



January 15, 2026
Executive Board Member Meeting Agenda
1:00 pm to 3:00 pm
112 East 2nd Street, Housing Program Office
Alturas, CA 96101

NorCal CoC Executive Board Meeting

January 15, 2026

1:00pm - 3:00pm

<https://us02web.zoom.us/j/87698317560?pwd=k457GFRJUDlniwnkyLWWmequ17BW6M.1>

Meeting ID: 876 9831 7560

Passcode: 541563

Teleconference Locations:

Plumas County
PCIRC
591 Main Street
Quincy, CA 95971

Siskiyou County Behavioral Health
2060 Campus Dr.
Yreka, CA 96097

Del Norte County Health and Human Services
455 K Street
Crescent City, CA 95531

Lassen County Health and Social Services
1445 Paul Bunyan, Suite B
Susanville, CA 96130

Shasta County
The Salvation Army Redding Corps
2691 Larkspur Lane
Redding, CA 96002

Sierra County Behavioral Health
706 Mill Street
Loyalton, CA 9611

Executive Board Members
Cathy Rahmeyer,
County of Plumas, Chair

Maddelyn Bryan,
County of Siskiyou,
Vice Chair

Michael Coats,
County of Del Norte

Grace Poor,
County of Lassen

Tom Sandage,
County of Modoc

Major Tammy Ray,
County of Shasta

Sheryll Prinz-McMillan,
County of Sierra

To Address the Board: Members of the public may address the Board on any agenda item. Pursuant to the Brown Act (Govt. Code section 54950, et seq.) Board action or discussion cannot be taken on non-agenda matters but the board may briefly respond to statements or questions. You may submit your public comment via email to cmadison@teachinc.org that will be read into the record.

- 1. Call to Order/Quorum Established/Introductions -**
- 2. Public Comments (limited to 3 mins. per comment)**



Members of the public will have the opportunity to address the Board on any issue within the jurisdiction of the Board. Speakers will be limited to three minutes.

3. Action Items

I. Action Item – Review and Approve Meeting minutes

(Attachment A) December 18, 2025 Executive Board Meeting Minutes (includes slides from Teddie Pierce’s presentation regarding NorCal CoC CA System Performance Measure Update)

II. HMIS Data Status

- a. LSA and CA SPM’s data cleaning update(s)
- b. Coordinated Entry Training
- c. HMIS End Users and training schedule
- d. HMIS Vendor Cleaning

III. 2025 Federal CoC Notice of Funding Opportunity Withdrawn December 8, 2025

The November 2025 HUD NOFO was held up by a Federal Court in December. As of January 8, 2026 HUD announced that it will be taking steps to process eligible FY 2025 renewal projects using the FY 2024–2025 NOFO rules. The deadline for the CoC competition is February 9, 2026. HUD anticipates being able to select awards no later than March 2026 per the new NOFO release, however HUD acknowledges the e-Snaps application portal is not open and that the proceedings will be dependent on the District of Rhode Island court order.

4. Reports

I. 2026 HIC/PIT Planning and Administration - T.E.A.C.H., Inc.

A. 2026 Surveys

The PIT Committee worked with Simtech Solution through January 6 to update the 2026 Sheltered and Unsheltered surveys. The proposed final draft was approved by the PIT Committee on January 6 and distributed to PIT Committee members with request for any revisions to be shared by January 9. No requested revisions were received.

B. County Lead Responsibilities.

PIT and HIC Volunteer Leads for each County will oversee the PIT Unsheltered and Sheltered Count. We are in need of Identifying all homeless-dedicated beds and programs operated by organizations that need to be included in the 2026 HIC list of projects, regardless of funding source and including those not currently participating in HMIS. Each agency who received a HIC form please respond at your earliest convenience to Seth

Maneja smaneja@pathwaysmisi.org or Daniel Howland dhowland@pathwaysmisi.org

C. 2026 Sheltered PIT Survey Count

The list of projects that will be used for the Sheltered Point in Time Count will be distributed to each county to be used for the **administration of a Sheltered Survey** that meet the definition of the following:

1. Emergency Shelter, 2. Transitional Housing, and 3. Safe Haven

Pit Planning Resources link below.

<https://pointintime.info/volunteer/norcal-point-in-time-count/norcal-jurisdictional-leads/>



5. T.E.A.C.H., Inc. – Update

I. HMIS: HMIS Agency Participation Agreements were distributed beginning the week of December 8 by Jamie Northrup at T.E.A.C.H., Inc. to be signed by Agency Executive Directors and returned to T.E.A.C.H., Inc.

II. Data Reporting: CA HDIS download is due January 15, 2026, HUD LSA is due January 16, 2026

III. Policy Revision/Development –

- a.** HMIS Policies Update approved by Executive Board December 18, 2025,
- b.** Proposed Governance Charter Revisions to be presented to Executive Board by Spring 2026 (see more information below)

IV. 2026-27 Budget Development – Continue to research and confirm proposed 2026-27 expenditures and available funding for presentation to a future Executive Board Meeting.

V. HHAP Funding Status:

- a.** HHAP 3 - T.E.A.C.H., Inc. received HHAP 3 funds and subrecipient agreements were sent to agencies and counties the week of November 24, 2025.
- b.** HHAP 4 - initial half was distributed to agencies and counties. Currently NorCal CoC is not eligible to receive the second half of HHAP 4 in the amount of \$2.3 as the NorCal CoC currently demonstrates progress in one of seven CA System Performance Measures when the requirement is to demonstrate progress on two of seven CA SPM. During a meeting with HCD on December 30, 2025 the State indicated the required Technical Assistance will be offered to the NorCal CoC shortly. The TA has not been offered as of January 12, 2026.
- c.** HHAP 5 - initial half of funds have not been transferred from the City of Redding to T.E.A.C.H., Inc. to allow distribution of funds to the CoC, Modoc, Plumas and Sierra Counties. HCD has scheduled a meeting with the City of Redding attorney on January 21 to discuss contract amendments that will ensure the funds will be transferred.
- d.** HHAP 6 – \$5.8 M application submitted August 28, 2025. Second required amendments were filed on December 31, 2025. Estimate final HCD approval of the application early 2026 and potential receipt of State funding Spring 2026. Estimated that the NorCal CoC NOFA process could also begin Spring 2026.

6. Governance Charter Work Group – Continue to review proposed Governance Charter revisions.

Next Meetings:

February 5, 2026 12:00 to 1:30 and

February 12, 2026 12:00 to 1:30

Amendments to the Governance Charter are anticipated to be ready for Governance Charter Work Group approval by February 12, 2026 to then be referred to the Advisory Boards for review and approval in March and then to the Executive Board for approval in April.

***** Everyone is welcome to attend the Governance Charter Work Group meetings*****

Governance Charter Work Group Meeting

February 5, 2026



12:00 pm to 1:30pm

<https://us02web.zoom.us/j/87531295286?pwd=7FA4zzc4X4Z0COiGkwm7wqey6XbAPR.1>

Meeting ID: 875 3129 5286

Passcode: 416005

Governance Charter Work Group Meeting

February 12, 2026

12:00 pm to 1:30pm

<https://us02web.zoom.us/j/83298189459?pwd=eU2aMtcaM7FJgQNqYRCf3RUIYWI8sd.1>

Meeting ID: 832 9818 9459

Passcode: 707272

7. Data/Performance Work Group – Next scheduled meeting January 22, 2026 1:00 to 2:00

8. NorCal CoC Members and County Updates

9. Items for next meeting.

10. Adjournment

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. You may contact the T.E.A.C.H., Inc. at (530)233-3111 for disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting.

Next Scheduled Executive Board Member Meeting

March 15, 2026 1pm – 3pm

December 18, 2025
DRAFT Executive Board Member Meeting Minutes
(____ date Approved)
1:00 pm to 3:00 pm
112 East 2nd Street, Housing Program Office
Alturas, CA 96101

December 18, 2025

1:00 to 3:00 Executive Board Meeting

<https://us02web.zoom.us/j/87698317560?pwd=k457GFRJUDlniwnkyLWWmequ17BW6M.1>

Meeting ID: 876 9831 7560

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1. Call to Order/Quorum Established/Introductions - 1:04. Members present: Michael Coats, Grace Poor, Tom Sandage, and Alternate for Siskiyou County Sarah Collard.
Attendees: Kristen Schreder, Jamie Northrup, Teddie Pierce, Sarah Prieto, Art, Ashley Saechao, Nicole Smith, Nikki Kates, Melissa Taiji, Jaclyn Disney.

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

Members of the public will have the opportunity to address the Board on any issue within the jurisdiction of the Board. Speakers will be limited to three minutes. - No public comment.

3. Action Items

I. Action Item – Review and Approve Meeting minutes

a. November 20, 2025, Executive Board & All Member Meeting Minutes. (Attachment A)

Motion to approve by Michael Coats, Second by Grace Poor. All in favor, none opposed. Motion passed.

b. December 3, 2025 Special Executive Board Meeting Minutes (Attachment B)

Motion to approve by Michael Coats, Second by Grace Poor. All in favor, none opposed. Motion passed.

II. Action Item - Approve 2026 Executive Board Calendar (Exhibit C)

Motion to approve by Michael Coats, Second by Tom Sandage. All in favor, none opposed. Motion passed.

III. Action Item - Approve NorCal CoC HMIS Policies (Exhibit D)

Review and approve the proposed HMIS Policy Revisions

The proposed HMIS Policies were presented to the November 17, 2025 HMIS Committee and includes substantial updates to the 2024 HMIS Policies and Procedures as Teddie removed outdated references and clarified roles between T.E.A.C.H., Inc. and Pathways. On November 17, 2025 the HMIS Committee did not take action and referred the HMIS Policies to the November 20, 2025 Executive Board meeting. The Executive Board decided to table further discussion on a specific action item until the next Executive Board meeting, while also agreeing to have members review the revised HMIS policy before the December 3rd HMIS Committee meeting, with the goal of presenting it to the Executive Board on December 18th.

There are no revisions to the proposed HMIS Policies since November 17, 2025

Motion to approve by Michael Coats, Second by Grace Poor. All in favor, none opposed. Motion passed.

4. Discussion

I. HMIS Data Status

a. HMIS Project Renaming for consistency and better reporting

b. HMIS Vendor Cleaning

c. LSA data cleaning update

d. Pathways User Training Schedule

e. HMIS License Allocation Policy to be presented to the Jan. 7. HMIS Committee Meeting.

f. Coordinated Entry Policy Update to be presented to the January 15, Executive Board Meeting

The group discussed HMIS policy updates and data management. Teddie explained that the HMIS policy was ready for approval after multiple reviews and would be posted on HUD's website once the data standards manual is updated. Kristen highlighted the importance of the HMIS agency participation agreement. Jamie noted that only 7 agencies had signed it so far. Teddie outlined upcoming data cleaning efforts, including project renaming and a 7-year data cleanse, which will remove old enrollments. The meeting also covered the need for managing HMIS licenses and the development of a coordinated entry policy update, which will be presented to HMIS Committee in January and will allow counties to manage their own data and reports.

Kristen provided an update on the WellSky license renewal, explaining that the NorCal COC has enough HHAP funding to cover next year's license and system administration costs through September 2026. She noted that future funding may need to come from individual counties and agencies, as HHAP funds will be limited to 1% starting in 2026. The group discussed the need to bring back a budget in January to project costs for 2026-2027.

II. 2025 Federal CoC Notice of Funding Opportunity Withdrawn December 8, 2025 NorCal CoC has suspended activity related to 2025 HUD NOFO pending additional information.

The meeting discussed the withdrawal of the federal NOFO for funding, which was pulled back due to

technical errors and pending lawsuits. The group is awaiting a court hearing to determine if a new NOFO will be released, likely after the new year.

5. Reports

I. 2026 HIC/PIT Planning and Administration - T.E.A.C.H., Inc.

The approved PIT Count date is Monday, January 26 and January 27, 2026 was approved as “Day of Count”

PIT Survey drafts presented for review by PIT Committee Meeting December 16, 2025 **PIT Planning**

a. Regional count admin/Jurisdictional leads are registered for their county and they will have access to the command center. Regional leads need to encourage volunteers to sign in to the Volunteer Registration Portal for the count. The Volunteer Registration Portal is live at <https://norcal.pointintime.info/>.

b. See recruiting materials to share with the understanding that people may want to tailor these to meet local needs or create their own.

c. Outreach teams and others should be identifying known locations.

Pit Planning Resources link below.

<https://pointintime.info/volunteer/norcal-point-in-time-count/norcal-jurisdictional-leads/>

The NorCal CoC is preparing for the 2026 PIT (Point-in-Time) count, with Jamie Northrup from TEACH serving as the NorCal PIT administrator. Each county has been assigned an administrator to handle local coordination, and volunteers are being registered through an online portal.

HIC Planning

Volunteer Leads and alternates for each County will oversee the PIT Sheltered Count and HIC process. Identify organizations and projects in the NorCal CoC that need to be included in the 2026 HIC, assist with follow-up if needed.

Provide Seth and Daniel at Pathways MISI **ASAP** with the names of programs for “all homeless dedicated beds and programs operating by organizations in your county that are missing from the 2025 HIC List of Projects, **regardless of funding source and including those not currently participating in HMIS.** These would be programs **that are not included in the 2025 HIC** that meet the attached criteria, “Project Type Reference Sheet”

Seth will contact all providers by December 2025 to allow time to follow-up with those who were only left voicemails or have not yet responded prior to the January 9, 2026 deadline. Once the data is gathered, Pathways will be updating the data in HMIS and it will be used to update the HIC in HDX for the HUD submission

The HIC (Homeless Individual Count) process is underway, with agencies being asked to ensure all relevant beds and units are counted and reported to Pathways by January 9th.

6. T.E.A.C.H., Inc. – Activities - Goals

A) State of CA System Performance Measures: Teddie Pierce will present information. See attached slides.

Exhibit E –CA System Performance Measures Review NorCal CoC

B) Policy Revision/Development – HMIS Policies Updated, Continue working on Proposed Governance Charter Revisions to be presented to Executive Board by Spring 2026 (see more information below)

C) 2026-27 Budget Development – Continue to research and confirm proposed 2026-27 expenditures and available funding for presentation to January Executive Board Meeting.

Teddie presented California's system performance measures, highlighting progress in data entry and funding impact. The team made progress on measures related to people experiencing homelessness accessing services and exiting to permanent housing, though street outreach and rapid rehousing still need improvement. Teddie noted discrepancies in federal performance measures and mentioned ongoing data cleaning efforts, with about 20 warnings remaining that should be cleared before the next upload.

The meeting focused on data compliance and funding issues. Teddie reported progress on HHAP-5 compliance, while Kristen highlighted challenges with accessing second-half of HHAP4 funding due to unmet system performance measures, NorCal CoC is awaiting the HCD offer of technical assistance to be eligible to request release of HHAP 4 Remainder Disbursement. The group discussed the importance of data quality, noting potential funding losses and the need to share COC data with jurisdictions.

7. Governance Charter Work Group – Continue to review proposed Governance Charter revisions.

Next Meeting January 8, 2025 11:30 to 1:00

Amendments to the Governance Charter are anticipated to be ready for Governance Charter Work Group approval by January 8, 2026 to then be referred to the Advisory Boards for review and approval and then to the Executive Board for approval.

***** Everyone is welcome to attend the Governance Charter Work Group meetings*****

January 8, 2025

11:30am to 1:00pm

<https://us02web.zoom.us/j/87268740124?pwd=KtIkzLkoyMUp2bmkeac5cmzuT2DNa.1>

Meeting ID: 872 6874 0124

Passcode: 246213

Kristen gave an update on governance charter revisions, with a focus on membership criteria,

8. Data/Performance Work Group – January meetings after CoC HUD NOFO determination (assuming late January)

Teddie mentioned plans to restart the data performance workgroup once data entry is complete.

9. NorCal CoC Members and County Updates

Various county updates were shared, including Michael's report on PSH program occupancy and upcoming emergency shelter opening in January.

10. Items for next meeting.

11. Adjournment - 2:11 pm

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Next Scheduled Executive Board Member Meeting

January 15, 2025 1pm – 3pm



NorCal Continuum of Care CA-516

Continuum of Care Competition 2025
CoC Executive Board Update
December 18, 2025



CA System Performance Measures Update

	Funding Baselines	
CA State Performance Measures Summary	HHAP 4	HHAP 5
M1a - # of people experiencing homelessness who are accessing services	No Progress	Progress
M1b - # of people experiencing unsheltered homelessness according to the unsheltered PIT count	No Progress	No Progress
Measure 2 - # of people experiencing homelessness who are accessing services for the first time (in the past two years)	No Progress	Progress
M3 - # of people exiting homelessness into permanent housing	Progress	Progress
M4 - average length of time (days) that people experienced homelessness while accessing services	No Progress	No Progress
M5 - % of people who return to homelessness within 6 months of exiting homelessness response system to permanent housing	No Progress	No Progress
M6 - Number of people with successful placements from Street Outreach Projects including exits to ES, SH, TH, PH	No Progress	No Progress

Progress Measures Met		Requirement	In Compliance
HHAP 4	1	2	No
HHAP 5	3	3	Yes



CA System Performance Measures - Progress

	Funding Baselines	
	HHAP 4	HHAP 5
CA State Performance Measures Summary		
M1a - # of people experiencing homelessness who are accessing services	No Progress	Progress
M1b - # of people experiencing unsheltered homelessness according to the unsheltered PIT count	No Progress	No Progress
Measure 2 - # of people experiencing homelessness who are accessing services for the first time (in the past two years)	No Progress	Progress
M3 - # of people exiting homelessness into permanent housing	Progress	Progress
M4 - average length of time (days) that people experienced homelessness while accessing services	No Progress	No Progress
M5 - % of people who return to homelessness within 6 months of exiting homelessness response system to permanent housing	No Progress	No Progress
M6 - Number of people with successful placements from Street Outreach Projects including exits to ES, SH, TH, PH	No Progress	No Progress

Measure 1

2,663	2,655	2,687
2,767	2,919	3,047
4%	-10%	13%
Progress	Progress	Progress

Measure 2

1,400	1,413	1,437
1,453	1,541	1,537
3.8%	9.1%	7.0%
Progress	Progress	Progress

Measure 3

588	606	614
508	640	724
-13.6%	5.6%	17.9%
No Progress	Progress	Progress
610	639	654
508	640	724
-16.7%	0.2%	10.7%
No Progress	Progress	Progress



NorCal - CA System Performance Measures Chart										
Last Update: 10/20/2025 (sheet delivered April 1, 2024 through March 31, 2025)		Link to progress reporting web								
Progress Chart Compilation										
		CY2020-09.30.24	CY2020-09.30.24 (2)	CY 2020 to 2022	CY 2020 to 2022	CY 2020 to 2023	CY 2020 to 2023	CY 2020 to 2024	CY 2022 to 2024	April 2024 - March 31, 2025
				Release Nov 2023	Release Feb 2024	Release Feb 2024	Release Dec 2024	Release April 2025	Release July 2025	Release Oct 2025
M1a - # of people experiencing homelessness who are accessing services	CY 2020 Column	1,484	1,525	1,473	1,473	1,470	1,472	1,484	1,524	1,524
	CY 2021 Column	2,108	2,134	2,072	2,072	2,076	2,076	2,108	2,134	2,134
	CY 2022 Column	2,581	2,585	2,526	2,526	2,543	2,541	2,581	2,593	2,593
	CY 2023 Column	2,663	2,655	-	2,522	2,429	2,590	2,663	2,687	2,687
	CY 2024 Column	2,767	2,919	-	-	-	2,626	2,767	2,994	2,994
	CY 2025 Column								3,047	3,047
	% Change 09.30.24 - 2020	1,283	1,394	1,053	1,049	959	1,154	1,283	1,523	1,523
	% Change 09.30.24 - 2020	86%	91%	71%	71%	65%	78%	86%	100%	100%
	# Change 09.30.24 - 2021	659	785	454	450	353	550	689	913	913
	% Change 09.30.24 - 2021	31%	37%	22%	22%	17%	26%	31%	43%	43%
	# Change 09.30.24 - 2022	186	334	-	(4)	(114)	85	186	454	454
	% Change 09.30.24 - 2022	7%	13%	0%	0%	-4%	3%	7%	18%	18%
	# Change 09.30.24 - 2023	104	264				36	104	360	360
	% Change 09.30.24 - 2023	4%	10%				1%	4%	13%	12%
# Change 03.31.25 - 2024								0%	53	53
% Change 03.31.25 - 2024								0%	2%	3%