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*Dial-in meeting access:  
1-605-475-6006  
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## **Board of Directors Meeting Minutes August 8, 2018**

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

**Board members present:** Leslie Brewer, Jenny Davidson, Nancy Baglietto, Becca Bettis, Sharon Cohen, Keith Diederich, Susan Farrington, Danielle Foster, Michael Heggarty, Brendan Phillips, Jason Winters

**Board members absent:** Jennifer Price, Phebe Bell, Jeff Brown, Michele Kellogg, Janella Kirkman, Kathie Denton, Ashley Simon, Lynda Timbers

**Others present:** Glenn Hicks, Pauli Halstead, Mike Dent, Lisa Risdal, Gary Mapa, Priya Matthew, Jainell Gaitan, Carol Carter, Paul DeBaufer

The meeting was called to order by president Leslie Brewer at 10:06 a.m. A quorum was established.

### **Approval of Agenda**

A motion was made by Becca Bettis and second by Susan Farrington to approve the agenda.

*Motion passed.*

### **Approval of Meeting Minutes**

A motion was made by Becca Bettis and second by Nancy Baglietto to approve the minutes from June 13, 2018.

*Motion passed with 1 abstention*

### **Set Date for Board Retreat**

Scott Thurmond presented upcoming dates for announcements and disbursements for new funding sources to the CoC. These topics will be discussed at the retreat. Discussion on retreat timing.

A motion was made by Jason Winters and second by Nancy Baglietto to set the date of Sept. 26, 2018 from 9-4 a.m. for the HRCS board retreat.

*Motion passed.*

### **Public Comment** *(please limit comments to the board to 3 minutes per person)*

- Will Taylor commented that the board should consider whether to hire staff to run the CoC since the jobs of president and treasurer are so time consuming, for example.
- Pauli Halstead commented that in Grass Valley and Nevada City the police have recently rousted people from camps. A safe camping place is needed, and can the CoC help make this happen.
- Gary Mapa commented in agreement with the comments of Ms. Halstead.
- Jenny Davidson reported on a recent homeless task force meeting in Auburn she attended, and this group's recommendation is being presented to the Auburn City Council at their meeting August 13.

### **Review Board Member Committee Assignments and Service**

Leslie Brewer reviewed the board committee service requirement on HRCS committees. This item can be revisited at the upcoming September retreat.

## **HRCS Strategic Planning**

- Draft Plan reviewed

Discussion regarding how the CoC will be handling the new funding, and including this in the plan.

Include a Goal 5 or include in Goal 4 at letter "c":

HRCS will be handling the funding a fair and open transparent process, and based on clearly identified gaps, is data driven, and have the appropriate structure in place to execute the distribution of these dollars. List possibilities such as RFP.

## **Reports**

- **CoC Coordinator**

Scott Thurmond distributed a report of CoC Coordinator activities for June and July. The ESG Rating and Ranking and application process is concluded. Confirmation from HCD all 4 applications have been received. The CoC competition is currently happening. The final HMIS transfer is in place; HUD San Francisco has approved; once signed Salvation Army letter is received by Ken Watkins at HUD. An email has been sent to the state to consider revising the HRCS PIT report and numbers. Increasing the number to 1,000 or greater due to mitigating circumstances appeal. A final determination may be available the week of August 13. On August 24 there will be an informative workshop on NPLH, CESH, and HEAP funding. Discussion about the necessity of whether a declaration of homeless emergency is needed to access some or all of these funds. HEAP program fund application coming out in August. One allocation now; one later. Same with CESH. SB2 will be an allocation to entitlement jurisdictions; BOS can apply for funding. HRCS would have to apply. Recent County of Placer and Nevada strategic plan meetings have identified a common theme: the need for affordable housing.

## **Committee Reports**

### **Outcome Measurements**

Brendan Phillips reported that at this morning's meeting the PIT count coordination needs to be defined, and the committee has been focusing on data tools. In September the system performance reports will be reviewed. AB210 compliance between counties was discussed.

### **Community Engagement**

Becca Bettis reported that at the July meeting social media engagement was discussed; the brochure is drafted and is being finalized. The brochure will be presented at the next meeting; and sent out with the meeting packet. A calendar with jurisdictional meetings is being developed.

### **Executive / Finance**

Leslie reported on the exec committee meeting. She reported board member applications have been received and will be reviewed by the executive committee, and then voting on the applications at the September board meeting

Discussion on one vote per county entity and who they are representing and whether it's a board composition and re-look at the categories at the board retreat.

### **Nevada County Health & Human Services**

Michael Heggarty reported that 4 contracts are going before the BOS on Tuesday – 1 renewal with AMI Housing; the new services housing disability working with FREED; received funding (for 4 beds at Hospitality House) from Sierra Nevada Memorial Hospital for recuperative care for people who are homeless. Addition of 11 beds for low barrier emergency shelter (service animals, couples, under the influence) at Hospitality House. Some remodeling may be a part of the contract. Brendan Phillips reported that last month the Bridges to Housing project was approved.

- Placer County Health & Human Services – Jainell Gaitan reported that the new Tahoe Truckee project is MHSA is moving forward. SOAR annual report has been submitted to the state. She encouraged member agencies to train a staff person to be the SOAR point person.
- Sharon Cohen reported that the progress report for CDBG for city of Rocklin completed, housing program is going forward. A regional housing survey is being distributed to determine fair housing issues.
- Regional planning groups, individual agencies - Nancy Baglietto reported that the CUP for Hospitality House is being reviewed and there will be meetings on Aug 10 and 13 at Hospitality House and goes Aug. 21 for Planning Commission approval. Jenny Davidson stated her services have increased dramatically in the last 2 years. At her safe house 315 people housed; over 500 were turned away. Before 2016 they only turned away 5. A fundraising run on Oct. 3 is planned. Keith Diederich has been out in the community speaking about the Gathering Inn; holding monthly community meetings; meeting with all the key community leaders about program changes at the emergency shelter in Auburn.

The meeting was adjourned at 11:59 a.m.

***Next Meeting:***  
*Scheduled for*  
*9-12-18 10 am*