

Steering Council – May 5, 2022

1. Welcome and Intros (attendance sheet is attached)

Kathrine Violetta called meeting to order at 2:03 p.m.

2. Review and Approval of April Steering Council minutes

Kathrine Violetta noted her name was spelled wrong throughout the document. Laura Franz motioned with the requested change. Brandon Kyker seconded. The motion carried.

3. Public comments

None

4. Old business

4.1 HMIS/Coordinated Entry/BFZ update

Joe Davis spoke about HMIS and that he is now the admin of the system. He's continuing to learn about the system. Gina Zinck said she is attending the BFZ conference next week. She hopes to bring back new ideas and hoping to get to the functional zero goal. Discussion centered around capacity within our housing programs, and some of the requirements for each.

4.2 CoC Competition results

Brandon Kyker our score was 126.5. He said he will be meeting with other CoCs to compare to see if we can determine reasons we lost points. We scored well on Covid procedures, ranking and funding. The CoC coordination and engagement processes lost some points. He also said certain data report might need to be looked at to help with this. Overall we did better than in the past.

4.3 Final PIT count results reports

There were 11 unsheltered homeless counted this year due to the PIT count coordinating with the Empower Shower. Kathrine Violetta thanked the county for the work on this report.

4.4 Rental and Mortgage Assistant Update

Brandon Kyker said Housing and Services Committee is running and they are looking whether hotels or a shelter space is needed for very poor weather during the winter. Gina Zinck said the numbers show a full shelter doesn't seem like the right plan, however, they would continue monitoring in this moving forward.

Sue Rose spoke to some of the programs available at MCHA for residents in need of rental or mortgage assistance.

Gina Zinck spoke to emergency hotel funding available from a variety of sources. There was discussion that some of the funding is earmarked for cold weather funding, however, some funding is available in case of issues with the hot weather.

5.0 New Business

5.1 ESG Funding Packet

Brandon Kyker said he will need to complete the CoC application before the agencies will receive their full application packets.

5.2 Youth Homelessness Demonstration Program NOFO

Brandon Kyker said there's \$72 million available from HUD for 25 communities. The deadline to apply for communities is June 28, which likely can't be completed by the CoC this year. Brandon said it's unlikely the county could complete that this year, but with proper preparation, we may be able to do so next year.

5.3 HOME-ARP meetings

Brandon Kyker said he's met with many agencies to capture feedback and learn more about what's needed in the community. He will be talking about the survey and feedback at these upcoming meetings. Kathrine Violet wants this document to be a tool to use for strategic planning.

6 Review and approval of CoC full board agenda May 19, 2022

Kathrine Violet wanted Gina Zinck's snapshot housing report added, as well as some of the meeting minutes not listed in the current draft. Brandon Kyker motioned. Sue Rose seconded. The motion carried.

7 Member announcements

Brandon Kyker said a National Alliance to End Homelessness Conference takes place in July. Registration and airfare reimbursement to attend those meetings will be randomly chosen for two people to attend this conference. He will send out that information via email after today.

8 Adjournment

Sue Rose made a motion to adjourn. Jane Dorfner seconded. The meeting adjourned at 2:54 p.m.