



EASTERN SIERRA CONTINUUM OF CARE (CoC) MEETING

July 10, 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

Board Present: Anna Scott, Jennifer Kreitz, Amanda Greenberg, and Marilyn Mann

Board Absent: Kris Kuntz, Patricia Robertson, Nichole Williamson, and Kathy Peterson

Other: Melissa Best-Baker, Vanessa Ruggio, Morningstar Willis-Wagoner, Heidi Dougherty, Amy Wyatt, Garrick Wong, Isaiah Rich, N. Kumar, Isaura Ocampo, Cathreen Richards, Kara – Reno VA, Rebecca Samaha, Monica Kyle, Greg Wilkinson, Kimberly Ryan, Olya Egorov, Sookaaki Charley,

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

CoC planning competitive grant NOFA has been released and Amy Wyatt of Thurmond Consulting is working on the planning grant on behalf of the ESCoC. Deadline is September 28. The CoC also discussed hosting domestic violence trainings as part of an upcoming meeting related to the planning grant.

3.0 Approval of Minutes (Action Item): Review and consider approval of draft minutes from June 12, 2023

Motion made by Ms. Mann and seconded by Ms. Kreitz to approve.

Ayes: Ms. Scott, Ms. Kreitz, Ms. Greenberg, and Ms. Mann

Nays: None

Abstain: None

Absent: Mr. Kuntz, Ms. Robertson, Ms. Williamson, and Ms. Peterson

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

Ms. Scott provided an overview of HHIP funding with clarification regarding the County dollars and CoC dollars. Narrative reporting responses have been submitted for the last year. Representative from California Health and Wellness stated that they could likely provide an extension on the expenditure deadlines.

5.0 Alpine County Summer PIT Count (Informational Item): Receive overview of Alpine County's plan for a PIT count this summer

Ms. Egorov provided a general overview. The date for the summer PIT count has been pushed back as a result of some of the flooding in Alpine County and closed areas.



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- 6.0 IRS Rural Symposium (Informational Item):** Receive information on the Internal Revenue Service's virtual Rural Symposium scheduled for July 12, 2023, 11:00 am PST
The Symposium requires pre-registration. Monica Kyle (monica.a.kyle@irs.gov) and Greg Wilkinson (Michael.g.wilkinson@irs.gov) with the IRS provided an overview. On page 7 of the agenda, the IRS has provided some informational overview documents of the various programs available to residents. The symposium will provide information regarding the various resources available, including those services designed to meet the needs of rural residents who do not have the ready access to IRS like those living in more urban areas where there are IRS offices. The IRS is trying to grow these programs in rural communities.
- 7.0 HIC/PIT Count Submission (Informational Item):** Receive update on January 2023 HIC/PIT data validation
Amy Wyatt has been helping the CoC to validate its HIC/PIT Count data and she is finalizing the CoC's numbers with HUD. We did have 5 unsheltered veterans and one transitional housing resident that we were able to incorporate into the data. The numbers for the count were lower than the prior year count. Continue to work towards using a consistent methodology for the PIT/HIC to ensure that the data from year to year is based on same markers.
- 8.0 CSAC AT HOME Plan Letter of Support (Informational Item):** Receive update on submission of a ESCoC letter of support and summary of state budget actions related to homelessness
Ms. Scott provided an overview of the request for support for the CSAC AT HOME plan. We were able to provide a letter of support that was approved via an email polling of the Board.
- 9.0 HHAP 1, 2 (Informational Item):** Receive update on HHAP Round 1 and Round 2 funds
The agreements to add Inyo County as an additional party to the HHAP 1 and 2 contracts between the CA Business, Consumer Services and Housing Agency (BCSH) and IMACA have been submitted to the state and the Inyo County Board of Supervisors granted Ms. Mann signing authority on these contracts. Once the agreements are fully executed, IMACA can transfer funds to Inyo County as the Collaborative Applicant.
- 10.0 HHAP 3 (Informational Item):** Receive update on HHAP Round 3 funding
No expenditures or updates to report for HHAP 3.
- 11.0 HHAP 4 (Informational Item):** Receive update on HHAP Round 4 funding
The HHAP 4 agreement was approved by the Inyo Board of Supervisors on 6/10/23 and Inyo County will receive the funds on behalf of the CoC once the agreement is executed by the state.
- 12.0 Collaborative Applicant Planning Grants (Informational Item):** Receive an update regarding 2019, 2020, 2021, 2022 planning grants
Still awaiting confirmation that the planning grants for 2019 and 2020 can be transferred to Inyo County given that Inyo County was not engaged in CoC activities at that time.



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

Inyo County continues to work with the HUD consultants to revise our Governance Charter. Current goal is to complete all updates by the end of August.

14.0 HMIS/CES Update (Informational Item): Subcommittee to meet briefly following this meeting to discuss meeting cadence and schedule.

Ms. Best-Baker reported having no updates at this time. The workgroup will remain on-line following today's meeting to coordinate the cadence of meetings. Ms. Wyatt will discuss her ability to participate with Scott Thurmond.

15.0 Roundtable

Anthem is launching an RFP for recuperative care and will be hosting an informational workshop. Request for update on the Section 8 voucher process with the Stanislaus Regional Housing Authority. Kimberly Ryan provided the contact who is currently Michele Gonzales with Stanislaus RHA michele@stanregionalha.org

16.0 Future Agenda Items

1. Update on ESCoC Board Vacancies – pending updated Governance Charter
2. Stanislaus Regional Housing Authority MOU
Request for Stanislaus RHA to provide a presentation – Ms. Scott will reach out to arrange if possible.

17.0 Next meeting – August 14, 2023 1:00-2:30

18.0 Adjournment