

Board of Directors Meeting Agenda

April 11, 2018 | 10 am – Noon

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

Board members present: Becca Bettis, Leslie Brewer, Kathie Denton, Keith Diederich, Danielle Foster, Janella Kirkman, Brendan Phillips, Jennifer Price, Ashley Simon, Lynda Timbers, Jason Winters, Jenny Davidson, Michele Kellogg, Nancy Baglietto, , Susan Farrington, Jeff Brown

Board members absent:, Michael Heggarty, Sharon Cohen, Phebe Bell (on leave of absence)

Others present: Michele Violet, Justin Yavorski (on phone) Beth Valentine, Geoff Smith, Jainell Gaitan, Isaias Acosta, Katie Combs Prichard, Raul Martinez, Lisa Rudal, Will Taylor, Cindy Jackson

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

The meeting was called to order by president Leslie Brewer at 10:07 a.m. A quorum was established.

Approval of Agenda – A motion was made by Nancy Baglietto, and second by Jason Winters to approve the agenda as presented.

Motion passed.

Special Presentation – Board president Leslie Brewer introduced Michele Violet, stating her work and involvement was instrumental in getting HRCS started and becoming a successful organization. Jeff Brown presented Michele Violet with an award acknowledging her exceptional dedication and inspiration. He shared remarks about their history of working together, and Michele's exceptional dedication and inspiration in helping to create HRCS and assist in its development into a sustainable organization. Many board members made appreciative comments about Michele's mentorship and knowledge. Michele expressed gratitude for the recognition and commented that when HRCS first started there were 3 or 4 people attending these board meetings, and that she is warmed by the fact that there are so many people present at the meeting today.

Approval of Meeting Minutes

A motion was made by Lynda Tymbers and second by Janella Kirkman to approve the minutes from March 14, 2018. Motion passed. Jenny and Susan abstained from voting due to their absence from the March meeting.

Public Comment There was no public comment.

HRCS Strategic Planning Carol Souza Cole presented a strategic planning activity The board (and attendees) worked in groups of 6 to begin to distill strategic goals and objectives from the previous strategic plan and the board's retreat in October 2017. Each group reported their results which will be written up and presented at the next meeting.

Reports

CoC Coordinator - Scott Thurmond distributed an HCD Announcement about the Emergency Solutions Grant program for June 2018, which will include the federal funding allocation of \$12M statewide (which is significantly less than last year). The HRCS estimated allocation is \$200K, with \$100K dedicated for Rapid Re-Housing. The HRCS Letter of Intent to apply for these funds has been sent to HRCS members. Deadline to submit to the CoC coordinator is April 24. The state will be combining the state ESG allocation with the new funding stream with SB2. This \$150M statewide may be block granted to counties (possibly cities, too). Referring to previous board discussions about unmerging to take advantage of the 2 county/CoC state requirement – this creates a disadvantage for merged counties. HUD can provide technical assistance about the unmerging process. A meeting with Ben Metcalf, HCD director, to discuss

this concern needs to be scheduled. Scott Thurmond will be contacting Ben Metcalf to set this up. The CoC coordinator is preparing to submit the PIT (Point in Time) and HIC (Housing Inventory Count) data into the HUD system next week. The Roseville Community Benefit Fund granted HRCS \$10,333 (application was for \$30,000) and the grant commission had questions regarding the role of HMIS and HRCS. Additional sources of funding for HMIS were discussed. Strategic planning is beginning in Placer and Nevada counties.

Reports

Outcome Measurements Committee - Danielle Foster reported on today's committee meeting. Highlights include discussion of revising questioning and improving data collection regarding program exiting. The committee will be looking at the system performance measures reports and data quality, and regular program reports. Sue Compton has been providing trainings that have been well received by participants. Point in Time data will be submitted to HDX. The Adhoc ESG group is beginning discussion on assembling updated measurement tools for the CoC and ESG competitions.

Community Engagement Committee: Becca Bettis reported the committee met this morning and she is looking for additional responses from board members for the outreach template; the facebook page is now live. A communication plan featuring agency highlights will be rolled out for regular communications on facebook.

Nevada County Health & Human Services – The Housing First contract is moving forward with AMIH; work on strategic plan is beginning. The hospital contract for medical respite is moving forward and they are working with providers to figure out who will manage the navigation center

Placer County Health & Human Services – Main Street opened and people have moved in.

AMI Housing – the ESG contract for RRH funding has been approved, and funds can now be spent.

Standup Placer – The fundraiser “Dancing with the Stars” will be held on April 28.

The meeting was adjourned at 12:03 p.m.

Next Meeting:
Scheduled for
5-9-18 10 am

Requested agenda items:

SOAR program

How to split the funding for ESG

Report on meeting with Ben Metcalf, HCD Director

It is the mission of the Homeless Resource Council of the Sierras to lead the effort to end homelessness in Placer and Nevada Counties through collaboration, education, and advocacy.