



Board of Directors Meeting Agenda

October 14th, 2024 | 1:00-2:30pm

Meeting Location:

<https://us02web.zoom.us/j/84448218971>

Board members: Anna Scott, Amanda Greenberg, Jennifer Kreitz, Kris Kuntz, Patricia Robertson

1. **Call to Order / Roll Call** *Anna Scott*
2. **Approval of Agenda** *Anna Scott*
Review proposed Agenda. Make revisions/additions, as necessary
3. **Approval of Meeting Minutes** *Anna Scott*
4. **Public Comment**
5. **ESCoC/Inyo County and MLH/ESCH Grant Agreement (*Action Item*)** *Anna Scott*
6. **Board Member Resignation (*Action Item*)** *Anna Scott*
7. **HHAP 5 Update** *Amy Wyatt*
8. **Bishop City Council** *Anna Scott/ Patricia Robertson*
9. **CoC Competition** *Amy Wyatt*
10. **Roundtable**

Meeting Adjournment

Next meeting date: November 11th, 2024 Zoom only



Board of Directors Meeting Agenda
September 9th , 2024 | 1:00-2:30pm

Meeting Location:

<https://us02web.zoom.us/j/84448218971>

Board members: Anna Scott, Amanda Greenberg, Jennifer Kreitz, Kris Kuntz, Patricia Robertson, Erin Dobyns

1. Call to Order / Roll Call

Anna Scott

Attendees: Anna Scott, Amanda Greenberg, Kris Kuntz, Danielle Murray, Isaiah Rich- Wimmer, Eliana Argueta, Erin Dobyns, Francie Avitia, Hannah Roddenbery, Isaura Ocampo, Jennifer Kreitz, Laura Janoff, Melissa Best-Baker, Morningstar Willis-Wagoner, Rebecca Samaha, Sara Alden, Patricia Robertson

2. Approval of Agenda

Anna Scott

Review proposed Agenda. Make revisions/additions, as necessary

Ms. Greenberg moved to approve; Mr. Kuntz seconded

Ayes: Ms. Kreitz, Mr. Kuntz, Ms. Dobyns

Nays: -0-

Absent: Ms. Robertson

3. Approval of Meeting Minutes

Anna Scott

Ms. Dobyns requests that her statement at the end of section 5 be updated to say, "Eastern Sierra Community Housing" and not "Eastern Sierra CoC"

Ms. Dobyns moved to approve; Ms. Greenberg seconded

Ayes: Ms. Kreitz, Mr. Kuntz, Ms. Robertson, Ms. Dobyns

Nays: -0-

Absent: -0-

4. Public Comment

None

5. Jurisdictional PIT Data

Thurmond Consulting

Mr. Rich-Wimmer reviewed the PIT Count 2024- Total for Inyo and Mono was 106

- 37 Sheltered, 69 Unsheltered,
 - 71 in Inyo County and 35 in Mono County
- 65%- Unsheltered, 34%- Transitional Housing, 1%- Emergency Housing

- 1 veteran in Mono, 2 in Inyo
- 4 households with children were counted in Inyo County
- Mostly White/Hispanic
- 20 adults with Mental Illness
- 20 adults with SUD
- 8 with HIV/AIDS
- 28 Domestic Violence- 1-Mono, 27-Inyo

Ms. Greenberg stated it would be helpful to see our data up against state averages. Mr. Rich-Wimmer states that there is nothing “shocking” compared to other PIT counts that Thurmond has been involved in. They do consider local factors. When you look at other counties (Like LA), make sure to read their summary so when you compare data you have context in mind.

Ms. Scott states there is a SoCal CoC collaborative that aggregates and compares data across southern CA, we are submitting our data to them. Ms. Scott will share with the group once we have the data.

Ms. Greenberg states it was surprising that the Transitional Housing rate was so high (34%) how many beds in Transitional Housing does Wild Iris have? Mr. Rich-Wimmer will follow up with Ms. Greenberg on this question.

Regarding # of DV responses in Inyo County, Mr. Rich-Wimmer states it is common that there is a higher count based on where the services are (for example, Wild Iris is in Inyo County).

Ms. Scott asks where do people living in vehicles fall? Mr. Rich-Wimmer states he thinks unsheltered, but if you are couch surfing it is not considered unsheltered. He will check the HUD definition of unsheltered.

6. **HHAP 5 Update**

Thurmond Consulting

Mr. Rich-Wimmer states Ms. Wyatt did one final edit to the application around rapid re-housing activities. Revisions are not a reflection of us not doing our job, they are just trying to create a new baseline that meets new standards. No other CoC's have received their standard agreements yet. In the next month we should know more.

Ms. Scott adds that we are continuing to work on distributing some of the earlier HHAP funding to Eastern Sierra Community Housing. Working on last few details of the contract so funds can be distributed for the approved uses authorized by the CoC. Agreement will go before Inyo BOS for final approval but also would like to

bring before the CoC in October.

7. **CoC Competition**

Thurmond Consulting

Mr. Rich-Wimmer states if we are submitting a new project application, they are due on September 13th. For questions, please reach out to Ms. Wyatt.

8. **Roundtable**

Mr. Kuntz states that a new proposed Medi-Cal benefit in the state called transitional rent would allow people experiencing homelessness on Medi-Cal to be eligible for up to 6 months rental expenses paid for by the health plans. Would be required for health plans to implement statewide. Starting January 2026.

Ms. Scott asks is it available to any Medi-Cal client or is there focused criteria?

Mr. Kuntz states they must meet HUD definition of homelessness or at-risk. Must have health care condition, members who are exiting some type of setting into housing. (Coming out of hospitals, SUD/BH facilities, jail/prison, rapid re-housing, homeless shelter). Targeting some special populations. Anyone who is living unsheltered. Former foster youth up to age 26, people with BH conditions that are enrolled in County BH programs (like Full-Service Partnership).

Mr. Rich-Wimmer adds it is an interesting and exciting opportunity, how it can be utilized/supported is still TBD. Provides a lot of dollars for key transitional periods.

Mr. Kuntz states that each Health Plan will have to develop a network of organizations to administer the program. We will have to work with local organizations to be able to offer this service. Local Behavioral Health Plans have been identified as an acceptable administrator.

Ms. Ocampo states client was just awarded a security deposit and first month's rent from Anthem. It is a great step in the right direction.

Meeting Adjournment

Next meeting date: October 14th, 2024 Zoom onl



COUNTY OF ALPINE
Human Services Agency
Suzanne Garcia, Director

October 4, 2024

Eastern Sierra Continuum of Care
Attn: Anna Scott, Chair

Dear Chair Scott,

Please accept this letter as my formal resignation from the Board of Directors of Eastern Sierra Continuum of Care. It has been an honor to serve alongside such a dedicated group of people, and I wish you all the best.

Respectfully,

Erin Dobyys