



June 29, 2026
Executive Board Special Meeting Agenda
1:00 to 3:00
112 East 2nd Street, Housing Program Office
Alturas, CA 96101

Special Executive Board Meeting

June 29, 2026

1:00pm-3:00pm

<https://us02web.zoom.us/join/Mwjazj3RQYKBNEctzXxTYQ>

Meeting ID: 819 4445 8167

Passcode: 718512

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 May 21, 2026 Executive Board Meeting minutes [Exhibit A - May 21, 2026 Executive Board Meeting Minutes](#)

II. Action Item. Approve Emergency Transfer Plan Policy (Teddie) Review and approve the proposed Emergency Transfer Plan Policy,

Four representative of the NorCal CoC, Teddie Pierce, Rachel Alvey, One Safe Place Shasta, Jamie Northrup and Kristen Schreder, participated 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.

Teddie Pierce prepared the draft ETP NorCal CoC that will improve coordination and services to Survivor Tenants in the seven counties who are eligible for emergency transfers to different and safe units. Additionally an ETP Workshop was held on June 3, 2026 and Teddie conducted additional outreach to review the proposed draft ETP.

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

The EB is being asked to approve the draft as a regional policy governing all housing providers in the NorCal Continuum with the ability to update the policy at a later time based on the regional implementation.

[Exhibit B Emergency Transfer Plan Policy](#)

III. Action Item. Approve updated Memorandum of Understanding (MOU) with T.E.A.C.H., Inc. Review and approve the updated MOU.

The initial MOU was updated to adjust for the changes to fiscal year accounting.

Additional revisions include:

1. Revised the MOU to two years instead of one year to align with the May 21, 2026 EB adoption of a two year budget July 1, 2026 to June 30, 2028.
2. Added language to include addition of HMIS Lead.
3. Recommend removal of language that ties the potential termination of the MOU to a timeline aligned with the approved HUD Planning Grant Period of Performance.

[Exhibit C Memorandum of Understanding \(MOU\) with T.E.A.C.H., Inc.](#)

4. Discussion

I. 2026 HUD Notice of Funding Opportunity (Pathways)

1. Review the CoC's NOFO timeline, focusing on important deliverables and deadlines. See attached timeline, Exhibit D
2. Review the Grant Inventory Worksheet and its implications (Tier 1 anticipated amount; Tier 2 anticipated amount; TH/SSO set-aside)
3. Detail and discuss the latest NOFO legal action filed by the National Alliance.
4. Describe the upcoming Applicant Information Session and the new NOFO email list.

[Exhibit D FY 2026 Continuum of Care Competition Timeline](#)

II. **HMIS Status (Teddie)**

- a. HDIS compliance reviews
- b. Coordinated Entry - County-level progress
- c. HMIS Project Names and Contacts updates
- d. HMIS Data Cleaning – projects and client duplications
- e. HMIS Agency Participation Agreements (Jamie)

2. **Reports**

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

- a. HHAP 3 - T.E.A.C.H., Inc. received all signed agreements and required documentation to distribute all HHAP 3 funding by the deadline of 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. HHAP 5 CoC Funding Agreements are currently being sent to agencies. NorCal CoC has met the criteria to obligate 75% and distribute 50% of the initial allocation by June 30, 2026. The NorCal CoC currently demonstrates progress in three of the seven state system performance measures. T.E.A.C.H., Inc. will request distribution of the HHAP 5 remainder disbursement
- d. HHAP 6 – \$5.8 M application requires NorCal CoC counties to adopt Encampment Engagement Policies. The Application has been approved by HCD pending completion of Encampment Engagement Policies. Upon approval of the contract with the HCD T.E.A.C.H., Inc will prepare a NOFA for distribution of the allocations to the CoC, Modoc, Plumas and Sierra Counties.

Compliance with HHAP 6 Application Requirement to Address Encampments and Adoption of Encampment Policies.

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. Del Norte, Modoc and Plumas-Sierra Counties Advisory Boards approved a policy that has been reviewed by HCD as compliant. Advisory Board approved Policies have been provided to HCD for their review. Lassen and Shasta County are working on components needed to comply with HCD requests.

II. **Data/Performance Work Group (Teddie)**

Next scheduled meeting is July 23, 2026 1:00 to 2:00

Data Performance Meeting topics

- a. HMIS Data Standards 2026 Review
- b. PSH projects analysis (data quality)
- c. Federal System Performance Measures Trends
- d. Data Quality Management Policy Introduction

Meeting link

Data Performance Work Group

July 23, 2026

1:00pm - 2:00pm

https://us02web.zoom.us/join/aOCZopWRea3Zp_6BhpH8Q

Meeting ID: 862 3057 0923

Passcode: 910017

III. Youth Action Board (YAB) Development (Kristen)

The following is an update on the progress of the YAB Development Work Group.

Discussions have included the proposed YAB to operate as a CoC-wide model, convened in Shasta with virtual access for other counties. On June 9, 2026 The Shasta CoC Advisory approved HHAP 3 funding in the amount of \$22,368.60 to provide the first year budget for providing payment for a part-time facilitator and youth participation. Future discussions will focus on engaging youth from each county and developing a budget that includes proportional sharing of costs among the participating counties.

At our last YAB development meeting we discussed the need to develop the budget specifics and proposed youth payment amounts. The proposed youth payment amount will be discussed at the 6/30/26 YAB Development meeting. We also discussed some next steps after our last meeting with the TA providers, such as what days and times to set future meetings.

Check out prior YAB Development Work Group meeting notes at the link below.

Notes:

https://docs.google.com/document/d/1gd43F98vtOD-MRuj5LP68MyCCo8CCek4_-BOhXW2pKo/e/dit?usp=sharing

The next YAB development meeting is Tuesday June 30, 3-4:30

Join Zoom Meeting

<https://us06web.zoom.us/j/89441061646?pwd=NAzEMkCcSWYNa2Axye3t3lvIbzDKTw.1>

Meeting ID: 894 4106 1646

Passcode: 219167

June 30, 2026 YAB Development Work Group Agenda Items:

- Voting on a paying rate for YAB members. Please see notes for proposed rate and come ready to share your thoughts and potentially vote on a rate.
- Think about who would be a good fit for the YAB facilitator role. One of our new members, Shayna, would like to be considered. Please see details in the notes for a blurb she sent to be shared with group.
- Review potential opportunities to apply for HUD funding, including the June 10, 2026 HUD NOFO. See the [Youth Homelessness Programs](#) web page and link to HUD published NOFO [Youth Homelessness NOFO](#)

5. NorCal CoC Members and County Updates

6. Items for next meeting.

7. 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
July 16, 2026 1pm – 3pm