



**NorCal
Continuum of Care™**

May 21, 2026

Executive Board Meeting Agenda

1:00 to 3:00

**112 East 2nd Street, Housing Program Office
Alturas, CA 96101**

NorCal CoC Executive Board Meeting

May 21, 2026

1:00pm - 3:00pm

<https://us02web.zoom.us/j/87698317560?pwd=k457GFRJUDlniwNkyLWWmequ17BW6M.1>

Meeting ID: 876 9831

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

1205 Placer St.

Redding, CA 96001

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

Tim Danielson,

County of Shasta

Robert Szopa,

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 April 16, 2026 All Member and Executive Board Meeting Minutes

[Link to Attachment A](#)

- II. Approve Coordinated Entry System Policies and Procedures (Teddie)**
Review and approve the proposed Coordinated Entry System Policies and Procedures,
Exhibit B Coordinated Entry System Policy revised May 6, 2026

[Link to Attachment B](#)

III. Approve revised NorCal CoC Administrative Entity and HMIS budgets, approve proposed budgets for 2026/26 and 2027/28 and updated or new contracts listed below (Kristen)

T.E.A.C.H. Inc. began services as the Administrative Entity on August 1, 2025 and Pathways MISI began HMIS System Administration services on September 19, 2025. Attached is a proposed revised current 2025/26 budget. The T.E.A.C. H. Inc. budget is shown as an annual 12 month budget for purposes of planning, however the actual amount invoiced will be for 11 months for 2025/26. The Pathways MISI 2025/26 budget amount has been adjusted to account for service totaling 9.33 months. A brief description of the 2025/26 budget revisions and proposed 2026/27 and 2027/28 is listed below:

1. Revise the budget to end on June 30, 2026 for both T.E.A.C. H. Inc. and Pathways MISI and revise future budgets to fiscal year accounting in alignment with T.E.A.C. H. Inc. accounting.
2. Added HMIS Lead responsibilities to T.E.A.C. H. Inc. which added \$7,000 to the T.E.A.C. H. Inc. 25/26 budget.
3. Pathways MISI budget revisions
2025/26 Reduced the budget to 9.33 months, (original 12 month contract was \$143,275 for HMIS SA now is \$114,883.18, revision also omitted \$6,000 travel costs, \$5,000 conference costs which were not incurred)
2026/27 12 month contract at \$150,229.47
2027/28 12 month contract at \$155,415.89
4. Increased Teddie Pierce contracted amount by \$12,000 to account for providing additional policy development, project evaluation programming and data analysis services.
5. Includes the proposed contract amount of \$16,250 for Pathways MISI to complete the HUD 2026 NOFO Collaborative Application (CA)
6. Includes the proposed contract amount of \$71,310 for Housing Tools to prepare the NorCal CoC HHAP 7 application.

Recommended Approvals:

- A. Approve Administrative Entity and HMIS revised 2025/26 budget and proposed 2026/27 and 2027/28 budgets.**

Exhibit C three page 2025/26, 2026/27 and 2027/28 budget document

[Link to Exhibit C – 2025/26](#)

[Link to Exhibit C – 2026/27](#)

[Link to Exhibit C – 2027/28](#)

- B. Approve proposed contracts included in the proposed budgets**

Exhibit D Pathways MISI revised 2025/26, proposed 2026/27 & 2027/28 HMIS SA contract in the total amount of \$420,528.54

[Link to Exhibit D](#)

Exhibit E Pathways MISI HUD 2026 NOFO- Preparation of Collaborative Application \$16,250

[Link to Exhibit E](#)

Exhibit F Housing Tools HHAP 7 Application preparation, \$71,310

[Link to Exhibit F](#)

- IV. Review and Consider Approving the NorCal CoC to be the ERF Applicant for the HomeMore Project in Yreka Zac Clark, HomeMore Project presenting (Kristen)**

Exhibit G HomeMore Project – NorCal CoC Encampment Resolution Funding (ERF) Partnership Opportunity

[Link to Exhibit G](#)

Yreka HomeMore & Dignity Moves Project

The HomeMore Project is a 501(c)(3) nonprofit organization and recently, the organization acquired property in Yreka, California, to lay the foundation for its first housing project. The proposed Yreka project is a small-scale, rapid-delivery housing intervention that addresses unsheltered homelessness by providing immediately available units for a defined population through Permanent Supportive Housing. The model addresses this through:

Developing approximately 20 private units, stick-built by local contractors. Using a compact site footprint. Structuring delivery for speed over complexity. Pairing housing with coordinated entry, case management, and service access. The Estimated Total Development Cost: ~\$1.54 million.

The HomeMore Project, in partnership with DignityMoves, is aiming to advance innovative housing solutions for rural communities across Northern California.

Grant administration responsibilities would be determined collaboratively based on the structure of the application. Potential administrators could include: The HomeMore Project & Dignity Moves Grant Writing Team, A participating local jurisdiction or TEACH, the NorCal Administrative Entity.

4. Discussion

1. Development of an Emergency Transfer Plan Policy. (ETP) (Teddie)

Four representative of the NorCal CoC is participating in a six-week workshop to enable the development of an Emergency Transfer Plan Policy.

An Emergency Transfer Plan is a housing policy, mandated by the Violence Against Women Act (VAWA) and overseen by the U.S. Department of Housing and Urban Development (HUD), that allows tenants who are victims of domestic violence, dating violence, sexual assault, or stalking to relocate to a safe unit without facing discrimination or denial of housing.

We are at the halfway point of the Workshop. Teddie Pierce has prepared a draft ETP NorCal CoC that will improve coordination and service to tenants in the seven counties who are eligible for an emergency transfer.

In addition to drafting an ETP we will be developing future training opportunities and sharing information about resources to support eligible tenants.

Interested community members in the NorCal CoC are invited to join our conversation every other week on Tuesdays from 10:00 to 11:00 through June 9. Our next check-ins are scheduled for May 26 and June 9.

Email Jamie Northrup @ jnorthrup@teachinc.org if you would like additional information or an invitation to join our May 26 Workshop Check-in.

II. Development of Youth Action Board – Technical Assistance (Kristen)

A. The NorCal CoC is receiving Technical Assistance from Technical Assistance Collaborative (TAC) advisors to form a Youth Action Board (YAB) to better engage youth and address youth homelessness. TAC advisors joined the Shasta Homeless Youth Alliance on April 16 for a presentation about the formation of a YAB.

B. The YAB Work Group is currently seeking Youth with lived experience of homelessness or housing instability to join the YAB planning efforts, to become engaged and help influence the youth homeless response system.

We are developing a one page description of the YAB activities to distribute to youth. The flyer will be completed by May 19 for distribution.

C. Next meeting is May 19, 2026 1:00 to 2:30. We meet every two weeks on Tuesday 1:00 to 2:30. NorCal CoC Youth Action Board Development Technical Assistance Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/89441061646?pwd=NAzEMkCcSWYNa2AxYe3t3lvIbzDKTw.1>

Meeting ID: 894 4106 1646

Passcode: 219167

Email Jamie Northrup @ jnorthrup@teachinc.org if you would like more information about YAB development and receive YAB planning emails.

III. Discuss the Brown Act Applicability to NorCal CoC

The NorCal CoC governance charter indicates that the CoC is subject to the Brown Act, the California open meeting law governing local agencies and legislative bodies. October 2025 SB 707 was signed into law and will be in effect July 1, 2026 that revises some provisions of the Brown Act.

The Shasta CoC Advisory has recently requested that the NorCal CoC Executive Board discuss the applicability of SB 707 to the NorCal CoC due to the changes in the virtual meeting requirements.

Based on the research conducted so far on whether CoCs are subject to the Brown Act, the topic seems to be debatable. To date we have learned that two CoCs state in their Governance Charters that they are not subject to the Brown Act, Sacramento City and County CoC and Tehama County CoC which are both administered by a non-profit Administrative Entity.

Please review the information available at the links below and at the meeting we will discuss your thoughts, observations and questions about the applicability of the SB 707 Brown Act provisions.

See below links to additional SB 707 Brown Act information:

[Link to text of SB707](#)

[Link to Summary of SB707 by California Lawyers Association](#)

IV. HMIS Data Status (Teddie)

- a. Coordinated Entry County-level progress
- b. CA SPM's update
- c. HMIS Project Names and Contacts updates
- d. 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.

5. Reports

I. Compliance with HHAP 6 Application Requirement to Address Encampments and Adoption of Encampment Policies (Kristen)

Each county is adopting an Encampment Engagement Policy or Procedure to be in place by June 30, 2026. HCD determined Siskiyou County has a compliant policy. Modoc and Plumas-Sierra Counties Advisory Boards approved a policy that has been reviewed by HCD as compliant. Lassen and Shasta County are working on components needed to comply with HCD requests. Del Norte is preparing a policy.

II. 2026 HUD Notice of Funding Opportunity (Teddie)

It is anticipated that the HUD 2026 NOFO will be released May 29, 2026.

III. 2026 HIC/PIT Planning and Administration - T.E.A.C.H., Inc. (Kristen)



Pathways submitted the HIC and PIT to HUD HDX by the April 30 deadline. HUD review and confirmation of 2026 HIC and PIT will take a few months. We anticipate a draft HIC and PIT report to be available for the June 16, 2026 8:45-9:45 NorCal CoC PIT Committee Meeting.

IV. HHAP Funding Status: T.E.A.C.H., Inc. – Update (Kristen)

- a. HHAP 3 - T.E.A.C.H., Inc. received HHAP 3 funds and subrecipient agreements were sent to agencies and counties. Awaiting return of signed agreements and required documentation. T.E.A.C.H., Inc. is required by State program rules to distribute all HHAP 3 funding by June 30, 2026
- b. HHAP 4 - HHAP 4 Funding Agreements are currently being sent to agencies to allocate the remainder disbursement.
- c. HHAP 5 - T.E.A.C.H., Inc. received the initial half of funds from the City of Redding to distribute funds to the CoC, Modoc, Plumas and Sierra Counties. HHAP 5 CoC Funding Agreements will be distributed in May. The initial 50% allocation will be distributed by June 30, 2026.
- d. HHAP 6 – \$5.8 M application requires NorCal CoC counties to adopt Encampment Policies. The Application is in under review by HCD for approval. After approval T.E.A.C.H., Inc will prepare a NOFA for distribution of the allocations to the CoC, Modoc, Plumas and Sierra Counties.

V. Data/Performance Work Group

Next scheduled meeting is May 28, 2026 1:00 to 2:30

May 28, 2026 Data Performance Meeting topics

- a. Converting Rapid Rehousing to Transitional Housing projects (agencies interested in applying for CoC funding)
 - b. Review HIC project distributions, counts and utilization percentages
- Meeting link

Data Performance Work Group

May 28, 2026 1:00-2:30

<https://us02web.zoom.us/meeting/register/b9QukretRr6nvE7HxcbFCA>

Meeting ID: 873 2387 0411

Passcode: 304488

VI. NorCal CoC Members and County Updates

VII. Items for next meeting.

VIII. 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 & All Member Meeting
June 18, 2026 1pm – 3pm**