

Central CoC Governing Board Meeting

March 17, 2022

9:00 AM-10:30 AM

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.

In Attendance

X Amy Carter	X Lori Gudim
X Amy Sidmore	x Matt Viney
X Bryan Newman	o Michele Fournier
o Cathy Wogen	X Rachel Zetah
X Jennifer Walker	o Tammy Moreland
o Kathy Sauve	X Tim Poland

Call to Order: Amy S

Inspiration Amy C

Volunteer: Note to self! Wonderful thoughts!

Business

1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
Tim: Add MHFA Planning Grant #3
2. Approve Consent Agenda Michele Fournier
Motion by Jen W , Second by Amy C . Discussion? Motion carried.
 - a. March 17, 2022 Agenda
 - b. February 17, 2022 Board Meeting Minutes
3. MHFA Planning Grant Tim Poland
Tim sent it out yesterday, needs to be submitted today by noon. Some changes, focusing on justice, racial justice and housing justice to create more people housed quicker and efficiently. This is outstate monies available for more rural areas not the twin cities. Tie in's to racial equity among other things. For several years it used to be around \$50,000, this year it is \$62,000 so a little bump up in the ask. If everyone is good with it, we will make a motion to say we are on board and aware. This has historically been tied into the CoC Cordinator salary among other expenses.
Motion to accept by Bryan N, Second by Rachel Z. Motion carried.
4. Update Conflict of Interest Form Tim Poland
This needs to be signed annually, although it is dated 2021. Who is Advisory Committee Members, the whole team or? If we change the form, we need to change the Policy, or do we change the Policy then

the form? Do we need wet signatures or Esign? Amy says send out what we have to get signatures how ever members can do this. Then, the P&P Committee can tweak and update for the next time around? Wording changes? Change to 2022, couple other minimal changes? Then send out for all agencies to at least have one person per agency signature on file. Do the best we can for this year.

5. Refine Role of CoC Policies & Procedures Committee Michele Fournier/Tim Poland
This Committee met, Governing Charter, Bylaws and P&P. Should they be focusing on specifically P&P or the other docs to? This group just wanted feedback on their scope as they are all intertwined. So First its Governing Charter, then Bylaws, then P&P. Amy – Start with Charter, then Bylaws, then P&P? The Gov Charter should remain static, so that would give direction to P&P. The Bylaws has had changes made recently too. Tim is contemplating going through the Gov Charter to make sure it is what we want, then going from there, or maybe add a couple people to do this? Tim will go back to this Committee and let them know to look at the full scope of docs.

6. Membership Invite Letter Amy Carter/Tim Poland
Amy – Looking at the letter for inviting people as members. Checking on attendance of ALL members to see who has been active or not. Then, sending out a formal invite to those who have not been attending and then targeting others? Tweaking the letter to clean it up and be consistent, as well as softening some of the feel of the letter. Who would the contact person be at the bottom? If it is an invite for the full membership, it should be Tim, including Amy as “on behalf of”. Amy will clean up and email to board before adopting the final form.

Discussion and Information

1. Return to In-Person Meetings Michele Fournier/Tim Poland
Are we thinking about doing this? How are people feeling about coming to meetings in person. We could give everyone the option to come in person or go virtual? Maybe a mixture of both? Setting up an in-person meeting, but figuring out how to include virtual attendees? Meeting at CHMP office with the “Owl” abilities. What is the Max capacity in that Office? St. Cloud area or Little Falls, Morrison County courthouse? Do a survey for “in-person” or virtual to figure out the numbers we would be looking at. Board meeting at CHMP in person with the “Owl” ? The April meeting would be asking for feedback to give members ability to have a say in attending and where. Maybe rotating the meeting to various places on the map, but this could make virtual issues more of a problem.

2. Other All
Rachel – HMIS/Data will send the doc for our committee to Tim. The two conflicting items that concern Annabell could be taken out of this committee for her to continue with us.
Amy – Sent an email for CES Committee Monday evening? Did Rachel, Jen or Matt get this? None of them have gotten it, so Amy will tweak this email.
Tim- got the NOFO info, all entities got what was being asked for. Some got more. DV was added in there for \$140,000! Yeah! Wonderful news! Thank you Tim for all your hard work!

Adjourn – Motion by Amy C, Second by Bryan N. Motion carried. Take care everyone!