



A home for everyone

P.O. Box 130 | Auburn | CA 95604  
www.hrcscc.org

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

**Board of Directors Meeting Agenda**  
**March 13, 2019 | 10 am – 12 p.m.**

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

**Board members:** Leslie Brewer, Nancy Baglietto, Jennifer Price, Lynda Timbers, Phebe Bell, Becca Bettis, Jeff Brown, Sharon Cohen, Tom Cross, Louise Czopek, Mike Dent, Kathie Denton, Keith Diederich, Susan Farrington, Danielle Foster, Steve Johnson, Michele Kellogg, Brendan Phillips, Jason Winters

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| <b>1. Call to Order / HRCS Quorum Established / Introductions</b>                            |  |
| i. <b>Roll Call CA-515 and CA-531 members</b>  |  |
| <b>2. Approval of Agenda</b>   | <b>Action</b>  |
| Review proposed agenda. Make revisions/additions, as necessary.                              |  |
| <b>3. Approval of Meeting Minutes</b>  | <b>Action</b>  |
| i. ATTACHMENT: Minutes from 2-13-19  |  |
| <b>4. Approve Placer County’s Strategic Plan on Homelessness</b>                             | <b>Action</b>  |
| <b>5. De-Merge Update</b>  | <b>Information</b>                                       |
| i. HUD Technical Assistance  |  |
| <b>6. HEAP Process for CA-515</b>  | <b>Information</b>                                       |
| <b>7. Messaging/Talking Points for Communicating De-Merge Action</b>                         | <b>Information</b>                                       |
| <b>8. CESH Update</b>  | <b>Information</b>                                       |
| <b>9. Public Comment</b> <i>(please limit comments to the board to 3 minutes per person)</i> |  |
| <b>10. Reports</b>   | <b>Information</b>                                       |
| • CoC Coordinator  |  |
| • Committee Reports  |  |
| i. Outcome Measurements  |  |
| ii. Community Engagement   |  |
| iii. Executive / Finance   |  |
| • Nevada County Health & Human Services  |  |
| • Placer County Health & Human Services  |  |
| • Regional planning groups, individual agencies  | <b>Next Meeting:<br/>Scheduled for<br/>4-10-19 10 am</b> |
| <b>11. Meeting Adjournment</b>   |  |