# Sonoma County Continuum of Care (CoC) Board
## Agenda for February 23, 2022
## 1:00pm-4:00pm Pacific Time

**Public Zoom Link:**

https://sonomacounty.zoom.us/j/99261791880?pwd=djc0b1ZsU1FpOU1kbnJ0UDNOcUhFQT09

**Phone:** 1 (669) 900-9128   **Webinar ID**: 992 6179 1880   **Passcode:** 650935

| | Agenda Item | Packet Item | Presenter | Time |
|---|---|---|---|---|
| | Welcome, Roll Call and Introductions | | Board Chair | 1:00pm |
| 1. | Consent Calendar (ACTION ITEM):<br>• Approve Agenda<br>• Approve Minutes from 1/26/22 | -2/23/22 Agenda<br>-DRAFT 1/26/22 Minutes | Board Chair | 1:05pm |
| 2. | State ESG-CV Expenditure Update and Revised Action<br>ACTION ITEM (with recusals): *Determine approach for reallocation of remaining ESG-CV funds.* | Executive Summary for State ESG-CV Expenditure Update and Revised Action | CDC Staff | 1:15pm |
| 3. | CoC Board Lived Experience Seat Election Process<br><br>ACTION ITEM: *Decision on how Lived Experience CoC Board Member for upcoming term will be elected as per CoC Governance Charter* | Executive Summary outlining the status of the Lived Experience Advisory & Planning Board (LEAP) | CDC Staff & Board Chair | 1:35pm |
| 4. | HOME-ARP Allocation Plan – Continuum of Care Consultation (Sonoma County Community Development Commission and City of Santa Rosa)<br>• Joint presentation summarizing the eligible uses and qualifying populations<br>• Consultation process with the CoC Board and members of the public to provide an opportunity to identify the needs, challenges and gaps in resources for the qualifying populations | -Executive Summary HOME-ARP Allocation Plan<br>-HOME-ARP Program Fact Sheet: HOME-ARP Allocation Plan | -Rhonda Coffman, Community Development Commission<br>-Julie Garen, Housing and Community Services, City of Santa Rosa | 1:55pm |
| 5. | Word from the Street | | Ludmilla Bade | 2:30pm |
| 6. | 5 min Break | | | 2:40pm |

| | | | | |
|---|---|---|---|---|
| 7. | Standing Committee Reports<br>• Strategic Plan Committee<br>• Homeless Management Information System (HMIS)/Data Committee<br>  ○ HMIS Systems Performance Measures<br>• Youth Action Board | -Executive Summary of HMIS Systems Performance Measures | Committee Representatives | 2:45pm |
| 8. | Staff Report<br>• Point in Time Count Update<br>• Announcements of 2022 CoC Board Appointments<br>• 2022 CoC Board Elections & Approved CoC Voting members | -CoC Appointments<br>-CoC Approved voting membership list | CDC Staff | 3:05pm |
| 9. | Review Agenda for March CoC Board Meeting<br>• CoC Board Chair & Vice-Chair Election<br>• CoC Membership Meeting Agenda Discussion & Approval<br>• Consultation as to Proposed FY 2022-23 CoC Budget | -DRAFT 3/22 | Board Chair | 3:30pm |
| 10. | Board Member Questions & Comments | | Board Chair | 3:45pm |
| 11. | Public Comment on Non-Agendized Items | | Board Chair | 4:00pm |

*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 [Araceli.Rivera@sonoma-county.org](mailto:Araceli.Rivera@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.*