaiting final signatures from Salvation Army headquarters on the transfer documents. Placer County is operational in running HMIS. The Point in Time Count (sheltered and unsheltered is being conducted) January 24 night, and January 25, with a 10-day window. Five trainings are scheduled January 10-18. Salvation Army, the Welcome Center, and the Gathering Inn are scheduling events on the count day.

## 10. Committee | Task Area Reports

A. Executive Committee (including Finance) – The executive committee met last week and is working on the HMIS licenses and agency charges. The \$950 fee and the license billing list is being finalized. The executive committee will be meeting monthly. The tax return (990) is completed.

B. Outcome Measurements Committee – The Coordinated Entry, HMIS and Point in Time count groups have been meeting, and further planning will go forward next month, after the Point in Time count

C. Community Engagement – no report by Becca Bettis. Strategies for moving forward discussed.

Reports from Nevada & Placer County Health & Human Services

Jeff Brown, Placer County, announced that Todd Leopold from Colorado has been hired as the new CEO of Placer County and will begin work Jan. 22. Kathie Denton reported that a RFP for the Auburn area shelter RFP will be announced. Geoff Smith reported that Whole Person Care has hired a supervisor, Shawn Polivoi, who will oversee the clinical aspects of their work and handle all referrals. Scott Thurmond reported that Brendan Phillips presented a new plan for addressing homelessness to the Nevada County Board of Supervisors and yesterday's meeting, and it was adopted.

D. Reports from regional planning groups, individual agencies

- Nancy Baglietto reported that Hospitality House is embedding county case managers.
- Will Taylor reported PCOH advocacy is looking at how to have more landlords accept Section 8 tenants.
- NCCC meeting time is third Thursday at 1 p.m.
- Tahoe Truckee – Jeff Brown reported on area representation.
- Jennifer Price, AMIH, reported that all previous ESG funds and Roseville funds have been expended, and do not have funds for rapid rehousing, but has some remaining CalWorks RRH funding.

- Stand Up Placer has funding for unincorporated Placer County needs. They are seeing a significant increase in clients to be served.
- City of Roseville CDBG, Citizens Benefit Fund, and Homelessness Prevention (Sutter Health funded) funding grants are currently out. City of Rocklin CDBG grants are now available.
- Prosper Placer has worked with 6 families through the year, one family has found permanent housing for the first time. St. Theresa's church is hosting a meeting for volunteers for the program for the current year – "walk with the family" for long term family support.
- Tahoe Truckee has 2 affordable housing projects – Mardis Valley and Tahoe Lodge.
- The Gathering Inn has opened a new Family Center in Roseville; 40% of the people they are serving are families/children.
- Beth Valentine reported the Volunteers of America shelter is full every day; and the wait list has 41 people on it.

There being no further business, the meeting was adjourned at 11:52 a.m. by the board president.

***Next Meeting:***  
*February 14, 2018*  
*10 am – Noon*