



EASTERN SIERRA CONTINUUM OF CARE (CoC) MEETING

August 14, 2023, 1:00-2:30 PM

Inyo County Health and Human Services

Zoom: **Join on your computer** <https://us06web.zoom.us/j/83070482119>

Meeting ID: **830 7048 2119** Passcode: **547199** Call in: +1-669-444-9171

AGENDA

Public Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Inyo County HHS (760) 873-3305. Notification 24 hours prior to the meeting will enable Agency staff to make reasonable arrangements to ensure accessibility to this meeting.

1.0 Call Meeting to Order and Introductions

2.0 Public Comment: This time is set aside to receive public comment on matters not calendared on the agenda.

3.0 Approval of Minutes (Action Item): Review and consider approval of draft minutes from July 10, 2023

4.0 FFY 2023 CoC Program Competition (Informational Item): Receive update on timeline and activities

5.0 HHAP 1, 2 (Informational Item): Receive update on HHAP Round 1 and Round 2 funds

1. Agreement between Cal-ICH, Inyo County and IMACA finalized. Next step is to have funds transferred from IMACA to Inyo (partial transfer of HHAP 1 pending sale of building)

6.0 HHAP 3 (Informational Item): Receive update on HHAP Round 3

7.0 HHAP 4 (Informational Item): Receive update on HHAP Round 4

8.0 Collaborative Applicant Planning Grants (Informational Item): Receive an update regarding 2019, 2020, 2021, 2022 planning grants

9.0 Governance Charter Workgroup (Informational Item): Update on annual Governance Charter revisions

10.0 HHIP Implementation (Informational Item): Receive update on HHIP implementation with Managed Medi-Cal Plans

11.0 HMIS/CES Update (Informational Item):

12.0 Roundtable



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13.0 Future Agenda Items

1. Program overview from Stanislaus Regional Housing Authority
2. Accounting of Collaborative Applicant planning grants (2019-present)
3. Accounting of HHAP funds expended (Rounds 1-4)
4. Update on ESCoC Board Vacancies – pending updated Governance Charter

14.0 Next meeting – September 11, 2023 1:00-2:30

15.0 Adjournment