

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: September 1, 2020	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
---	---

DEPARTMENT: Behavioral Health
APPROVING PARTY: Lea Salas, Administrative Director
PHONE NUMBER: (530) 993-6746

AGENDA ITEM: Resolution Assigning Lea Salas, Administrative Director of Behavioral Health, or Designee to attend Continuum of Care Executive Board Meetings and Monthly Meetings

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: Please see attached memo

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	---

SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2020- _____ Agreement 2020- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
---	---	---

COMMENTS:

CLERK TO THE BOARD

DATE

Memorandum

To: Sierra County Board of Supervisors

From: Lea Salas, Administrative Director

Reference: Agenda Item

Date of memo: August 24, 2020

Date of Board Meeting: September 1, 2020

Requested Action: Resolution Assigning Lea Salas, Administrative Director of Behavioral Health, or Designee to attend Continuum of Care Executive Board Meetings and Monthly Meetings

Mandated by:

Funding

Budgeted? Yes No

	Yes	No
Revenue		
Expenses		
Difference		

Background Information: The NorCal Continuum of Care ("CoC") is an organization consisting of government agencies, non-profits, faith-based groups, and individuals who have an interest in homeless issues in the counties of Del Norte, Lassen, Modoc, Plumas, Shasta, Sierra and Siskiyou.

Shasta has agreed to be the lead agency. The CoC has designated Shasta to operate the CoC's Homeless Management Information System ("HMIS") on behalf of the COC as the lead agency.

The software (HMIS) provides the county a mean to track homelessness within its borders which may be used to provide funding opportunities that are offered throughout the CoC and HUD housing. This coalition evaluates the funding opportunities and makes recommendations on which ones will be applicable to individualized county needs.

One of the responsibilities of Sierra is to assign a staff member to attend CoC Executive Board meetings and CoC monthly meetings. It is recommended that Sierra County assign Lea Salas, Administrative Director of Behavioral Health, or designee, to attend these meetings.

Potential Issues to consider: None

Alternatives or Impacts of disapproval:

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

RESOLUTION NO. _____

IN THE MATTER OF ASSIGNING LEA SALAS, THE ADMINISTRATIVE DIRECTOR OF BEHAVIORAL HEALTH, OR DESIGNEE TO ATTEND CONTINUUM OF CARE EXECUTIVE BOARD MEETINGS AND MONTHLY MEETINGS.

WHEREAS, The NorCal Continuum of Care (“CoC”) is an organization consisting of government agencies, non-profits, faith-based groups, and individuals who have an interest in homeless issues in the counties of Del Norte, Lassen, Modoc, Plumas, Shasta, Sierra and Siskiyou;

WHEREAS, The CoC has designated Shasta to operate the CoC’s Homeless Management Information System (“HMIS”) on behalf of the COC as the lead agency

WHEREAS, The software (HMIS) provides the county a mean to track homelessness within its borders which may be used to provide funding opportunities that are offered throughout the CoC and HUD housing. This coalition evaluates the funding opportunities and makes recommendations on which ones will be applicable to individualized county needs

WHEREAS, one of the responsibilities of Sierra is to assign a staff member to attend CoC Executive Board meetings and CoC monthly meetings,

NOW THEREFORE BE IT RESOLVED, the Sierra County Board of Supervisors assigns Lea Salas, Administrative Director of Behavioral Health, or designee, to attend CoC Executive Board meetings and attend CoC monthly meetings.

ADOPTED by the Board of Supervisors of the County of Sierra, State of California on the 1st day of September, 2020, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

JIM BEARD
Chairman, Board of Supervisors

Date

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
Clerk of the Board

DAVID PRENTICE
County Counsel