



EASTERN SIERRA CONTINUUM OF CARE (CoC) MEETING

September 19, 2022, 1:00-3:00 PM

Inyo County Health and Human Services

Zoom: <https://us06web.zoom.us/j/88503609256?pwd=S1NjaTVyOENyNTI0bjJSVzZGaFBmUT09>

Meeting ID: 885 0360 9256 Passcode: 027433

1360 N. Main Street, Bishop, CA

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 September 1, 2022

4.0 HHIP Investment Plan Letter of Support (Action Item): review Medi-Cal Managed Care Plans HHIP Investment Plan (due 9/30/22) and consider approval of letter of support

5.0 FFY 2022 Collaborative Applicant Planning Grant Competition (Action Item): Review and consider approval of draft plan for public posting and submission (due 9/30/22)

6.0 Letter to HUD for HDX access: Review and ratify letter to HUD requesting that access to CoC data held in the HUD HDX and HDX2.0 system be transferred from IMACA to Inyo County

7.0 HHAP 1, 2 (Action item): Review proposed budget for remaining HHAP Round 1 and Round 2 funds, as recommended by workgroup

8.0 HHAP 3 (Informational item): Receive update on HHAP Round 3 application

9.0 HMIS/CES Update (Standing Informational Item)

10.0 Roundtable

11.0 Future Agenda Items

1. Accounting of Collaborative Applicant planning grants By IMACA (2019, 2020) and Inyo County (2020 and future funding cycles)
2. Bylaws update

12.0 Next meeting

13.0 Adjournment



EASTERN SIERRA CONTINUUM OF CARE (CoC) MEETING

September 1, 2022- 10:30am to 12pm

Inyo County Health and Human Services

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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 approval of draft minutes from June 28, 2022, Special Meeting **APPROVED**

4.0 HHIP Presentation (Informational Item): receive presentation from Medi-Cal Managed Care Plans regarding HHIP Investment Plan

1. CA Health and Wellness and Anthem provided an overview of HHIP Investment Plan, requested input from CoC on potential investments. During discussion, CoC Board expressed reluctance to accept additional funding during transition.
2. Letter of Support for HHIP investment plan will be placed on next ESCoC meeting agenda for consideration
3. MCPs to submit HHIP Investment Plan by 9/30/22

5.0 Approval of Non-Application for FFY 2022 ESG (Action Item): Review and consider approval of draft letter from ESCoC board chair to HCD **APPROVED**

6.0 FFY 2019, 2020, and 2021 Collaborative Applicant Planning Grant (Action Item): Review and consider approval of draft letter from ESCoC board chair to HUD that confirms the CoC approves allowing IMACA to expend FFY 2019 and FFY 2020 Planning Grants, and approves transfer of FFY 2021 planning grant from IMACA to Inyo County **APPROVED**

7.0 FFY 2022 Collaborative Applicant Planning Grant Competition (Informational Item): Receive update from Inyo County on timeline and activities associated with planning grant application.

1. Thurmond Consulting provided overview of the CA Planning Grant Competition, discussed bonus projects and domestic violence bonus projects
2. Requested that CoC participants complete the CoC capacity and community efforts survey. Deadline will be extended to 9/16/22 to allow for greater response



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- 8.0 HHAP 1, 2, 3 Update (Informational item):** Receive a brief update on the close out and transfer of HHAP 1 and HHAP 2 grants from IMACA, and an update on HHAP 3 application.
1. Provided an update on the transfer of remaining HHAP 1 and 2 grant funds from IMACA to Inyo County. Approximately \$355,000 remaining in the grants. Marilyn Mann requested that a workgroup be established to develop recommended budget amendments. Recommendations will be presented to CoC at next meeting.
 2. State (cal ICH) has requested that Inyo County assume ownership of the building purchased by IMACA with HHAP 1 funding that was intended to be used as a navigations center and emergency shelter. Options presented:
 - i. Cal ICH preferred strategy is to have building transferred to Inyo as new collaborative applicant and develop it into a navigation center, as originally approved within the grant
 - ii. Explore possibility of transferring the building to a tribal entity to develop a use that is allowable under the HHAP funding
 - iii. IMACA (or Inyo County, if ownership transferred) sell the building and return funds to Cal ICH to be reallocated for other appropriate uses by ESCoC. Marilyn explained that she is following up with county administration and legal counsel but anticipates that the county will not be interested in taking ownership of the building. Marilyn also stated that Cal ICH is consulting with their legal counsel to determine if selling the building and redistribution funds will be allowed.
- 9.0 Roundtable-**
- 10.0 Future Agenda Items-**
1. HMIS/CES update (standing agenda item),
 2. HHAP 1, 2, 3 update
 3. Consider CA planning grant application approval
 4. HHIP investment plan letter of support
 5. Accounting of CA planning grants By IMACA (2019, 2020) and Inyo County (2020 and future funding cycles) Note- Expenditures have not been submitted so may need to push this to October meeting
 6. Bylaws update
- 11.0 Next meeting-** September 19 or 20 (afternoon) **Next meeting:** 9/19/22 1:00-3:00 PM via Zoom
- 12.0 Adjournment –**

Investment Activities/Strategies	Description	Potential Dollar Amount	HHIP Metric
CoC Infrastructure & Capacity	Investments will support CoC capacity (consulting, technical assistance, etc.) to engage with managed care plans (MCP) on data sharing, privacy agreements/MOUs, and explore MCP opportunities to connect with HMIS/CES	\$42,000 Thurmond Consulting (HHAP/CA Planning Grant submission and reporting, CoC support) \$33,600 Symmetric Solutions, Inc. (HMIS/CES)	1.1, 1.2, 1.3, 1.6, 2.2
PIT Count Support	Funds will support volunteer recruitment, supplies, and incentives to ensure a strong and accurate 2023 PIT count	Funded sufficiently? \$45,000 Contract for organization, data analysis, entry, reporting, PIT SOP \$10,000 Possibly: \$ incentives, \$ supplies, \$ branded PIT Count sweatshirts, \$ advertising	1.1
Street Outreach Services & Street Medicine	Funds will support enhanced street outreach capacity to connect persons experiencing homeless to Medi-Cal and CalAIM enhanced care management and community support services; explore opportunities to provide/expand street medicine services throughout the region	DELETE STRATEGY: No street outreach or street medicine capacity	1.2, 1.6, 3.1, 3.3, 3.4, 3.5
Flexible Financial Assistance for Housing Lease Up	Funds will support housing lease up activities – deposits, landlord incentives, furniture, etc. Will be combined with CalAIM housing-related Community Supports	\$50,000	1.2, 1.6, 3.4, 3.5, 3.6



EASTERN SIERRA CONTINUUM OF CARE (CoC)

Inyo County Health and Human Services

1360 N. Main Street, Bishop, CA

September 19, 2022

To: California Department of Health Care Services

Re: Housing and Homelessness Incentive Program (HHIP) Investment Plan Letter of Support

The Eastern Sierra Continuum of Care (CoC) is supportive of the California Department of Health Care Services (DHCS) Housing and Homeless Incentive Program Investment Plan(s) (IP) being submitted by Anthem Blue Cross and California Health and Wellness in Alpine, Inyo, and Mono Counties. The CoC has had the opportunity to engage and collaborate with Managed Care Plans (MCP), provide input on the IP, and were able to review the IP prior to submission. The CoC understands that the IP reflects a non-binding general direction for investments the MCPs are willing to initially make to meet DHCS' HHIP program metrics independent of how the MCPs plan to invest HHIP incentive funds once earned. The CoC also understands that the MCPs' HHIP investments are contingent on the MCPs meeting HHIP measures over the two-year HHIP program. To this end, the CoC is committed to collaborating with the MCPs as they engage locally to meet HHIP program metrics.

If you have any questions, please feel free to reach out directly.

Sincerely,

Jennifer Kreitz
ESCoC Board Chair
jkreitz@mono.ca.gov



EASTERN SIERRA CONTINUUM OF CARE (CoC)

Inyo County Health and Human Services

1360 N. Main Street, Bishop, CA

September 16, 2022

The designated Collaborative Applicant for the Eastern Sierra Continuum of Care (ESCoC) #530 has changed and the ESCoC requests that the primary contact for the HDX and HDX2.0 systems be changed effective immediately.

Former ESCoC Collaborative Applicant:	Inyo Mono Advocates for Community Action
Former CoC Primary Contact:	Larry Emerson
New ESCoC Collaborative Applicant:	Inyo County Department of Health and Human Services
New CoC Primary Contact:	Amy Wyatt
CoC Name/Number:	Eastern Sierra Continuum of Care, #530

New Primary Contact info:

Name/Title: Amy Wyatt, Assistant CoC Coordinator
Phone: 916-677-6935
Address: 2121 Natomas Crossing, STE 200-288
Sacramento, CA 95834
Email: amy@thurmondconsultingllc.com

We request that this change be expedited so that the new Collaborative Applicant can access information that is necessary for the 2022 CoC Competition grant application.

Sincerely

Anna Scott
ESCoC Vice Chair
ascott@inyocounty.us

Proposed allocation of remaining HHAP 1 and 2 balance

	HHAP 1	HHAP 2	Total
Original Allocation	\$733,546	\$356,764	\$1,090,310
Expended:	\$593,518	\$1,563	\$595,081
Remaining	\$140,028	\$355,201	\$495,229

Activity	Category	\$495,229
Admin costs (7% of remaining balance):	Administrative	-34,666
Replacement Reserve for Access Apartments	Delivery of Permanent Housing	-15,000
Replacement Reserve for Innsbruck (Home Key)	Delivery of Permanent Housing	-15,000
Construction cost overruns on Silver Peaks and Innsbruck and Access Partments	Delivery of Permanent Housing	-298,338
Youth set-aside (8% of original allocations)	Interim Sheltering	-87,225
Additional Operating Reserve for Valley Apartments	Operating Subsidies	-15,000
Operating Subsidy for Innsbruck (Home Key project)	Operating Subsidies	-30,000
Total		(\$0)