

## **Oct. 7, 2021 - CoC Steering Council minutes**

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

### **1.0 Welcome and Intros**

Liz Heneks called the meeting to order at 2:03 p.m.

### **2.0 Review and Approval September steering council minutes**

Susan Martinez motioned, Jane Dorfner seconded. The minutes are approved.

### **3.0 Public Comment**

Hans Mach introduced Faith Taylor back to the Community Development Department.

### **4.0 Old Business**

#### **4.1 HMIS Coordinated Entry and Built for Zero**

Gina said data is being worked on and the goal is for functional zero in the coming months for the veteran population. The remainder of the continuum will be next.

A new website was set up and a Tribune reporter called to test how the system worked. Weekly meetings are being well attended for coordinated entry, however the monthly meetings are not.

#### **4.2 UFA update**

Hans Mach said HUD made an error and did not set the county up as the UFA. That being said, the county will still start as the UFA next year as expected.

#### **4.3 Policies and procedure updates**

Attached in the packet are policies and procedures with changes in red. Hans Mach said it will be open for a public comment period before the next meeting.

#### **4.4 CoC in-person meetings**

Hans Mach said the states attorney continues to support virtual meetings. The consensus is to maintain virtual for the November meeting.

#### **4.5 CoC 2021 NOFO competition**

Hans Mach gave a recap on the competition. He said this is the first year the annual renewal demand is exactly the amount for tier one. The ranking work group will simply have to put them in an order based on data elements. A scoring rubric has been developed, which was reviewed. Hans Mach spoke about allowing Turning Point to write a coordinated entry grant due to tier 2, since nothing was written for potential money in that bucket.

Bill Meath made a motion to allow Turning Point to apply for Tier 2 funds. Liz Heneks seconded. The motion carried with the votes below.

Liz Heneks – Yes  
Bill Meath – Yes  
Julie Davis – Yes  
Gina Zinck – Yes  
Hans Mach – Abstain  
Susan Martinez – Yes  
Jane Dorfner – Yes

#### **4.6 ERA 2, Round 2B funding**

Hans Mach said more agencies are involved now and the recommendations are being sent to the county board for approval.

#### **4.7 World Homeless Day**

Coming up Oct. 10, and the Community Awareness Committee's goal was to have a website ready and magnets purchased. Both have been accomplished.

#### **5.0 New Business**

##### **5.1 Naming members to be part of the governor's homeless council**

Hans Mach said he was trying to determine how many members are wanted. He suggested one person be named to this. Hans said to discuss this at a full meeting to provide more opportunity.

##### **5.2 and 5.3 HMIS lead designation**

Hans Mach said this is on the agenda simply to provide opportunity to allow an opportunity for other applicants who may want to become the HMIS lead. Currently, the county is the lead.

##### **6.0 Review and approval of October full meeting agenda**

Julie Davis motioned to approve. Jane Dorfner seconded. The motion carried.

##### **7.0 Member Announcements**

From Oct. 1 to Jan. 4 CDBG and HOME applications will be open. Thresholds discussed a desire to change a project that was given an automatic renewal. The CoC was supportive of the change.

##### **8.0 Adjourn**

Hans Mach motioned to adjourn. Jane Dorfner seconded. The meeting adjourned 3:20 p.m.