

Leslie Brewer reported that ESG funds have traditionally been split (50% each) between the 2 counties in HRCS. She has been asked if this is the ratio we still want to have and asked the group for discussion. The question revolves around the Rapid Rehousing funding; whether this funding should be for one provider serving both counties since the amount is not large. Use of the coordinated entry, and 'by names' list for prioritizing clients, and county, was discussed.

Discussion of one provider for Rapid Rehousing for both counties and ESG applicants ensued.

Jeff Brown moved to have one entity serve both counties with Rapid Rehousing funds. Danielle Foster Seconded.

Motion passed. 7 Ayes, 5 abstentions

Reports

CoC Coordinator - The executive committee and Jeff Brown had a conference call with HUD San Francisco office. HUD wants to do everything they can so that HRCS does not unmerge. There are currently ESG and CoC financial penalties for being a 2-county CoC. HUD requested that HRCS identify what funding may have been lost due to being a merged CoC. The HRCS registration for the 2018 CoC competition has been submitted in esnaps. The Grant Inventory Worksheet revision has been submitted to HUD-SF. Placer and Nevada Counties are beginning their strategic planning process.

Committees

- **Outcome Measurements** – Danielle Foster HMIS data quality is being reviewed to prepare for the funding rounds. Oct 2016-Dec 2017 CoC and ESg ranking criteria was reviewed and comments are being accepted. To date, there are 4 people volunteering to serve on the rating and ranking committee, (Danielle, Nick The Gathering Inn, Sam Whole Person Care and Danielle Dawson Community Without Violence). There are 900 people on Coordinated Entry list.
- **Community Engagement** – Becca Bettis reported that board member presentations at government meetings will be coordinated. Ashley Simon reported that HRCS has 53 likes on the Facebook page and events will be added to that page.
- Executive / Finance – no report
- Nevada County Health & Human Services – in Tahoe Truckee working with the hospital for housing options. Silicon Valley millionaire is meeting with Nevada County to demonstrate his prefab housing. This person is willing to finance a demonstration.
- Placer County Health & Human Services – Jeff Brown reported Placer County will be participating in a national learning collaborative on measuring outcomes. This yearlong process should result in ways to collect better data.
- Individual agencies: Stand Up Placer reported they will have on staff a county sexual assault nurse; Assemblymember Kevin Kiley nominated Stand Up Placer as nonprofit of the year

1. Meeting Adjournment 12:07

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.