

## **July 7, 2022 - CoC Steering Council minutes**

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

### **1.0 Welcome and Intros**

Liz Heneks called the meeting to order at 2:03 p.m.

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

Bill Meath motioned with a statement that the rollcall sheet needs to be attached, Brandon Kyker seconded. The motion carried.

### **3.0 Public Comment**

None.

### **4.0 Old Business**

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

Gina Zinck said things are moving forward working with BFZ to get to functional zero. We need several months in a row of 100% before we can be considered functional zero for our veteran population. One of our data leads is going to go over the by-name list to improve it. Coordinated entry has been working well, and we have had some great referrals through Thresholds. Joe Davis said there wasn't too much new to report on HMIS. There is an interest in training for newer users, which will be developed soon. Bill Meath asked about custom reports and wondered if there is any progress. Joe said he hasn't had any requests for specific custom reports. Sue Rose suggested we speak about gaps in services at upcoming CoC meetings.

### **5.0 New Business**

#### **5.1 CoC presentations**

Brandon Kyker said he and Kathrine Violette spoke about having somebody from the Empower Shower come to give a presentation.

#### **5.2 Medical Community Outreach/Collaborations**

Liz Heneks noted that this is something that was discussed at the full board meeting. Showing these collaborations could help the CoC score higher during the CoC competition.

#### **5.3 Special NOFO announcement**

Brandon Kyker said he sent the NOFO a few weeks ago. He went through the important pieces of the NOFO to get a read on whether our CoC would want to apply for this, since the application seems more geared for bigger communities. Brandon Kyker said a meeting with agencies may be in order or a letter of intent process.

## **6.0 Review and Approval of July 21, 2022 full CoC board meeting agenda**

Brandon Kyker motioned to approve the agenda. Liz Heneks seconded. The motion carried.

## **7.0 Member Announcements**

Liz Heneks said release form for success stories may be difficult for clients to receive.

## **8.0 Adjourn**

Gina Zinck motioned to adjourn. Brandon Kyker seconded. The meeting adjourned 3:04 p.m.

Meeting Date: 7/7/2022

Members	Present?
Kathrine Violett	Absent
Elizabeth Heneks	Present
Laura Franz	Present
Bill Meath	Present
Kim Ulbrich	Present
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
Carrie Freund	Absent