



Working to End Homelessness in El Dorado County

General CoC Meeting Minutes December 7, 2018

1. Meeting called to order at 9:37 am by T. Turrentine
2. Welcome other sites via teleconference: South Lake Tahoe.
3. Approve September 7, 2018 minutes: J. LaForce moved to approve, R. Sachs seconded. All approved.
4. Introduction of HomeBase. Carolyn and Taylor present at the CoC meeting. They spent time visiting CoC organizations in South Lake Tahoe yesterday. They shared that they are happy to be on site at the CoC meeting and acting in the capacity as EDOK's Coordinator with the goal of offering support for the CoC to be successful including TA (technical assistance). Email address is EDC@homebaseccc.org
5. PIT Update: January 29, 2019 Applied Survey Research (ASR) to conduct the count and bring best practices per HUD requirements. Their methodology will set foundation for strategic planning. Volunteer signups will be sent out next week. There will be a youth count the same day but at a different time. There will be incentives for participants. ASR is paid for by CESH funds.
6. HEAP Update: Application for \$1.4 million will be submitted next week. HHSA is willing to be administrative entity (AE) for funding – only 5% go to administration. There have been 4 priorities established by the CoC: Transitional Age Youth (TAY), Chronic homeless, Rehabilitation or purchase of property for shelter, Probation). This funding will not pay for ongoing programs but will address RRH and TH.
7. Roundtable: There is no time for traditional roundtable. There is a table for any materials agencies would like to share.
8. HomeBase Training: PowerPoint presentation.

Submitted by Shannon Bezak