



August 20, 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

August 20, 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. 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. Presentation: Jeff Miller Caltrans District 2 Encampment Coordinator

Jeff will present Caltrans outreach notification process for encampments.

See attached [Caltrans Office of Homelessness and Encampment Policy Directive. Exh. A](#)

Caltrans District 1 includes Del Norte County
 Caltrans District 2 includes Modoc, Lassen, Plumas, Shasta and Siskiyou Counties
 Caltrans District 3 includes Sierra County

See attached [Caltrans District Encampment Coordinators District 1, 2 and 3 contact information. Exh. B](#)

4. Action Items

I. Action Item – Review and Approve July 16, 2026 Meeting minutes
[Exhibit C](#)

II. Action Item – Review and Approve July 23, 2026 Special Meeting minutes
[Exhibit D](#)

III. Approve edits to the NorCal Coordinated Entry System Policies and Procedures (Teddie)

On August 12, 2026 the HMIS Committee Review and approve the proposed language additions for non-HMIS agency staff to attend County Coordinated Entry System Case Conference Meetings
[Exhibit E Coordinated Entry System Policy revised August 12, 2026](#)

5. Discussion

I. HDIS Data flow including reporting and compliance frameworks

[Exhibit G-CA HDIS Data Flow and Uses](#)

II. HMIS Management Discussion

- a. Coordinated Entry – Update regarding all county review session August 7th
- b. HMIS Data Cleaning – Progress to date and Vendor cleaning update
- c. HMIS Agency Participation Agreements (Jamie)

III. Quarterly Reimbursement Review Policy (Teddie & Jamie)

Review and approve the proposed Quarterly Reimbursement Review Policy.

We are implementing the review of the APR on a quarterly basis so that areas of concern are identified early, data sets remain manageable for corrections, and the CoC benefits from higher quality data. Since our data quality directly impacts our System Performance Measures (SPMs) and potential funding opportunities, we are working hard to improve these standards across the CoC.

[Exhibit F Draft Quarterly Reimbursement Review Policy](#)

6. Reports

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

On August 7, 2026 a Federal Court Ruled that the HUD 2026 NOFO can no longer move forward.

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

January 25, 2027 is the approved PIT Count date (night of). NorCal CoC PIT Committee Meeting August 18, 2026 8:45-9:45. Scheduled review of proposed Policy and Procedure for Annual Housing Inventory and proposed Draft Policy and Procedure for Annual Sheltered PIT Count
We anticipate a draft HIC and PIT report to be available by the end of August or early September.

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

- i. **HHAP 3** – All funds were distributed by June 30, 2026. Sub-recipients have until December 31, 2026 to fully expend HHAP 3 funds.
- ii. **HHAP 4** - HHAP 4 Funding Agreements are currently being sent to agencies to allocate the remainder disbursement.
- iii. **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 CoC, Modoc, Plumas and Sierra County disbursement. HCD will review and confirm compliance with the following:

Requirement #1 - fiscal requirements have been met, the Regional Coordinated Homelessness Action Plan must demonstrate that the grantee complies with its commitments and the following statutory requirements including:

Requirement #2

1. the CoC region has demonstrated progress in at least three CA SPMs from CY 23 baseline to the latest CA SPM data OR
2. If the CoC region did not demonstrate progress in at least three CA SPMs, the grantee must accept technical assistance from HCD

Requirement #3 Annual Report Submissions and HMIS/HDIS Reporting must demonstrate compliance with commitments and statutory requirements.

- A. Annual Report. Grantee has submitted a complete annual report that shows progress on their metrics and key actions committed to with their HHAP funds.
 - B. HMIS/HDIS Reporting. Grantee is properly reporting into HMIS/HDIS and reporting indicates progress on their metrics and key actions committed to with their HHAP funds.
- iv. **HHAP 6** – \$5.8 M - Received executed contract with HCD on August 11, 2026. T.E.A.C.H., Inc has not received funding. 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 Encampment Engagement policy. HCD has approved Encampment Engagement Policies for Del Norte, Modoc and Plumas-Sierra Counties. HCD is working with Lassen and Shasta to complete required components.

Qualification for distribution of the HHAP 6 remainder disbursement is very similar to HHAP 5, however, the CoC region must demonstrate progress in at least half of the CA SPMs from CY 24 baseline to the latest CA SPM data OR the CoC Region must accept technical assistance.

- v. **HHAP 7** – August 7, 2026 NorCal CoC received a preliminary HHAP 7 NOFA which will be disbursed as the third and fourth disbursements of HHAP 6. No new application is required. The estimated amount of allocations for the 7 counties and the NorCal CoC is \$6,157,741.64.

IV. Data/Performance Work Group (Teddie)

Next scheduled meeting - August 27, 2026 from 1:00 to 2:30

- HMIS Project Setup Elements (information needed and revised Project Setup form)
- PSH Projects client eligibility, related data elements and data collection requirements



NorCal CoC Data Performance Work Group

August 27, 2026

1:00pm - 2:30pm

<https://us02web.zoom.us/join/MTM0ZmE2ZT2aS-WE5njftrQ>

Meeting ID: 852 8083 2909

Passcode: 288330

V. Development of the Youth Action Board (YAB) Update.

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 Member Meeting
September 17, 2026 1pm – 3pm