

Nov. 4, 2021 - CoC Steering Council minutes

Attendees: See attached roll call sheet.

1.0 Welcome and Intros

Liz Heneks called the meeting to order at 2:18 p.m.

2.0 Review and Approval 10-7-21 steering council minutes

Tabled

3.0 Public Comment

Gina Zink asked about a program for hotels during cold snaps. Bill Meath said St. Vincent DePaul had discussed providing a program doing so again this year. Liz Heneks said an ad hoc meeting may be needed to discuss this.

4.0 Old Business

4.1 CoC In-Person meetings: Location, COVID resurgence and Open Meetings Act

Kathrine Violet said all meetings in November will be held virtually.

4.2 HMIS/Coordinated Entry/Built for Zero Updates

Gina Zink said they are very close to having quality data. Progress will be monitored and we should reach functional zero for the veteran group before long. She said chronic homeless will likely be the next group to address. She said she has also been taking part in some HUD trainings.

4.3 CoC Program Year 2021 NOFA Competition Update

Hans Mach said the CoC voted on allocations last week and the priority listings was completed. The full collaborative application is being worked on with stakeholders.

4.4 Naming Members of the Governors Homeless Council

Hans Mach has not received any interest for any individuals. He suggested sending out an email try to determine interest and find a person to take part.

4.5 Bylaws

Chelsea Wintersteen had reviewed bylaws. Those were given to the county. She requested to work with Hans offline about that.

5.0 New Business

5.1 Designating time and alternate date for PIT count within the last 10 days of January

Hans Mach said this should only be the shelter count. The CoC needs to designate a date and alternate date. Gina Zink said Sam Tenuto will look at the dates and suggest them at an upcoming meeting.

5.2 Designation of Collaborative Applicant and Unified Funding Agency

The county has been our collaborative applicant and is our UFA. The recommendation is for the county to fill that role this year.

5.3 Designation of HMIS Lead

Kathrine Violetta said she believes the county should remain the HMIS lead. No other agencies on the call felt otherwise.

5.4 Emergency Solution Grant and Department of Human Services Homeless Prevention funding notice/preliminary discussion

Bill Meath said Hans Mach and him are discussing a rubric and documentation needs.

5.5 People in Need Forum

Kathrine Violetta asked if they were having it. Kim Ulbrich said it is being planned now. Jane Dorfner said she would forward the email she had received from planners.

5.6 Affirmative Outreach for membership

Kathrine Violetta said we must reach out to the community as part of HUD's requirement to reach out to the public to become involved in the CoC.

5.7 Requests for Memoranda of Understanding of Membership

This is done annually to appropriately track members and voting members. That will go out in the near future.

6.0 Review and Approval of 11-18-21 full CoC board meeting agenda

Kathrine Violetta said a schedule of meetings and the memorandum of understanding needs to be added. Sue Rose made the motion to approve the agenda with changes. Suzanne Martinez seconded. The motion was approved.

7.0 Member Announcements

None

8.0 Adjourn

Laura Franz motioned to adjourn. Bill Meath seconded. The meeting adjourned 3:25 p.m.