



July 16, 2026

REVISED Executive Board Meeting Agenda

1:00 to 3:00

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

NorCal CoC Executive Board Meeting

July 16, 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

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 June 18, 2026 Meeting minutes

[Exhibit A June 18, 2026 Executive Board Meeting Minutes](#)

II. Action Item – Review and Approve June 29, 2026 Special Meeting minutes

[Exhibit B June 29, 2026 Special Executive Board Meeting Minutes](#)

III. Approve declaration regarding the applicability of the Brown Act. (Kristen)

On May 21, 2026, the Executive Board discussed this issue and agreed the NorCal CoC is not subject to the Brown Act. Additionally, Del Norte County Counsel's opinion concurs with this finding. The proposed revision in the attached proposed revised Governance Charter states that the NorCal CoC Executive Board and Advisory Boards are not subject to the Brown Act, however, the Executive Board and Advisory Board meetings would be run by the chairs consistent with Rosenberg's Rules of Order and will strive to reach these standards to ensure transparency and accountability.

Rosenberg's Rules of Order provide rules of procedure at public meetings, procedures which are already practiced in the NorCal CoC. At the core of the Rosenberg's Rules of Order is to help make meetings public friendly. This is summarized in three rules for each agenda item.

Rule One: Tell the public what the body will be doing.

Rule Two: Keep the public informed while the body is doing it.

Rule Three: When the body has acted, tell the public what the body did.

Request approval that the NorCal CoC is not subject to the Brown Act and will operate consistent with Rosenberg's Rules of Order.

[Exhibit C - Rosenberg's Rules of Order](#)

[Exhibit I - May 21, 2026 T.E.A.C.H., Inc. Memo regarding review of Brown Act applicability under SB 707 and Recommendation](#)

IV. Approve Revised NorCal CoC Governance Charter (Kristen)

The draft Governance Charter was circulated to the Advisory Boards for review and approval through April 2026. Edits based on the May 21, 2026 Brown Act recommendations are included in red font.

Included in the Appendix, the updated CoC Advisory Board Membership Application, (Note: the Shasta CoC Addendum was individually approved by the Shasta Advisory Board).

Included in the Appendix is the proposed Policy Regarding Disruption of Remote Access during Meetings, which was provided to the NorCal CoC by the Modoc County CAO

Review and approve the revised NorCal CoC Governance Charter and Advisory Board Application form.

[Exhibit D - Summary NorCal CoC Governance Charter Revisions](#)

[Exhibit E - Proposed 7-16-26 NorCal CoC Governance Charter, \(Note: the Shasta CoC Addendum is attached after Advisory Board Approval\)](#)

[Exhibit F - NorCal CoC Advisory Board Membership Application, attached as a separate document but will be included in the approved Governance Charter for distribution and posting.](#)

[Exhibit G Policy Regarding Disruption of Remote Access during Meetings, included with the Appendix](#)

Exhibit H Revised the Table of Contents to add the Policy Regarding Disruption of Remote Access during Meetings, included with the Appendix and removed from the Charter Revision History the reference to the Siskiyou CoC Advisory Board Operations Manual (that was not included in the proposed Appendix)

4. Discussion

HMIS Status (Teddie)

- a. Coordinated Entry - Exit data
- b. Federal System Performance Measure review
- c. HMIS Data Cleaning – projects and client duplications
- d. HMIS Agency Participation Agreements (Jamie)

5. Reports

I. 2026 HUD Notice of Funding Opportunity (Pathways MISI)

Pathways MISI will provide an update on the FY 2026 HUD CoC NOFO, including the federal submission deadline, the status of HUD-issued materials and pending litigation, and the distinction between requirements that are already known and local process details that may need to be adjusted once HUD releases additional instructions. Sign up to receive emails when new information related to the FY26 CoC Competition is released.

NOFO Information Mailing List.

As the CoC competition progresses, updates will be shared as new information becomes available. To receive announcements, deadlines, guidance, and other key communications, please complete the brief form below to join the distribution list. Signing up ensures you receive timely updates throughout the local competition process. All agencies and individuals planning to participate—or those who wish to stay informed—are encouraged to complete the form.

[FY26 Continuum of Care Competition News](#)

II. 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 July 21, 2026 8:45-9:45 NorCal CoC PIT Committee Meeting.

III. HHAP Funding Status: T.E.A.C.H., Inc. –(Jamie)

- a. HHAP 3 – All funds were distributed 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. met the required 75% obligation of the initial 50% allocation and distributed 50% by June 30, 2026 and has requested from HCD the distribution of the remainder disbursement.
- d. HHAP 6 – \$5.8 M Awaiting approved contract with HCD for distribution of funding. 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. HCD determined Siskiyou County has a compliant policy. HCD has approved Encampment Engagement Policies for Del Norte, Modoc and Plumas-Sierra Counties. HCD is working with Lassen to complete required components. HCD was notified that Shasta County anticipates completing the required components by July 31, 2026

IV. Data/Performance Work Group (Teddie)

