

Nevada County Regional CoC CA-531 Meeting Agenda

June 18, 2020 | 1:30 – 3:30 pm

Meeting Location: Virtual Teleconference

1. **Call to Order - Roll Call CA-531**
Members: Nancy Baglietto, Jason Winters, Jazmin Breaux, Tom Cross, Mike Dent, Susan Farrington, Steve Johnson, Melissa Parrett, Kia Phillips, Brendan Phillips, Lynn Ursiny
2. **Agenda Approval** Nancy Baglietto
Review proposed agenda. Make revisions/additions as necessary *Action*
3. **Minutes Approval** Nancy Baglietto
Review and approve the May 21, 2020 minutes *Action*
Make revisions/additions, as necessary
ATTACHMENT: Draft May 21, 2020 minutes
4. **Public Comment**
Brief comments can be made through the chat box feature of the “Go to meeting” online platform, throughout the meeting.
5. **ESG Rating and Ranking Process** CoC Coordinator
6. **Board Membership – discussion on process** Nancy Baglietto
Information
7. **Shelter Committee Presentation** *Information*
8. **Reports – as time permits**
 - a. CoC Coordinator, Scott Thurmond
ATTACHMENT: CoC Coordinator Report and Grants Report
 - b. Data Report – Tammy Gregerson, Brendan Phillips
ATTACHMENT: HMIS Report
 - c. Homeless Resource Council of the Sierras (HRCS)
 - i. HRCS Outcomes & Measurements Committee
 - d. County Health & Human Services: Mike Dent
 - i. HOME (*Homeless Outreach Medical Engagement*) Team Report
 - e. Committee Reports as needed

Adjournment

Next meeting date: July 16, 2020