March 17, 2022 - CoC Steering Council minutes

Attendees: See attached roll call sheet.

1.0   Welcome and Intros

Liz Heneks called the meeting to order at 2:04 p.m.

2.0   Review and Approval 2-3-22 steering council minutes

Brandon Kyker motioned, Gina Zinck seconded. The minutes are approved.

3.0   Public Comment

None.

4.0   Old Business

4.1   HMIS/Coordinated Entry/BFZ Updates

Gina Zinck said BFZ quality data is still coming along. Thirteen veterans are on the by-name house list. The longest wait for housing is February of 2021. Most of those waiting are in need of Permanent Supportive Housing. There is need for 20 PSH beds. There are challenges, since industry standard is to have people housed in three months.

Laura Franz said she would feel comfortable approving polices and procedures since the document can be changed as needed.

Gina Zinck motioned to approved HMIS policies and procedures. Laura Franz seconded. The motion carried.

4.2   PIT Count

Bianca Hernandez said she can submit the numbers through the HUD portal and will have finalized numbers for the next meeting.

4.3   CoC Bylaws

Brandon Kyker said Kathrine Violet pulled all the Open Meetings Act info out of the bylaws to allow us to meet as a hybrid model. This would allow the CoC to use the new website rather than the county site.

Bill Meath wondered why ad hock committee meetings were removed. The idea was to just call ad hoc committees work groups.

Bill Meath motioned to move amended bylaws to full board for approval. Liz Heneks seconded. The motion carried.

4.4   HMIS Policies and Procedures

Brandon Kyker and Bianca Hernandez worked on the policies and will be on the website soon. There was discussion on HMIS trainings and the hope that in-person will be offered this year.

5.0   New Business

5.1   CoC Website transition timeline

Brandon Kyker said the packet includes a timeline for transition to the new website. Liz Heneks asked where applications will be placed. Brandon said he will discuss with Hans Mach.

5.2   Emergency Solutions Grant recommendations

Bill Meath said the packet has the information. The numbers came out the same as last year. A new agency applied, however, they did not have all the information included.

Aaron Neal made a motion for the full board to review the recommendations. Bill seconded.

5.3   HOME ARP-Consultation Surveys

Brandon Kyker said the funding was allocated. He is creating a meeting to meet with providers and what the vision is.

6.0   Review and Approval of 3-24-22 full CoC board meeting agenda

Brandon Kyker motioned with discussed changes. Jane Dorfner seconded. The motion carried.

7.0   Member Announcements

None

8.0   Adjourn

Aaron Neal motioned to adjourn. Brandon Kyker seconded. The meeting adjourned 2:48 p.m.