

## Dec. 1, 2022 - CoC Steering Council minutes

### Attendees:

Sam Tenuto – Present  
Elizabeth Heneks – Present  
Bill Meath – Present  
Kathrine Violet – Absent  
Brandon Kyker – Absent  
Aaron Neal – Present  
Andrew Turner – Absent

Lillie Prince – Absent  
Kya Hays – Present  
Gina Zinck – Present  
Laura Franz – Absent  
Joseph Davis – Present  
Sue Rose – Present  
Mike Neumann – Present

Anneliese Thurston – Present  
Hans Mach – Present  
Aimee Knop – Present  
Erica O’Neill – Present  
Kristin Miller – Present  
Phoebe Wang – Present

### 1.0 Welcome and Intros

Sam Tenuto called the meeting to order at 2:06 p.m.

### 2.0 Public Comment

None.

### 3.0 Old Business

#### 3.1 HMIS/Coordinated Entry/BFZ Updates

Joe Davis said he is continuing to work on data reports and will reach out to agencies if he needs any data updates. He said Hans Mach and him will be trying to connect with other parties, including police, to get involved.

Gina Zinck said coordinated entry is kind of quiet now. There are some openers she is working with agencies on to help move people into housing. The cold weather program has started. She is working on the cold weather drop-in site, and encouraged others to recommend a site if they know of any.

Bill Meath asked how many have been housed in the cold weather program. So far eight are in the program. Gina said CDBG funds and private donations have allowed the program to exist. She said other donations have been asked for but there hasn’t been word yet of allocations. Bill said he has about \$1,256.39 in funds available for the program leftover from the past two years.

Gina Zinck said permanent supportive housing remains a great need in the county, outside of PSH for veterans. She added that Home of the Sparrow is doing a great job of spending through funds, but there is a large waitlist.

#### 3.2 Gaps and System Updates

The gaps were discussed in the previous item, however, Gina Zinck said a landlord program might be worth installing to try to assist landlords we are working with and encourage others to become involved.

Hans Mach said there was some thought on helping landlords with rental rehab if units are damaged.

#### 3.3 Point in Time Count

Sam Tenuto will be sending out meeting dates. The annual shelter and street count will take place at the end of January.

### **3.4 People in Need Forum**

Hans Mach said the county has booked tables for the CoC, community development and the lead program. He said assistance from volunteers to man the table would be helpful.

### **4.0 New Business**

#### **4.1 Letters of Support – Veterans Path to Hope**

Two letters were attached to the email. Support letters on behalf of the CoC will be in favor of Veterans Path to Hope. This would appear on the next board meeting if the steering council recommends it.

Hans Mach made the motion for approval, Sue Rose seconded. The motion carried.

#### **4.2 CoC Presenters for 2023**

Tabled until next meeting.

### **5.0 Review and Approval of December 2022 full CoC board meeting agenda**

Bill Meath motioned to approve the amended agenda. Sue Rose seconded. Bill asked what the finance committee update is about. Sam Tenuto said it's just in place in case there are needs for any updates. The motion carried.

### **6.0 Member Announcements**

Hans Mach said CDBG and HOME program applications are open until Jan. 4. February and March will be hearings. Be prepared that project presentation will be required.

Liz Heneks said a former affordable housing and shelter client recently purchased a home. She has had many adversities and noted that this was a great success.

### **7.0 Adjourn**

Liz Heneks motioned to adjourn. Hans Mach seconded. The meeting adjourned 2:51 p.m.