

Nevada County Regional CoC
CA-531 Meeting Agenda
August 20, 2020 | 1:30 – 3 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 July 16, 2020 minutes
Make revisions/additions, as necessary
Attachment: Draft July 16, 2020 minutes *Action*
4. **Public Comment**
Brief comments can be made through the chat box feature of the
“Zoom” online platform, throughout the meeting.
5. **Report from the Continuum of Care Coordinator** Scott Thurmond
Attachment: CoC Coordinator Report and Grants Report *Informational*
6. **Tahoe Truckee Committee Report** Jazmin Breaux
Informational
7. **Data Report from the HMIS Administrator** Tammy Gregerson
Attachment: HMIS Report *Informational*
8. **CARES Act – Emergency Solutions Grant Funding** Scott Thurmond
Informational/Action
9. **HHAP Allocation Process** Scott Thurmond
Approve allocation recommendation *Action*
10. **Board Member Approval** Nancy Baglietto
Attachment: Board applications for Ana Acton and Paul Cogley *Action*
11. **Reports – as time permits**
 - a. Homeless Resource Council of the Sierras (HRCS)
 - i. HRCS Outcomes & Measurements Committee
 - b. County Health & Human Services: Mike Dent
 - i. HOME (*Homeless Outreach Medical Engagement*) Team Report
 - c. Committee Reports as needed

Adjournment

Next regular meeting date: September 17, 2020

CA-531

Special Closed Session Board Meeting

August 20, 2020 | 3 – 3:30 pm