

## Central CoC Full Membership Meeting

January 4, 2022, 1:00-3:00 PM

### Mission Statement

Central MN CoC is committed to building strong partnerships and being collaborative in our strategic planning efforts to improve our homeless response system. We strive to maximize access to funding and resources to assist in finding homes for all individuals and families who are at the greatest risk of being excluded from necessary services.

### Vision Statement

Central MN CoC envisions a community committed to racial equity in which everyone has a stable permanent home and the support and resources needed to maintain it.

### Business

1. Welcome, Introductions and Announcements ALL  
Cathy Wogen – All introduced. Call meeting to order: Motion by Jennifer W, Amy S second.
2. Inspiration Volunteer  
Amy Carter – Rest is essential to our well-being and productivity!
3. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?  
Nope!
4. Approve Consent Agenda Cathy Wogen
  - a. Approve Agenda: Motion by Jesse R, second by Cindy L
  - b. Approval of November 2, 2021 minutes
  - c. Approval of November 12, 2021 minutes
  - d. Additions to the Agenda: None

### Information & Discussion

1. Board Member Candidates for 2022 Cathy Wogen  
Looking for 1-2 board members to be nominated, self-nomination is accepted and wonderful. Next board meeting Jan. 20<sup>th</sup> at 9am. Is there representation from all the regions? Tim says yes, a bit heavy on the St. Cloud area though. Any interest in outer areas, lived experience, or increased diversity candidates would be wonderful.
2. CoC Committee Survey Cathy Wogen
3. Tim will send a link from Survey Monkey to generate interest and growth in members for our Committees and increase involvement for all to partake in. PLEASE do this survey to give your interest preferences, it will be available after the meeting. Thank you!
4. PIT Count 2022 Update Jennifer Walker/  
See handout for Volunteering for this year's annual PIT count. Tim Poland  
Training is provided for anyone interested in taking a lead in your area. This year's PIT Count is scheduled for January 26<sup>th</sup>. See list of counties, agencies and leads already involved. Important to NOT duplicate, and DV participants info is extremely important to remain confidential. Please ask Tim P for PPE for volunteers needing this. Questions can go to Jennifer W. When doing it on-line, there may be a kickback if some answers are incorrectly done, should only take 10 minutes. Very important to maintain respect, as some can be very hesitant to provide information. Wondering if demographics will be available this year through ICA, Annabel says later in the spring. Use the help desk for PIT questions.
5. Coordinated Entry Technical Assistance Update Jay Vasek/Tim Poland  
Jay – Just met today to start forming work groups, meeting frequency, timelines, etc. CE Advisory Committee will be included in dissemination of information and getting started.

Tim – Looking at P&P, structure of our board/members, what is of importance to focus on, sorting through what to get started on, generalize information into sections, priority categories, VI-SPDAT going bye bye, what the replacement will be. There are specific scenarios that have come up that will need to be addressed.

#### Program Presentation

1. 180 Degrees Amie Kirby  
St. Cloud Youth Shelter is a 24/7 program. See power point.

#### New Funding Throughout the CoC

1. Anyone awarded or applying for new funding? ALL  
Amy C, RISE awarded RENT-Help MN due to Covid through June 30<sup>th</sup>. Processes are moving much quicker. Looking at support services starting in the spring. Assistance went from 14mo. to 18mo. Still, plenty of funding available so working on all interested. Clinics will be started for local communities who are not aware of this program. You have to be past due to participate. Lakes & Pines did reapply and have funding for this also.  
Tim – There are also support for any outbreaks of Covid in many outreach programs, PPE, etc.

#### Updates

1. Coordinated Entry System Updates Jay Vasek  
See attached data, Avg length of time, Eval of CE System, Key indicators, Number of households on PL by County, Call to Connect through Dec. 15<sup>th</sup>.
2. Youth Initiative Committee Updates Jennifer Walker  
Working on PIT Count, representation of youth in the community, 180 Degrees, Open Doors, etc. Please reach out to Jen or Tim if you are working with Youth in your community to get a better representation of the youth with needs.
3. PIT Count Committee Jennifer Walker  
Already discussed earlier.
4. Ending Veteran Homelessness Update Amy Sidmore  
Homeless Veterans Registry – Linden Grove is full, one opening at the Transitional House . Shane is back, we all will be getting back to the grind.
5. Family Homeless Prevention Assistance Program (FHPAP) Updates FHPAP Providers  
Summer – did not meet in December, will be meeting this month, no current updates.
6. REAP Updates Michele Fournier  
No current updates. Tim attended last SPARC meeting, working on plugging in data to various areas to get organized. Inclusivity, etc. Jan. 13<sup>th</sup> is SPARC/REAP with Lisa Tabor for assistance in planning.
7. Other: Updates: Amy C - Opening at RISE. Amy S – Openings at MACV. Annabel – Jan use group, meeting – see ICA Newsletter next week. Updates to MN Dash. Carly – CC Trans Housing opening. Carrie B – Waiting lists open, ended the year with Section 8 at 98%! Cindy – Open Doors, starting services with a PA that will be free for care. Summer – Stearns Co. continuing outreach. Dominic J – 180 Degrees for open referrals. Derrick – opening in Big Lake. Erin – promo so looking to fill her position. Jen W/Jessi R – Reach out to her or Mel, Services for Homeless Youth. Jen from Anna Marie’s -Hiring. Joelle/Troy – positions open. Liz Y – Hearth Connections – awarded funding less than last year, working on dealing with less, open position. Lori I – Consults, MH Meeting action team tomorrow. Louise/Stacy F – Emergency housing vouchers. Cathy W – Kids Fighting Hunger 150,000 meals packaged.

Adjourn: Motion by Lori I, second by Katie W.

Thank you everyone!