



Modoc County Advisory of the

NorCal Continuum of Care™

Modoc County CoC Advisory Board Meeting
December 9, 2020
10:00 am – 11:00 pm

NOTICE OF TEMPORARY PROCEDURES FOR MODOC COUNTY COC ADVISORY BOARD MEETING

Pursuant to California Governor Gavin Newsom's Executive Order N-25-20 & N-29-20 issued on March 12, 2020 and March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the County of Modoc will be enacting social distancing procedures for the Modoc County Advisory Board Meeting to members of the public and County staff. Additionally, members of the Advisory Board are allowed to attend the meeting via videoconference or teleconference and to participate in the meeting to the same extent as if they were present. To protect the public, Modoc County staff, and the Advisory Board, members of the public are encouraged to participate in these meetings in the following ways: **PUBLIC COMMENT** the Advisory Board will be accepting alternate methods of public comment, as well as public comment on specific agenda items in following way:

Email Public Comment

Public Comment can be submitted via email to Carol Madison at cmadison@teachinc.org.

All written comments must be received by 5:00p.m. on Tuesday, June 2, 2020 to be entered into the record. The e-mail must identify the agenda item the public member wishes to comment on and the content must remain within the three-minute time limit.

Call to Order/Quorum

Introductions

Members Present:

Kelly Crosby, Tom Sandage, Adelaida Baca, Elizabeth Cavasso Tiffany Martinez, Carol Madison, Kim Wills, Karena Nield, Stacy Sphar, Susan Sauerheber

Members of the Public:

Candace Boudreaux

Lead Agency:

1. Approval of Agenda

Approved Unanimous	Mover: Adelaida Baca	Second: Kim Wills
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2. Approval of Meeting Minutes from November 4th, 2020 Meeting

Approved Unanimous	Mover: Stacy Sphar	Second: Tom Sandage
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***Tiffany Martinez & Adelaida Baca abstained because they were not present for the November 4th, 2020 meeting**

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

No Public Comments

4. Lead Agency Updates – Trisha Boss, Medea Henderson

5. Updates

5.a. 2020 Census

Census is wrapped up, finishing up final details of the program and sending in the final report. Can be removed from agenda moving forward

5.b. No Place Like Home

Deadline is February 1, 2020 to submit an application; CIBHS lost Housing Coordinator, so they contracted with third party to help finish up the No Place Like Home grant. They gave an itemized to-do list for the county, so Stacy is working with the Board of Supervisors and county CAO; need to have a site control for the project by December 31, 2020 or an extension filed for the No Place Like Home grant

Next steps: Come up with a collaborative service plan for No Place Like Home

5.c. City Update

Nothing to Report

5.d. Whole person care

Tom and Susan are learning as much as possible in regards to the Community Housing Programs.

Most every program or funding stream has had a survey or report that has been due or is due by the end of December.

Whole person care- still Status Quo; restarting the strategic planning meetings; consolidating the two plans between Health Services and Social Services subcommittee

5.e. CalWORKs HSP Allocation

Tom and Susan had meeting with CDSS; CDSS had questions with numbers they submitted in the application and were wondering if it is possible to serve 10 families



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because there was no allocation letter received until October/November; will be revisiting to make sure it is as accurate as possible.

On track with the planning document; by the end of January, the hope is to have some policies and procedures in place.

Project Roomkey- currently have 2 people in local hotels, both of the clients are under isolation orders; Susan is waiting to hear from Heather Hadwick regarding the FEMA reimbursement

New funding available by the state; \$20,000 allocated to Modoc County; there is a new process for the reimbursement of funds, an invoice must be submitted to CDSS on a monthly basis by the last business day of the month

5.f. Housing Disability Advocacy Program

Tom and Susan have been working on completing annual reports- HDAP, data requests, and Emergency COVID funding

5.g. Homeless Housing Assistance Program

Annual reports due by January 1, 2021- HHAP, HEAP

5.g. Homeless Housing Assistance Program

The HHAP round 2 allocation application deadline is January 23, 2021.

6. Consideration Action Items:

a. PIT Committee

- i. MCDSS will take the lead on the PIT count

7. New Business

8. County Updates

- a. MCDSS is actively recruiting for Community Housing Program Manager position and a Social Worker to function as a case navigator and support

9. Adjournment

Approved Unanimous	Mover Kim Wills	Second Elizabeth Cavasso
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Next Meeting
January 6, 2020



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If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of Americans with Disabilities Act 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.**