

Minutes Board of Directors Meeting August 9, 2017 | 10 am – Noon

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

Board members in attendance: Jennifer Price, Kathie Denton, Danielle Foster, Leslie Brewer, Lynda Timbers, Michael Heggarty, Jason Winters, Joyce Peterman, Jenny Davidson, Becca Bettis, Phebe Bell

Board members absent: Sharon Cohen, Keith Diederich, Janella Kirkman, Sidney Salcido, Michele Violett

Others: Barbara Franklin, Will Taylor, Ashley Simon, Adam Mendoza, Geoff Smith, Mark Mieder, Rob Oldham, Brendan Phillips, Michele Kellogg, Jainell Gaitan

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

The meeting was called to order at 10:03 a.m. A quorum was established.

Approval of Agenda

Moved by Lynda Timbers, 2nd by Jenny Davidson

Motion passed unanimously to approve agenda without changes.

Approval of Meeting Minutes from June 14, 2017

Moved by Jenny Davidson, by 2nd by Danielle. Motion passed unanimously to approve minutes as presented.

Approve board member application

Moved by Michael Heggarty; 2nd by Becca Bettis to accept and approve Nancy Baglietto's board member application.

Motion passed unanimously.

Michele Violett sent in a letter of resignation to the HRCS board. Brendan Phillips, who is the housing resource manager for Nevada County will serve on the board to fill Michele's position.

Budget

Jennifer presented a draft budget for 2017-18. Discussion about the budget including a possible need for increased funding to marketing expenses,

Motion to adopt the budget made by Lynda Tymbers 2nd by Nancy Baglietto

Motion passed unanimously.

Public Comment

None

Executive Board Report / President's Report–

- Leslie Brewer reported the ongoing Coordinated Entry process development, and the CoC competition.
 - Point in Time count data was requested by Michael Heggarty to present to BOS and others. A spreadsheet to collect data was used in 2015; HMIS

used in 2017 to collect data. This created some variation in the response collection.

- Jason Winters said he can get some of the data to Michael now from the 2017 PIT report. “Why” are the homeless in Nevada County is a question he is trying to answer and present to interested parties including the BOS, to counteract misperceptions.
- Discussion on data issues related to data entry and access with HMIS.
- PIT committee is needed to begin work now. Leslie asked for volunteers – Nancy Baglietto, Jennifer Price, Jason Winters, Stand UP Placer representative, Danielle Foster, Janel Gaitan, Jamie Gallagher – volunteered.

- At recent conference she attended in Washington, D.C., Leslie signed HRCS on to a national petition to preserve HUD and CDBG funding

CoC Coordinator Report – Scott

- CoC competition (9-28-17 due date) and Emergency Solutions Grant (9-15-17 due date) grants and process are the priority over the coming 2 months.
- Attended the Emergency Solutions Grant NOFA workshop in Sacramento at Housing and Community Development (HCD) yesterday. Some changes to the just released application are expected late this week.
- 9-1-17 is the internal due date for ESG applications; Rating and ranking committee meets on 9-6-17. Agencies may be able to provide input to rating and ranking committee prior to the committee finalizing rankings. ESG committee has been established.
- Internal due date is 8-25-17 for CoC applications. Rating committee meets 9-8-17. All agencies need to have code of conduct form on HUD website.
- CoC rating and ranking committee volunteers: Brendan Phillips and Danielle Foster.
- One applicant for bonus project – Nevada County Permanent Supportive Housing project for Truckee/Tahoe area.
- Connecting Point will be the primary provider for coordinated entry. A plan for HRCS will be developed. January 2018 is the HUD deadline to have a fully operational plan. The pilot process will begin in October. Kickoff meeting for all participants is planned for October.
- Social media and website in progress. We need success stories from agencies.

- HMIS update – trainings were held in June. Some additional trainings will be needed. A tentative date of August 30 / 1:15-3:15pm was set. Looking at the process of transition through November from Salvation Army to HRCS; HRCS will then subcontract with County of Placer. For ESG applicants – data requests to Jason at Salvation Army should be made no later than today.

- Will be working with Nevada and Placer counties on a 10-year plan for homelessness to begin in earnest in October.

- System performance measures will be ready by October.

- Board retreat tentative date: October 26.

Committee Reports

Finance Committee – no report

Reports from County Health & Human Services Staff

Nevada County: Michael Heggarty reported that Brendan Phillips was hired as Housing Resources Manager. This represents a commitment from county leadership that they are serious in addressing homelessness in Nevada County. BOS had a recent public discussion and pledged county general funds to support a plan to address homelessness. Michael and his team is working with nonprofits and Grass Valley to move toward having a 24/7 facility. Some nonprofits are trying to develop affordable housing. Three efforts in progress. Some city council resistance exists to expand/improve homeless services and affordable housing.

Tahoe/Truckee: Phebe reported the Mountain Housing Council was formed after a housing study. Looking at public lands availability for housing. How to address local work force housing. Full time homeless outreach position working with the two counties. No shelter or housing agencies are located in this area. They plan to start with a small pilot project.

Placer County: Kathie reported the homeless count data project has finished and being prepared for public release. Placer County will be looking at trends over the years such as how these numbers relate to overall population growth. They are applying for No Place Like Home technical assistance funding. The contract with HRCS is going to the BOS on Aug. 15. Exploring Dept. of Social Services Housing and Disability funding. \$197,002 – one allocation for 3 years. Their south county group meets quarterly. The north county group is exploring a north Auburn shelter. Joyce Peterman retiring, will continue on the board until January.

Whole Person Care: Jeff reported that they are staffing up with a variety of positions. The NOFA went out on Sutter funding; AMI housing was selected as the provider. They have tentatively identified an 8-bedroom facility. Moving forward on 5 bed medical respite contract. Location to be determined. 150 people will be served annually per grant specifications.

Reports from regional planning groups/areas

Nevada County Continuum of Care (NCCC) - No meeting held in July.

Jason of Salvation Army reported that Sid will be transferring to Long Beach as of August 28. Major Ray Yant will be taking his place. Nancy reported that Hospitality House has been transitioning with new staffing. They served 409 unique individual last fiscal year. Continuous case management is needed. A private funder has stepped forward to fund a case manager position for 3 years.

Placer County Continuum of Care (PCOH) – The group met in August

- The advocacy sub-committee met to discuss in lieu fees in Placer County, and strategize on advocating to Placer BOS (the meeting was last night). The Placer Empowering People event will be on Oct. 6. Cindy Jackson is coordinating.
- Jennifer reported that AMI Housing had HUD monitoring last month, along with NHDC. The four-day process was intensive and included tenant site visits. Only a few findings/recommendations, easily resolved, resulted from the audit.
- CalWorks rapid rehousing money and City of Roseville funding available through AMIH.
- Jenny of Stand up Placer reported Sept. 30 is their big fundraiser run. They are noticing a large trend of escalating violence this last year and are working with other groups to work to identify causes.
- Danielle reported on a video being produced with Project Go on the VASH program with City of Roseville, and reaching out to landlords. 24 of 26 vouchers are fully leased. Vernon Street affordable housing site is under construction, an interest list is now available. Working on a housing choice voucher program.

HomeStart is hiring a case manager and therapist. Getting ready for Teddy Bear Tea Nov. 26.

- Right Hand Auburn is at capacity. Military & Veteran awareness events coming up.

Agenda Items for Future Meeting

- HUD monitoring

The meeting was adjourned at 12:02 pm.

Next Meeting: Wednesday | September 13, 2017 | 10 am – Noon