



# EASTERN SIERRA CONTINUUM OF CARE (CoC) MEETING

## November 21, 2022, 2:00-3:30 PM

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Inyo County Health and Human Services

Teams: **Join on your computer, mobile app or room device** [Click here to join the meeting](#)

Meeting ID: 296 125 114 54

Passcode: oigNSK

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### 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 October 17, 2022

**4.0 NACo Housing Task Force (Informational item):** Jennifer Krietz appointed

**5.0 ESCoC Board Vacancies and Application (informational Item):** Receive update on recruitment efforts

**6.0 Governance Charter Workgroup (Informational Item):** Update

**7.0 HIC/PIT Count Planning Workgroup (Informational Item):** Update

**8.0 HHAP 1, 2 (Action Item):** Receive update on HHAP Round 1 and Round 2 funds and

1. consider approval of amended budget
2. consider approval of letter indicating financial support of Innsbruck Lodge Homekey project and authorize the Board Chair to sign

**9.0 HHAP 3 (Action Item):** Receive update on HHAP Round 3 application and

1. consider approval of amended budget
2. consider approval of HHAP 4 Guidance and authorize the Board Chair to sign

**10.0 HHAP 4 (Action Item):** Review goals and consider approval of application for HHAP Round 4 funding. Application due November 29, 2022. [HHAP Round 4 FAQ](#)

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

**12.0 HMIS/CES Update (Informational Item)**

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#### **13.0 Roundtable**

#### **14.0 Future Agenda Items**

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

#### **15.0 Next meeting**

#### **16.0 Adjournment**