

## **Feb. 3, 2022 - CoC Steering Council minutes**

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

### **1.0 Welcome and Intros**

Kathrine Violet called the meeting to order at 2:02 p.m.

### **2.0 Review and Approval 2-3-21 steering council minutes**

Laura Franz motioned, Gina Zinck seconded. The minutes are approved.

### **3.0 Public Comment**

Hans Mach introduced the two new members of the Community Development Division team.

### **4.0 Old Business**

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

Bianca Gonzalez said most information is squared away and if that if an agency hasn't been contacted about data, it means things are going well. Gina Zinck said coordinated entry has been particularly busy with hotel placements due to cold and pandemic outbreaks. The work continues, she said. The last workgroup meeting went well in case conferencing about clients and help those with greatest need.

Kathrine Violet asked if the housing and services committee is meeting. Kim Ulbrich said a committee meeting took place last week.

#### **4.2 PIT Count**

Brandon Kyker confirmed that Feb. 18 is the date this will take place. There may be a little more need for volunteers.

#### **4.3 People in Need Forum Representation and Update**

Brandon Kyker said he felt the forum went really well. About 110 to 120 visits on the county's virtual booth took place.

#### **4.4 Program Update**

Brandon Kyker said some of the presentation slots have been filled but said there are still 2022 dates available.

#### **4.5 Committee Update**

Brandon Kyker said he only received a small number of emails about committees and membership.

### **5.0 New Business**

## **5.1 Open Meetings Act/New CoC Website**

Kathrine said she will get the bylaws committee together to update and remove Open Meetings Act mentions from it.

Brandon Kyker said recordings aren't being support on the new website, but agendas and minutes have been added.

## **5.2 Emergency Solutions Grant – Due Feb. 9**

Bill Meath just reiterated the Feb. 9 deadline.

## **5.3 HMIS Policies and Procedures**

Brandon Kyker noted that this would be a discussion point at the full meeting.

## **6.0 Review and Approval of 2-17-22 full CoC board meeting agenda**

Sue Rose motioned with discussed changes. Kim Ulbrich seconded. The motion carried.

## **7.0 Member Announcements**

Hans Mach said law enforcement has been informed of possible connection of homeless who need relief during the hours when Pioneer Center isn't open. There was discussion about ongoing needs from people in the cold, through evictions and so on in need of housing now and in the near future.

## **8.0 Adjourn**

Bill Meath motioned to adjourn. Kim Ulbrich seconded. The meeting adjourned 3:00 p.m.