October 15, 2026
Executive Board Meeting Agenda
1:00 to 2:30
NorCal CoC All Member Meeting Agenda
2:30 to 3:30
112 East 2nd Street, Housing Program Office
Alturas, CA 96101

NorCal CoC Executive Board Meeting
October 15, 2026
1:00pm - 2:30pm
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. Closed Session: **Review HMIS System Administrator Performance Review –**
   Closed meeting voting members only.

4. Action Items

I. Action Item - Review and Approve September 17, 2026 Meeting minutes

Exhibit A - Draft September 17, 2026 Executive Board Minutes

II. Action Item - Review and Approve September 24, 2026 Meeting minutes

Exhibit B - Draft September 24, 2026 Executive Board Minutes

III. Action Item - Review and Approve the HHAP 6 NOFA

The total HHAP 6 grant award for the NorCal CoC is $5,806,452.44. HCD allocated the HHAP-6 CoC funding in the amount of $2,929,764.17 as a total amount to the NorCal CoC. The amount of HHAP 6 allocations to be distributed to each County CoC Advisory was approved by the NorCal CoC Executive Board on June 18, 2025 based on the 2023 PIT Count percentages for each County. T.E.A.C.H., Inc. administers the CoC allocations to all Counties and administers the funding for Modoc, Plumas and Sierra Counties. Del Norte, Lassen, Shasta and Siskiyou Counties receive HHAP 6 allocations directly from HCD.
The recommended timeline includes distribution of the NOFA on October 16. See proposed application process timeline included in the NOFA.

Exhibit C - HHAP 6 NOFA

The Administrative Entity will be hosting HHAP-6 Application Assistance Office Hours.

NorCal CoC HHAP-6 Application Assistance Office Hour
October 27, 2026
10:00am-11:00am
https://us02web.zoom.us/meeting/register/NOm7i5ftRIy3UYY1JzZdkA
Meeting ID: 899 6480 9922
Passcode: 250358

5. Discussion

I. Review and discuss contract with ICF International for HMIS System Administration services in the amount of $139,098 for the period of time October 1, 2026 to June 30, 2027.

T.E.A.C.H. conducted an internal review of Pathways-MISI regarding concerns with meeting contract deliverables and terminated its contract for HMIS System Administrator services effective October 4, 2026, following 30-day written notice provided on September 4, 2026.
T.E.A.C.H. negotiated with ICF, International, a national HUD technical assistance provider that also leads California's system performance measures design and has an HMIS system administration unit, for a temporary contract to carry the CoC through the federal reporting period beginning October 1, with an option for the CoC to issue an RFP for a more permanent arrangement afterward. ICF will provide formal training and further database optimization (visibility settings, clearing unused projects, custom reporting) are planned under the new arrangement.

Exhibit D - ICF International Scope of Work and Budget Narrative

II. HMIS Status (Teddie)

a. HMIS Optimization Status

b. HMIS Data Cleaning – projects and client duplications

6. Reports

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

a. HHAP 3– All funds were distributed by June 30, 2026. Sub-recipients have until December 31, 2026 to fully expend HHAP 3 funds.

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 notification that HCD has approved the transfer of the remainder disbursement since the three requirements to receive the remainder disbursement have been satisfied.

d. HHAP 6 – $5.8 M - Received executed contract with HCD and funding. T.E.A.C.H., NOFA for distribution of the allocations to the CoC, Modoc, Plumas and Sierra Counties.

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. NorCal CoC Members and County Updates

8. Items for next meeting

9. 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
November 19, 2026 1pm – 3pm

NorCal Continuum of Care™

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NorCal CoC All Member Meeting Agenda
2:30 to 3:30
112 East 2nd Street, Housing Program Office
Alturas, CA 96101

NorCal CoC All Member Meeting
October 15, 2026
2:30pm - 3:30pm
https://us02web.zoom.us/meeting/register/ZHaKL8-kQsiSvKmZRkmXzQ
Meeting ID: 865 6469 9067
Passcode: 896234

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3. **Presentation**

   ICF International - Team Introductions – contract/work scope review,

   Progress on all county coordinated entry system – Teddie

4. **Reports**

   a. **HMIS Status (Teddie)**
      Coordinated Entry – Review Numbers

   b. **2026 HUD CoC NOFO update (Teddie)**

   c. **2026 HIC/PIT Planning and Administration - T.E.A.C.H., Inc. (Kristen)**
      January 25, 2027 is the approved PIT Count date (night of). The PIT Committee will review a proposed Policy and Procedure for Annual Housing Inventory Count and proposed Draft Policy and Procedure for Annual Sheltered PIT Count. Draft HIC report was presented to the NorCal CoC PIT Com Meeting **September 15, 2026 8:45-9:45**. The draft 2026 PIT report is still under review. The next NorCal CoC PIT Committee Meeting is October 20, 2026, 8:45am - 9:45am.

   d. **Development of the Youth Action Board (YAB). See attached fliers.**
      Learn more about the proposed YAB and scheduled YAB Meeting October 28, 2026 4-6 pm,
      Host Homes Resource Center, 962 Maraglia St. Redding, CA 96002
      Contact Megan Preller for questions megan@readyforlife.net

      YAB Info Meeting Flyer

      YAB Flyer

5. Adjournment

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Next NorCal CoC All Member Meeting April 15, 2027