



EASTERN SIERRA CONTINUUM OF CARE (CoC) MEETING

October 17, 2022, 3:00-4:30 PM

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 – Meeting called to order at 3:04 pm**

CoC Board Member Attendees:

Jennifer Krietz Marilyn Mann Nichole Williamson
Patricia Robertson Absent: Kathy Peterson and Anna Scott

Other Attendees:

Vanessa Ruggio Amy Wyatt Morningstar Willis-Wagoner
Melissa Best-Baker Kelli Braithwaite Kelly Barceloux
Gloriana Bailey Kara Fraki Cathreen Richards
Gina McKinzey Louise Rothschild Scott Thurmond
Isaiah Rich-Wimmer

2.0 **Public Comment:** This time is set aside to receive public comment on matters not calendared on the agenda. **None**

3.0 **Approval of Minutes (Action Item):** Review and consider approval of draft minutes from September 19, 2022 **Motion made by Patricia Robertson to approve and seconded by Marilyn Mann with all four members present voting affirmatively. APPROVED**

4.0 **ESCoC Board Resignation and Vacancies (Discussion Item):** Receive update on current Board membership and discuss strategies for filling vacancies – **Discussion regarding the current vacancies following Michael Godbe's resignation. Marilyn Mann provided a summary of current governance structure membership requirements. Ms. Mann will forward a membership application to the mailing list. Question regarding updating the website. Kelly Barceloux will find out how to transfer to Inyo County and Inyo will update and ensure application is accessible.**

5.0 **Establish Governance Charter Workgroup (Action Item):** Introduction to process of reviewing and updating ESCoC governance charter and establish a workgroup to work with HUD Technical Assistance Provider, Abt Associates, to draft charter update **Louise Rothschild provided overview of the role of ABT Associates as the agency HUD has charged with providing the CoC with technical assistance. They will provide TA both virtually and in person with a projected start date in November 2022 with the goal of helping the CoC bring its governance charter into compliance. Jennifer Kreitz, Patricia Robertson and Marilyn Mann (or Anna Scott) will be the workgroup – Workgroup established through consensus with no formal action taken.**



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- 6.0 Establish PIT Count Planning Workgroup (Action Item):** Establish a workgroup to begin planning the 2023 PIT count in January 2023 – Marilyn Mann will send out a Doodle poll to identified workgroup members to meet in the first two weeks of November. Workgroup will consist of Jennifer Krietz, Morningstar Willis-Wagoner, and Melissa Best-Baker. Ms. Mann will follow up with Mono County Social Services and Behavioral Health to identify other workgroup participants. Workgroup established through consensus with no formal action taken.
- 7.0 HHAP 1, 2 (Informational Item):** Receive update on HHAP Round 1 and Round 2 funds – No further update – State has forwarded year end reports to IMACA for completion. They anticipate having updated contract documents forwarded to Inyo County in the next couple of weeks. At this time, the dollars spent and remaining dollar balances are the only information available.
- 8.0 HHAP 3 (Informational Item):** Receive update on HHAP Round 3 application -Isaiah Rich-Wimmer provided update – still in holding pattern – application submitted and accepted by the State. Waiting for standard agreements to be issued.
- 9.0 HHAP 4 (Discussion Item):** Discuss feasibility of applying for HHAP Round 4 funding. Application due November 29, 2022. [HHAP Round 4 FAQ](#)- Consensus to move forward with HHAP Round 4 application with a focus on supporting permanent housing projects such as the ongoing operating subsidy for Valley Apartments. Discussed setting a special meeting of the CoC on Monday, October 31, 2022 at 2 p.m. Mr. Rich-Wimmer reported that we should know what the allocation amounts are by that date.
- 10.0 HMIS/CES Update (Informational Item)** Kelli Braithwaite provided an update regarding HMIS and training being provided. Ms. Braithwaite has been working with Bell Data as well as Changewell to develop assessment and release of information tools which were included in the packet.
- 11.0 HMIS Assessment (Action Item):** Consider approval of draft HMIS Assessment for use by all agencies using the Coordinated Entry System/HMIS Ms. Braithwaite reviewed the assessment tool for CoC consideration. Marilyn made the motion to approve the tool for implementation with the understanding that it can be amended in future. The motion was seconded by Patricia Robertson. The motion was approved by an affirmative vote of Ms. Krietz, Ms. Robertson and Ms. Mann. Ms. Williamson had left the meeting and was not present for the vote. **APPROVED**
- 12.0 HMIS Release of Information (Action Item):** Consider approval of draft HMIS Release of Information form - Marilyn Mann noted that Mono County does not have a Health and Human Services Department and instead, need to be listed as Mono County Social Services and Mono County Behavioral Health. Ms. Mann made a motion to approve with the noted modifications. Patricia Roberston seconded the motion, and the motion was approved with the three members present voting in the affirmative. **APPROVED**
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13.0 Roundtable - None

14.0 Future Agenda Items

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

15.0 Next meeting: Consider moving to a quarterly meeting schedule Marilyn Mann recommended maintaining monthly meetings at this time and reviewing quarterly schedule after the HIC/PIT count. Next meeting: **Monday, November 21, 2022 at 2:00 p.m.**

16.0 Adjournment Meeting adjourned at 4:12 p.m.