



NorCal Continuum of Care™

HMIS/CES Committee Meeting

October 08, 2021

10:30 am – 12 pm

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/657023397>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 657-023-397

1. **Call to Order/Quorum Established/Introductions**
2. **Public Comments (limited to 3 mins. per comment)**
Members of the public will have the opportunity to address the Board on any issue within the jurisdiction of the Board. Speakers will be limited to three minutes.
3. **Approval of Meeting Minutes**
Board members will review and approve minutes from the September 09, 2021 Meeting. (Attachment A)
4. **Action**
 - I. Amended Coordinated Entry Addendums
5. **Discussion**
 - I. Access Points (standing item)
 - II. Service Providers (standing item)
 - III. Housing Interventions (standing item)
 - IV. Outreach Teams (standing item)
 - V. Homekey Projects
 - VI. ROI Signature collection process (Maddelyn Bryan)
6. **County Updates**
7. **Lead Agency Updates**
8. **Discussion Items for Next Meeting**
9. **Adjournment**

HMIS/CEP

Committee Members

Cathy Rahmeyer
County of Plumas,
Chair

Kintay Johnson
County of Del-Norte,
Vice-Chair

Vacant
County of Sierra

Maddelyn Bryan
County of Siskiyou

Grace Poor
County of Lassen

Carol Madison
County of Modoc

John Cravens
County of Shasta



Next Meeting
November 12, 2021
10:30 am – 12 pm

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. **The agenda shall include information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.**



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Attachment A

**HMIS/ CE Committee Meeting Minutes
September 10, 2021
10:30am – 12:00pm
Via Teleconference**

10. Call to Order/Quorum Established/Introductions

Meeting was called to order at 10:58am by Cathy Rahmeyer, Committee Chair. Quorum was established.

Members Present: Cathy Rahmeyer (Plumas), Maddelyn Bryan (Siskiyou), Carol Madison (Modoc), Roy Jackson (Del Norte) and John Cravens (Shasta).

Lead Agency: Keith Anderson, Paul Tunison and Shannon Goodwin.

Members of the Public: Laura McDuffey (Shasta)..

11. Public Comments (limited to 3 mins. per comment)

No public comments were received.

12. Approval of Meeting Minutes

Maddelyn Bryan made a motion to approve minutes from July 9, 2021 as submitted, seconded by John Cravens. Roll call was taken, all approved, and none opposed.

13. Discussion

a. Access Points (standing item)

Currently there are no new access points to share. Keith Anderson shared that coordinated entry is launched; however, every county is at different stages of the development process. Paul Tunison distributed the current coordinated entry list via chat box.

b. Service Providers (standing item)

Currently there are no new service providers to share. Keith Anderson shared that HMIS/ CE training is still being implemented within the CoC.

c. Housing Interventions (standing item)

Madelyn Bryan shared an update to Siskiyou County's No Place Like Home Project. They are still in the process of developing documents to transfer funding to their development sponsor.



NorCal Continuum of Care™

Attachment A

Cathy Rahmeyer shared an update to the first homeless shelter project in Plumas County. They were in escrow to purchase their first homeless shelter in Greenville; unfortunately, it has since been affected by the Dixie Fire and now are actively looking for a new site. They are still offering emergency services to families affected by wildfires and developing interim housing. The emergency evacuation warnings have been lifted in a few communities.

Laura McDuffey shared in the City of Redding; Hill Country has a new housing intervention project opening to assist foster youths with leasing units. They are working on recruiting a resident manager and then opening.

Roy Jackson shared an update on their HHAP round 1 funded shelter project. Since starting the project construction costs have doubled and now there is lack of funding to complete the project.

d. Outreach Teams (standing item)

Laura McDuffey shared the organized outreach team in Redding is the Hope outreach team who is going out weekly. Ran by Dr. Patton and the Hope case managers.

Roy Jackson shared their outreach team is Del Norte Mission Possible. They are assisting the Del Norte Senior Center with their mobile shower project and performing coordinated entry at the sites. Other providers will be on site as well including eligibility workers and mental health specialists.

14. County Updates

Roy Jackson, Del Norte, shared Del Norte Mission Possible is assisting with garbage pickup at campsites and providing trash bags, sleeping bags, tents, and cellphone chargers.

15. Lead Agency Updates

a. Data sharing update

Keith Anderson reviewed the policies and procedures regarding outside entities utilizing HMIS data. A written research agreement is needed between the CoC executive board and the outside entity who is conducting research and requesting to utilize HMIS data. The written research agreement must meet certain criteria. Keith will reach out to Lassen Co directly to provide an update on the research he found.

Keith Anderson shared that if time allows, he hopes to recommence a remote quarterly HMIS user meeting to give training updates or provide more clarification on any HMIS concerns.



NorCal Continuum of Care™ Attachment A

16. Discussion Items for Next Meeting

No discussion items for the next meeting shared at this time.

17. Adjournment

Roy Jackson made a motion to adjourn the meeting at 11:26am, seconded by Carol Madison. Roll call was taken, all approved, and none opposed.

Next Meeting

October 8, 2021

10:30 am – 12:00 pm

DRAFT