



September 17, 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

September 17, 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. Action Items

I. Action Item – Review and Approve August 20, 2026 Meeting minutes

Exhibit A - Draft August 20, 2026 Minutes

- II. Action Item - Review Executive Board June 18, 2025 approved HHAP-6 distribution and confirm approval of both CoC and County 1% HMIS Allocation to be administered by the Administrative Entity T.E.A.C.H., Inc. Total CoC 1% HMIS allocation is \$29,297.64 and the total County 1% HMIS allocation is \$28,766.88 for a total 1% HMIS allocation of \$58,064.52.**

Exhibit B HHAP-6 June 18, 2025 Executive Board approved distribution

- III. Action Item - Review and approve the proposed distribution of HHAP 7 funding.**
HCD released the preliminary HHAP Round 7 allocation table which indicates that the allocation was adjusted pursuant to Health and Safety Code section 50239(i), which is based on reported unexpended HHAP Round 1 funds. Under the reallocation plan described on page 93 of the HHAP 6 amended NOFA HCD reduces the HHAP Round 7 allocation of the grantee with unexpended HHAP Round 1 funds by the amount remaining unexpended as of the expenditure deadline and reallocates those funds to other eligible NorCal CoC applicants. Adjustments were made due to Shasta County not expending \$46,945.80 of HHAP 1 funds.
Based on the latest submitted quarterly reports, all grantees in the region expended all HHAP 2 and HHAP 3 funds, so HCD does not anticipate making any further adjustments to the region's Allocations.
1. Confirm approval of both County and CoC HHAP-7 1% HMIS Allocation to be administered by T.E.A.C.H., Inc. Total CoC 1% HMIS allocation is \$31,917.45 and the total County 1% HMIS allocation is \$29,659.96 for a total 1% HMIS allocation of \$61,577.42.
 2. Approve the HHAP-7 allocation of CoC Funding. HCD allocates the HHAP-7 CoC funding as a total amount to the NorCal CoC. HHAP-7 CoC proposed allocations were calculated based on the 2025 PIT Count percentages for each County to be distributed to CoC Advisories.
- See Exhibit D for the recommended distribution for each CoC and the HCD calculated County allocations.

Exhibit D - Proposed HHAP 7 Distribution

- IV. Action Item – Review and Approve the Housing Tools Proposal**
Proposal to provide assistance to complete the HHAP 7 required documentation. Proposed cost is \$8,840 to be paid from available HHAP 6 Administration funding.

Exhibit E - Housing Tools HHAP 7 Assistance Proposal

- V. Review and approve Modoc CoC and County HHAP-5 Application.**
T.E.A.C.H., Inc. completed and submitted an application for both Modoc CoC and County HHAP 5 Funding for Executive Board approval of a total amount of \$62,262.39 (CoC \$33,306.90 and County \$31,955.49).

Exhibit F - Modoc HHAP-5 Application

- VI. Action Item - Contract Amendment - 24-ESG-00044 & 24-ESG-00060**
Action: Approve the Cycle 3 ESG budget reduction of \$2,449 and reduce Shasta County HHSA and Lutheran Social Services budgets each by \$1,224.50 to comply with September 14, 2026 California HCD notification. Confirmation of the approved funding allocation is required to be submitted to HCD by the Administrative Entity on behalf of the NorCal CoC Executive Board.

ESG funding is now a three year approval and the third Cycle for FY 26 funding has been reduced by \$2,449 from the original approval. The original project distribution previously approved by the Executive Board is copied below: (proposed \$2,449 reduction split between the two programs in red font)

Shasta County HHSA

3-year total	\$	481,101.00	\$478,265.99
Cycle 1	\$	172,374.33	
Cycle 2	\$	154,363.33	\$152,752.83
Cycle 3	\$	154,363.33	\$153,138.83

Lutheran Social

Services 3-year total	\$	266,000.00	\$263,165.01
Cycle 1	\$	88,666.67	
Cycle 2	\$	88,666.67	\$87,056.17
Cycle 3	\$	88,666.67	\$87,442.17
CA 516 Total	\$	747,101.00	\$741,431.00

4. Discussion

I. HMIS Status (Teddie)

- Update on Law Enforcement Policy
- Update on Privacy and Security Policy
- HMIS Data Cleaning - projects and client duplication
- HMIS Agency Participation Agreements (Jamie)

II. HMIS System Administrator - Contract Termination and Transition

T.E.A.C.H. has terminated its contract with Pathways-MISI for HMIS System Administrator services. T.E.A.C.H. is currently exploring options for a replacement HMIS System Administrator. The Executive Board will receive an update on the transition status and timeline.

5. Reports

I. 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 Draft HIC report presented to the September 15, 2026 PIT Committee Meeting. The draft 2026 PIT report will be available later in September.

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

- HHAP 3** – All funds were distributed by June 30, 2026. Sub-recipients have until December 31, 2026 to fully expend HHAP 3 funds.
- 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. HCD will review and confirm
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.
- d. **HHAP 6** – \$5.8 M - T.E.A.C.H., Inc received executed contract with HCD on August 11, 2026 and funding shortly after, for distribution of allocations to the CoC, Modoc, Plumas and Sierra Counties in accordance with the NorCal CoC HHAP-6 NOFA.
- e. **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.

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

- a. HDIS Dashboards
- b. Completing Housing Inventory Information
- c. California SPMs

NorCal CoC Data Performance Work Group

October 8, 2026

1:00pm - 2:30pm

<https://us02web.zoom.us/meeting/register/oIYsWzgfSg6d875P6NtRfg>

Meeting ID: 861 5468 7920

Passcode: 802174

- 8. **Development of the Youth Action Board (YAB). For Information please contact Megan Preller at megan@readyforlife.net**
- 9. **NorCal CoC Members and County Updates**
- 10. **Items for next meeting.**

11. 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
October 15, 2026 1pm – 3pm