

## **June 8, 2022 - CoC Steering Council minutes**

**Attendees:** See attached roll call sheet.

### **1.0 Welcome and Intros**

Liz Heneks called the meeting to order at 2:01 p.m.

### **2.0 Review and Approval 5-5-22 steering council minutes**

Brandon Kyker motioned, Laura Franz seconded. The minutes are approved.

### **3.0 Public Comment**

None.

### **4.0 Old Business**

#### **4.1 HMIS/Coordinated Entry/BFZ Updates**

Gina Zinck said she went to the BFZ conference in Chicago. She learned info and further strategy to achieve functional zero with the veteran population. Coordinated entry list is growing larger and there is a strong need for PSH. Joe Davis said some of the HMIS group is meeting with a professional to discuss reports and a desire to create some new ones. Hans Mach said there is some money left in the HMIS grant to cover the cost of creating some custom reports. Bill Meath said with the competition coming up to identify gaps, can Hans and Brandon Kyker determine some reports that would make sense. Hans indicated the county is looking to provide information on how projects contributed to system performance.

#### **4.2 Shelter Inventory**

Gina Zinck included a list of shelter opportunities in the packet. Pioneer Center had only one small change, as did Veterans Path to Hope.

#### **4.3 CoC – Steering Council and Board meetings**

Brandon Kyker said we are going 100 percent virtual again simply due to difficulty booking rooms at the county.

### **5.0 New Business**

#### **5.1 Neighbors in Need – Client Stories**

Brandon Kyker said the Community Awareness Committee is working to host a small People in Need-type forum during an upcoming Empower Shower in October. The client stories included in the packet are examples of what agencies should provide to Brandon to post during the month of October.

#### **5.2 Upcoming CoC Competition and Review**

Brandon Kyker shared a short presentation showing the CoC competition score. The county improved their score but there was discussion on how to improve it even more. There was also discussion about needing to apply for any potential bonus projects.

### **5.3 Homeless Equity Data**

Hans Mach indicated the homeless population should theoretically match your general population. If there are outliers, it is important for the county to close gaps to address those outliers. Currently, the county is seeing a higher number of black individuals identifying as homeless compared to the general population.

### **6.0 Review and Approval of 6-22-22 full CoC board meeting agenda**

Bill Meath motioned to approve the agenda with the addition of it being held virtually. Laura Franz seconded. The motion carried.

### **7.0 Member Announcements**

None

### **8.0 Adjourn**

Brandon Kyker motioned to adjourn. Gina Zinck seconded. The meeting adjourned 3:11 p.m.

Meeting Date: 6/8/2022

Members	Present?
Kathrine Violett	Absent
Elizabeth Heneks	Present
Laura Franz	Present
Bill Meath	Present
Kim Ulbrich	Absent
Debbie DeGraw	Absent
Brandon Kyker	Present
Hans Mach	Present
Joseph Davis	Present
Gina Zinck	Present
Terry Braune	Absent
Sue Rose	Present
Mike Neumann	Present
Anneliese Thurston	Present
Sam Tenuto	Absent
Jane Dorfner	Absent
Carrie Freund	Absent

Other Attendees:

Kristin Miller	Present
Aaron Neal	Present
Joseph - SHPA	Present