



## EASTERN SIERRA CONTINUUM OF CARE (CoC) MEETING

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

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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

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### MINUTES

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

Members: Anna Scott, Marilyn Mann, Amanda Greenberg, Jennifer Kreitz, Kris Kuntz Absent: Patricia Robertson, Nichole Williamson, Kathy Peterson

Other: Morningstar Wagoner, Stefanie Jackson, Melissa Best-Baker, Danielle Murray, Rebecca Samaha, Vanessa Ruggio, Kara-Reno VA, Amy Wyatt, Vanessa Hayes, Olya Egorov, Sherry Oconnell, Isaiah Rich, Isaura Ocampo

#### 2.0 Public Comment: This time is set aside to receive public comment on matters not calendared on the agenda. **No Public Comment Provided**

#### 3.0 Approval of Minutes (Action Item): Review and consider approval of draft minutes from July 10, 2023 **Ms. Mann made motion to approve and was seconded by Ms. Kreitz**

**Ayes:** Ms. Mann, Ms. Scott, Ms. Greenberg, Ms. Kreitz, and Mr. Kuntz

**Nays:** -0-

**Absent:** Ms. Robertson, Ms. Peterson, Ms. Williamson

#### 4.0 FFY 2023 CoC Program Competition (Informational Item): Receive update on timeline and activities **Amy Wyatt provided an overview of the Competition funding. Seeking 3 individuals to serve on the review committee, which is approximately a 40-hour commitment. Eligibility to participate is based on not having a conflict of interest and not be an applicant. Currently there are two potential applicants. Rebecca Samaha from Anthem and Amanda Greenberg both indicated a willingness to participate. Kris Kuntz with Anthem also indicated a willingness to support a match related to health care. The Equal Access Rule Training – HUD strongly recommends that training be provided on Equal Access Rule and a virtual training is available Friday, August 25<sup>th</sup> training. Vanessa Hays from Wild Iris offered to set up the training re domestic violence.**

#### 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) **Ms. Scott provided an update. Fully executed contract was received last week and coordinating with IMACA to have the funds transferred. We will then execute contracts for the approved expenditures.**



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- 6.0 HHAP 3 (Informational Item):** Receive update on HHAP Round 3  
Executed Contract in place and funds received. We will track funds coming in and expenditures and reporting out in future.
- 7.0 HHAP 4 (Informational Item):** Receive update on HHAP Round 4  
Executed Contract in place and funds pending. We will track funds coming in and expenditures and reporting out in future.
- 8.0 Collaborative Applicant Planning Grants (Informational Item):** Receive an update regarding 2019, 2020, 2021, 2022 planning grants  
2022 Planning Grant is the first year we applied directly. We are working on what portion(s) of 2019, 2020, and 2021 can be transferred to Inyo County HHS. No expenditures and no draw down yet.
- 9.0 Governance Charter Workgroup (Informational Item):** Update on annual Governance Charter revisions  
Been working with Abt Associates to update the governance charter – the last piece is the sub committees outlined in the governance document. Final meeting is next week to finalize the discussion and draft document for review by the CoC in September.
- 10.0 HHIP Implementation (Informational Item):** Receive update on HHIP implementation with Managed Medi-Cal Plans  
Received final approval on the HHIP agreements with the two managed care plans. Since there is not a lot of time left on the agreement period, the next step is to work with Alpine and Mono counties on plan to expend by deadline and/or request an extension. Anthem indicated that they may have some additional funding they may have available to invest. The larger cluster of funding for HHIP will come next year.
- 11.0 HMIS/CES Update (Informational Item):**  
Workgroup set up to work through HMIS/CES. Ms. Best-Baker reported that the committee met last month to discuss next steps and the homework was to review all policies and procedures and they are meeting today to work further on the review and recommendations.
- 12.0 Roundtable**  
No roundtable updates provided other than this is Ms. Mann's last meeting.
- 13.0 Future Agenda Items**
1. Program overview from Stanislaus Regional Housing Authority – Hoping to coordinate for September meeting
  2. Accounting of Collaborative Applicant planning grants (2019-present)
  3. Accounting of HHAP funds expended (Rounds 1-4)
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#### **4. Update on ESCoC Board Vacancies – pending updated Governance Charter**

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

##### **15.0 Adjournment**