

# Central CoC Full Membership Meeting

November 2, 2021, 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
2. Inspiration Volunteer  
Ben Byker: Attitude! So very important!
3. Approval of October 2021 minutes ALL  
Motion by Cindy L, Second by Amanda, Motion carries!
4. Additions to the Agenda ALL  
Tim - #4 under Info & Discussion – Meeting in December?  
Annabel – Updates in ICA #2.
5. Approve Agenda ALL  
Motion by Meg, Second by Bryan, Motion carries!

## Information & Discussion

1. Self-Care Presentation Katie Purzel  
Close eyes, do a body scan to become aware of how you are feeling. What issues do I need to take care of. Think of your wellness like a bank account – deposits/withdrawals. Am I overdrawn, stressed? What can be deposited to relieve stress? Walk, meditation, deep breathing, to develop a surplus. Resiliency handout, to increase this. Commitment to doing these things – 1-4min. Do not ignore your sign/symptoms of stress, burn out. Practice square breathing.
2. CoC Committee Presentations Cathy Wogen  
See list of Committees: Goals/Objectives for all of these, forming working committees. Up to 7 members, diverse group, working towards task completions, meeting min. 4x/yr. Chair will send updates to report progress at full member meetings. Secretary will take meeting notes. Committees will be formed based on the template drafts and work on the focus for each group Ownership and development of direction is encouraged. 1. Coordinated Entry Committee, 2. Membership Committee (aka Party Planning Com), 3. Performance & Ranking Committee – NOFO Competition, 4. Central CoC Pit Count, 5. Racial Equity & Diversity Committee - REAP, 6. Youth Initiative Committee, 7. CoC Policies/Procedures Committee, 8. HMIS/Data Committee – on hold for now. The list of Committees, Contacts and Templates developed will be sent out before the December 7<sup>th</sup> meeting for all members to read and choose what interests everyone. Please give this some thoughtful consideration to join and support these working committees. Thank you!

## Committees and Contacts

Coordinated Entry System (CES) Advisory	Amy Sidmore
Policies & Procedures	Tim Poland
Youth	Kathy Sauve
Racial Equity, Diversity, and Inclusion	Cathy Wogen
Point In Time	Jennifer Walker
Performance and Ranking	Tim Poland
Membership	Amy Carter
HMIS/Data	Lori Gudim

(Cathy W. said this one is on hold. I don't recall that although I do know we needed to further work on this committee's purpose and duties)

3. PIT Count 2022 Tim Poland  
 Happening on Wednesday, January 26<sup>th</sup>, 2022. Short or long form – discussion on which to use going forward. Jen W – looking for representation from all the counties to assist in the count. Looking for representation from Benton, Cass, Chisago, Crow Wing, Isanti, Kanabec, Mille Lacs, Morrison, Pine, Sherburne, Stearns, Todd, Wadena, Wright Counties and Leach Lake area. Contact Jen Walker.
4. Will there be a meeting in December? It would be December 7<sup>th</sup>? TA feedback – when will that be coming to our CoC group? (Probably not December) Let’s use Dec. 7<sup>th</sup> as a Committee Development Meeting as information gathering and exploratory of what they are all about. Michelle F has the knowledge to do “Breakout Rooms” in Teams for each Committee to discuss and share the vision of each one separately. Committee lists, contacts and info will be sent out before the December 7<sup>th</sup> meeting.

#### 2021 NOFO Process

1. 2021 NOFO Updates Tim Poland  
 Due date is 2 weeks away, Nov. 16<sup>th</sup>. Working through issues, questions, etc. Learning tons of the process going through it the first time.
2. Approve Finalized Ranking & Scoring Lists Tim Poland  
 See docs sent with meeting agenda: Scoring/Ranking Tool, Dashboard. Everyone agrees Tim has done a phenomenal job at this daunting task. He is learning much, also agreement on the Scoring & Ranking Tool being a useful and productive choice for the job.  
 Motion to approve Ranking & Scoring list: Meg, Second by Dani, Role call vote. Motion carries.

#### Program Presentation

1. 180 Degrees Amie Kirby  
 Did not have time for this.

#### New Funding Throughout the CoC

1. Anyone awarded or applying for new funding? ALL  
 Did not have time for this.

#### Updates: Ran out of time for these updates. Schedule for next meeting.

1. Coordinated Entry System Updates Jay Vasek
2. Updates in ICA Annabelle
3. Youth Initiative Committee Updates Jennifer Walker
4. PIT Count Committee Jennifer Walker
5. Ending Veteran Homelessness Update Amy Sidmore
6. Family Homeless Prevention Assistance Program (FHPAP) Updates FHPAP Providers
7. REAP Updates Michele Fournier

Adjourn: Motion by Jay V, Second by Louise R. Meeting adjourned!  
 Board members stay on!