



**Sonoma County Continuum of Care (CoC) Board
Agenda for October 27, 2021
1:00pm-5:00pm**

Public Zoom Link: <https://sonomacounty.zoom.us/j/93786645534?pwd=QTlmWnViSjdOc3BNSWtEQnBkbldldz09>

	Agenda Item	Packet Item	Presenter	Time
	Welcome, Roll Call and Introductions		Board Chair	1:00pm
1.	<p>Consent Calendar (ACTION ITEM):</p> <ul style="list-style-type: none"> • Approve Agenda • Approve Minutes from 9/22 • Approve Minutes from 10/7 • Approve endorsement of Regional Impact Council’s Regional Action Plan goal of reducing unsheltered homelessness by 75% in the 9 Bay Area counties • Approve Recommended Homeless Management Information System (HMIS) Policies and Procedures and Sonoma County Homeless Management Information System (HMIS) Lead Evaluation Plan 	<ul style="list-style-type: none"> ○ 10/27 Agenda ○ 9/22 DRAFT Minutes ○ 10/7 DRAFT Minutes ○ Regional Action Plan ○ DRAFT Homeless Management Information System (HMIS) Policies and Procedures ○ Sonoma County Homeless Management Information System (HMIS) Lead Evaluation Plan 	Board Chair	1:05pm
2.	<p>Standing Committee Reports & Actions</p> <p>Coordinated Entry Advisory (CEA) Committee:</p> <ul style="list-style-type: none"> • Coordinated Entry (CE) Operator RFP Update • ACTION ITEM – <i>Approve Shelter Standards Recommendation</i> <p>Strategic Plan Committee:</p> <ul style="list-style-type: none"> • ACTION ITEM – <i>Approve Strategic Planning Consultant Recommendation</i> <p>Charter & Policy Review Committee:</p> <ul style="list-style-type: none"> • ACTION ITEMS – <i>Approve Recommended Charter Revisions</i> 	<ul style="list-style-type: none"> ○ Coordinated Entry Operator RFP Update/Executive Summary ○ DRAFT Shelter Standards ○ Strategic Planning Consultant Recommendation - Executive Summary ○ Memo: Charter Changes re: Board Elections 	Committee Representatives	1:15pm

	Agenda Item	Packet Item	Presenter	Time
	Lived Experience Advisory & Planning Board	<ul style="list-style-type: none"> ○ 10-16 Draft of Election-related Sections ○ DRAFT Membership Application ○ Recommended Charter Revisions Presentation 		
3.	5-Minute Break			2:40pm
4.	Board direction on 2022 Consolidated Notice of Funding Availability (NOFA) <i>ACTION ITEM</i> with Recusals	<ul style="list-style-type: none"> ○ 2022 Consolidated NOFA Process 	CDC Staff	2:45pm
5.	Supportive Services Funding Framework for Project Homekey 2 & 3 <i>ACTION ITEM – Approve Supportive Services Funding Framework</i>	<ul style="list-style-type: none"> ○ Supportive Services Funding Framework 	CDC Staff	3:15pm
6.	Staff Report -County Safe Parking RFP Update -Lived Experience and Youth Advisory Board Stipends Update -Homeless Emergency Solutions Grant – COVID 19 (ESG-CV) Workgroup Update	<ul style="list-style-type: none"> ○ County Safe Parking Summary of NOFA Responses ○ Memo RE: Stipends 	Dave Kiff, Interim Executive Director, CDC	3:55pm
7.	Word from the Street		Ludmilla Bade	4:10pm
8.	Review Agenda for November 17 CoC Board Meeting	<ul style="list-style-type: none"> ○ DRAFT 11/17 Agenda 	Board Chair	4:15pm
9.	Board Member Questions & Comments		Board Members	4:20pm
10.	Public Comment on non-agendized items			4:25pm

PUBLIC COMMENT:

Public Comment may be made via email or during the live zoom meeting. To submit an emailed public comment to the Board email Madison.Murray@sonoma-county.org. Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members. Public comment during the meeting can be made live by joining the Zoom meeting using the

above provided information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.