

November 3, 2022 - CoC Steering Council minutes

Attendees:

Sam Tenuto – Present
Elizabeth Heneks – Present
Bill Meath – Present
Kathrine Violetta – Present
Brandon Kyker – Present
Aaron Neal – Present

Andrew Turner – Absent
Lillie Prince – Absent
Kya Hays – Present
Gina Zinck – Present
Laura Franz – Present
Joseph Davis – Present

Sue Rose – Present
Mike Neumann – Absent
Anneliese Thurston – Present
Aimee Knop – Present
Noelle Dodge – Present

1.0 Welcome and Intros

Sam Tenuto called the meeting to order at 2:00 p.m.

2.0 Review and Approval of Oct. 6, 2022 Steering Council minutes

Kathrine Violetta motioned for approval. Brandon Kyker seconded. The motion carried.

3.0 Public Comment

None

4.0 Old Business

4.1 HMIS/Coordinated Entry/BFZ Updates

Joe Davis said HMIS he will be submitting data and will work with the company's technical assistance to get some things in order. He said he and Gina Zinck will have to meet to discuss some things regarding equity.

There was some discussion on issues with the HMIS system on a specific day.

Gina Zinck said one person entered into PSH and another would be soon. There has also been some luck with people finding their own homes and coming off the list.

Built for Zero meeting is next week and will include users throughout the country. Gina said this might be an opportunity to get ideas on what's working from others in the system.

4.2 Gaps and System Updates

There was discussion about needs for drop-in centers. Gina Zinck said they're looking for ideas and have some of their own, but nothing has been decided yet. There was discussion about a nighttime center in the old OFAC space. Sue Rose said Roscoe Stelford, the city manager at Woodstock, would be the person to speak with about it. Sue said it was unlikely they would allow it.

Brandon Kyker noted CDBG and HOME applications are due Jan. 4.

4.3 Strategic Plan to End Homelessness

Kathrine Violett said she will start pulling people together to assist with creating a new plan. She said the last strategic plan will end in 2022. Joe Davis said part of his contract is to work on strategic plan and has a lot of groundwork done for this. Sam Tenuto asked for timelines on completion. Kathrine said she wanted to work in the first quarter of 2023 to put it together with a second quarter approval.

4.4 PIT Count

Sam Tenuto said he and Brandon Kyker have worked with HUD and determined Jan. 20 for the PIT Count. Sam will be contacting previous volunteers and will cc the entire CoC.

5.0 New Business

5.1 People in Need forum

Brandon Kyker said the event will take place Jan. 28. He secured a table and will likely do a sign-up sheet in the near future to help staff the tables.

6.0 Review and Approval of Nov. 17, 2023 full CoC board meeting agenda

Brandon Kyker made a motion to approve the meeting agenda with a change to the appropriate December date. Liz Heneks seconded. The motion carried.

7.0 Member Announcements

Sue Rose spoke about the MCHA move.

7.0 Adjourn

Brandon Kyker motioned to adjourn. Laura Franz seconded. The meeting adjourned 2:44 p.m.