

June 1, 2023 - CoC Steering Council minutes

Attendees:

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

Kya Hays – Absent
Gina Zinck – Present
Laura Franz – Present
Joseph Davis – Present
Sue Rose – Absent
Mike Neumann – Present
Anneliese Thurston – Present
Aimee Knop – Present

1.0 Welcome and Intros

Sam Tenuto called the meeting to order at 2:04 p.m.

2.0 Review and Approval of Minutes

2.1 May 4, 2023 – Steering Council

Brandon Kyker motioned to approve minutes. Gina Zinck seconded. The motion carried.

3.0 Public Comment

None.

4.0 Old business

4.1 HMIS/Coordinated Entry/BFZ Updates

Joe Davis said the in-person training took place in mid May. About 20 HMIS users took part in the sessions either virtually or in-person. Custom reports are being developed. There was some discussion about reports for BFZ and working toward additional street outreach.

Gina Zinck said there are three referrals.

4.2 Gaps and System Updates

No recent updates.

4.3 Strategic Planning Committee

The three workgroups will come back together to discuss their individual area.

5.0 New Business

5.1 UFA Budget Amendment

Brandon Kyker said a vote will need to be taken on this at the next meeting. A standardized process to

notify funded agencies of amendment requests will be created in the future.

Brandon motioned to approve Pioneer Center's request for an amendment. Laura Franz seconded. The motioned carried.

5.2 CoC Bylaws Review

Hans Mach said there was some discussion about voting members and who should and shouldn't vote, as well as a further discussion about what constitutes a quorum.

5.3 Letter to Prairie View

Sam Tenuto said he was grateful for the collaboration between all the agencies. He thanked Brandon Kyker for taking the lead on writing the letter. Liz Heneks said a client at Prairie View has had her sink back up with sewage. Brandon Kyker thanked her for bringing this to her attention. There was discussion about connecting with the city on this issue as well.

5.4 Shelter Report – April 2023

Joe Davis is generating a shelter report for inclusion in future agendas.

6.0 Review and Approval of June 15, 2023 full CoC board meeting agenda

Brandon Kyker motioned for approval with amendments. Liz Heneks seconded. The motioned carried.

7.0 Member Announcements

Brandon Kyker said the Community Awareness Committee is meeting on June 29.

8.0 Adjourn

Gina Zinck motioned to adjourn. Brandon Kyker seconded. The meeting adjourned 2:48 p.m.