



**Sonoma County Continuum of Care (CoC) Board
Agenda for August 25, 2021
1:00pm-5:00pm Pacific Time**

Public Zoom Link:

<https://sonomacounty.zoom.us/j/93786645534?pwd=QTlmWnViSjdOc3BNSWtEQnBkbldldz09#success>

	Agenda Item	Packet Item	Presenter	Time
	Welcome, Roll Call and Introductions		Board Chair	1:00pm
1.	Consent Calendar (ACTION ITEM): <ul style="list-style-type: none"> • Approve Agenda • Approve minutes from 6/23, 7/21, 7/28 	Agenda, DRAFT Minutes from 6/23, 7/21, 7/28	Board Chair	1:05pm
2.	Nominate and Approve Youth Board Member (ACTION ITEM)		Board Chair	1:10pm
3.	Regional Impact Council's <i>Regional Action Plan</i> Presentation from All Home CA	Regional Action Plan & Executive Summary	Gail Gilman, Chief Strategy Officer & Irving Torres, Director of Community Engagement	1:15pm
4.	Homeless Management Information System (HMIS) Training from Community Technology Alliance	Executive Summary	Javier Celedon, Operations Director, Community Technology Alliance & Emma Go, Programs Manager, Community Technology Alliance	1:45pm
5.	Staff Report <ul style="list-style-type: none"> • CDC/County Housing and Homelessness Funding Information Document Overview • County Counsel Update • Moving Nov/Dec CoC Board meetings to accommodate holiday schedules 	-CDC/County Housing and Homelessness Funding Information (Draft - 8-5-2021) & Executive Summary -ESG-CV Request for Proposals	CDC Staff	2:15pm

	<ul style="list-style-type: none"> Emergency Solutions Grant Coronavirus (Round 2) Program [ESG-CV (Round 2) Funding Update CoC Notice of Funding Availability (NOFA) Update 			
6.	5-Minute Break			3:00pm
7.	Word from the Street		Ludmilla Bade	3:05pm
8.	Report on FY 20-21 Unspent Funds	Unspent Funds from Homeless Services Contracts in FY 2020-2021	Chuck Mottern, Homeless Services Funding Coordinator	3:10pm
9.	Standing Committee Updates <ul style="list-style-type: none"> Coordinated Entry Advisory (CEA) Committee – ACTION ITEM – <i>Approving Request for Proposals (RFP) for Coordinated Entry Operator</i> Strategic Plan Committee Charter & Policy Review Committee – ACTION ITEM – <i>Approving recommended Charter changes</i> Homeless Management Information System (HMIS)/Data Committee Lived Experience Advisory Body Youth Action Board 	<ul style="list-style-type: none"> - CEA Committee Executive Summary -CE Operator RFP <i>when available</i> -Recommended Charter and Policy Changes Memo -Sonoma County CoC Board Charter and Policy Committee Presentation 	Committee Representatives	3:30pm
10.	Review Agenda for September 22 CoC Board Meeting	DRAFT September Agenda	Board Chair	4:15pm
11.	Board Member Questions & Comments		CoC Board	4:25pm
12.	Public Comment			

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.