

Central CoC Full Membership Meeting

April 5, 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
2. Inspiration Lori
3. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
No changes.
4. Approve Consent Agenda Michele Fournier
 - a. Approve Agenda
 - b. Approval of March 1, 2022 minutes
 - c. Additions to the AgendaMotion by Katie W. Second by Megan S. Carried.

Action Items

1. Approve Priority List Removal Policy Amy Sidmore/Jay Vasek
Read and discuss this policy, done through the CES Committee. Draft was sent a week ago, any changes, some of the bullets were taken out. No one will be removed unless discussed in the Case Conference, declined from the house provider or inability to contact. It was decided due to 3 separate housing providers declining they would be taken off the PL after being discussed at the next Case Conference. Or if the household declines three times, they would also be considered being taken off the PL. Discussion on TH being in "institutions" wording paragraph. Due to the discussion, figuring out wording for "other databases" meanings for HMIS. "A motion was made and seconded to approve forwarding to the CoC Governing Board the Removing Household from the Priority List policy with the addition of "or other appropriate database".
Motion by Jay V. Second by Joelle AB. Tim did roll-call vote. Carried.
2. Approve CoC HUD Registration for FY2022 Tim Poland
Notice from HUD specifically entailing our CoC registration for us to proceed with NOFO grant contest. Really do not know what that means, kind of a mess. Band has been in negotiations with HUD, regarding wording on claim to band land. HUD is in the process of issuing an apology to the bands. Looking for a release in clearing up this issue. Tammy will keep Tim posted on the changes being made in the near future. CoC's will continue with the registration process but hoping for a resolution. Approval is granted for Tim Poland to register the CoC and submit all required registration and application documentation on its behalf.
Motion by Hyacinth S. Second by Cathy W. Tim did roll-call vote. Carried.

Information & Discussion

1. Youth Homelessness Demonstration Program NOFO Tim Poland
This is a different NOFO monies for a demonstration project that is focused on Youth Homelessness, very competitive, due June 28th, 2022. Interest? Stacy P – did apply for this several years back, did not get the dollars they applied for. Who takes the lead on this? It was a lot of work, as a Youth Provider, we would appreciate this extra funding. Bottom line, CoC would be responsible for following through with the application process. Tim is looking for what kind of interest we have. 180 Degrees is interested in this. Cindy L, Open Doors is also

interested in continuing this conversation. End of June would be quite the challenge. Tim will send this out to the full CoC so as not to exclude anyone, reply if interested.

2. Committee Updates

Michele Fournier

A. Coordinated Entry Policies & Procedures Amy Sidmore

Plan is in place to move forward, get some work done.

B. CoC Policies & Procedures Michele Fournier Summer

Working on completing Mission/Vision, will be meeting next week to focus on work plan. Look at the whole picture, Charter Bye Laws and.

C. HMIS/Data Rachel Zetah

Annabel – Sharing Data Quality Report items QDQ scoring, completeness, timelessness, consistency, and accuracy. SS numbers are used to cut down on duplication. Disability info remains included. Keep error rates as low as possible to maintain grant monies continued flow. Entry/Exits dates are very important. Info on data by county is important to maintain. DEI will be worked on to develop a more robust data. Please maintain QDQ reports, entering into the QDQ Portal, very important data.

D. Membership Amy Carter

We've met a couple times, got through Mission/Vision/Purpose. Looking at list of all members and their attendance to either ask for more commitment as well as finding and reaching out to develop new members.

E. Performance & Ranking Tammy Moreland

Have met, working on Mission/Vision/Purpose, will be scheduling next meeting to complete these topics. Liz was involved, her position was cut, so looking for her info.

F. PIT Count Jennifer Walker

Lori I is the new Chair, Cindy L is the new Secretary. Development of Mission/Vision/Purpose. They have met a couple times, will be meeting again soon.

G. Youth Initiative Amie Kirby

Maria E was not at the last meeting but working on development of M/V/P.

H. Racial equity

Working on the development of M/V/P.

3. Monthly Coordinated Entry Data

Jay Vasek

Update – See attached data information. PL increased, about 30/month. Continue to work on cleaning up the PL.

4. Interest in In-Person Meetings – Menti Poll

Tim Poland

Discussion on going back to in-person meetings Menti poll:

Do you support meeting in person for full membership committee? Yes-4. No-5. Yes, with Virtual option-26.

If meetings are held in person, where? Same location-7. Rotate all CoC locations-24.

How often should meetings be held? Monthly-17. Quarterly-15.

Program Presentation

1. Acorn Housing Services

Tracy Pierce

See Power Point presentation! Brief outline of how they use Housing Stabilization helping those on MA find and maintain housing stability. Person centered, focus on each client's needs, case management, flexible, 80% Fed, 20% State. 150hrs of service for each client. Once homelessness is addressed, there are many other issues that can be solved. Transitions to finding housing, sustaining housing, helping to support in day-to-day independence. Advocacy with making it not invisible, especially in rural areas. Tim will send Tracy's PP. Tracy's contact is tracy@acornhousingservices.com www.acornhousingservices.com

New Funding Throughout the CoC

1. Agency Updates

All

Any updates on HUD Tech Assistance? Bryan – Still working with him through many things, he will be sending out updates on what has been covered/discussed so far.

Rachel Z – Warming shelter closing April 28th.

Tim - HVAC assessment - MCH has funding available for getting a HVAC assessment done if you have a shelter capital project. MCH decided to play a key role in making this happen because we want to be as helpful as

possible for those who have plans to increase, preserve, or improve shelters. You can find more information and submit a request for funding by [clicking here](#). If you have any questions, you can email Noa (Operations Manager & leading on this) at noa@mnhomelesscoalition.org

RISE – has applied for HSASMI funds through DHS, submitted application March 31, 2022.

Continue to provide RRH supports for person with serious mental illness. Adding capacity building to improve/increase access to HSS. Provide supports to persons with Bridges vouchers in region 7 e.

Lakes & Pines – Jen also working with HSASMI funds.

Brandon - We Care – Seeking referrals for needs. Brandon.higgins@wecaregroup

Mary - Homeless Helping Homeless: Working on increasing numbers of participants in their facility. Updating building necessities – Reno showers.

2. NOFO Awards

Tim Poland

Got \$1.88mil, which is 4.5% more than asked for. New DV Bonus was funded! Very exciting

Adjourn: Motion by Katie W. Second by Erin W. Bye Bye!