

Central CoC Governing Board Meeting

April 21, 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	o Matt Viney
X Bryan Newman	X Michele Fournier
X Cathy Wogen	o Rachel Zetah
X Jennifer Walker	o Tammy Moreland
o Kathy Sauve	X Tim Poland

Call to Order Amy S

Inspiration

Volunteer Amy C

Business

1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
No additions!
2. Approve Consent Agenda Michele Fournier
Motion by Amy C, Second by Jennifer W, Passed
 - a. April 21, 2022 Agenda
 - b. March 17, 2022 Board Meeting Minutes

3. Approval of Removing Household From the Priority List Policy Michele Fournier/Amy Sidmore

This policy has been modified. The race is on to see who can pull it up first. The CES Advisory Committee looked at this, full CoC last meeting. Tweaks and modifications made so we can work on the priority list to remove the entities that no longer should be on it. Tried to clear up gray information to make it clear who should be taken off. Removal cannot happen until case conference is done first with discussion made. Cathy W asked what a case conference was, it is our Monday morning call-in to discuss names that come up, reviewing names of those on the PL. Just because someone is removed due to various reasons, that doesn't mean they couldn't be added in the future and reappear.
Motion by Cathy W, Second by Lori G. Opposed? None. Passed

Discussion and Information

1. Quarterly Racial Equity Data Presentation Annabel Kornblum
Looking at the Qt. Racial Equity Data from 2019, 20, 21, and current. This doc was sent out with the Agenda. Please look at the data, there is a great deal of it in there. She briefly explained what was in LSA data, STELA-P and movement of people moving through various programs. Summaries of findings of analysis would or could be more helpful to us as a CoC to see the changes or what is trending. It would be good for HMIS/Data Com as well as Racial Equity Comm to look at this data, both focusing on different parts of the report to get useful data needed.
2. CoC Vision and Mission Statements Michele Fournier/Tim Poland
This is being revisited as not sure who created and when it was done. Vision: Something broader than “Racial” as there are many facets of Equity. Maybe taking out racial and leaving it to Equity to be more inclusive. Mission: “Individuals and families” kind of excludes some. Maybe add youth? But then would need to add Vetrans, Seniors, which are other sub-populations. Looking “at those excluded – we do not like that term. Adding affordable housing. Consistent, fair, permanent, affordable, equitable? Wording? This can be added back to our By-laws. See what we completed.

Vision Statement

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

Mission Statement

Central MN CoC is committed to building strong collaborative partnerships within our homeless response system. We strive to maximize access to funding and resources to assist in finding homes for all individuals and families, while ensuring fair and equitable access to permanent and affordable housing.

3. Other All
Amy S: The CES Advisory committee is currently working on the revamping of the Partner MOU Document, Assessment tool, and the Expedited CCOID-19 and Veteran Policy.

Tim P: Group met on Youth grant opportunity, not prepared as a CoC to ask for those monies. Decided they could not meet the scoring piece at this time, maybe in the future to get things in place before asking for the funding. Lots of great enthusiasm shown to take part in the future.

Adjourn: Motion by Cathy W, Second by Amy S, Passed.

Next board meeting: May 19th, 9am.