Central CoC Full Membership Meeting

February 1, 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 Welcome all who are on the call.
- 2. Inspiration

The Optimist, the Pessimist, the difference is droll. The Optimist sees the donut, the Pessimist, the hole!

(Specifically for Tim and Amy S)

3. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion? Tim, board member resignation to add board member resignation effective immediately.

- Approve Consent Agenda Motion by Amy C, Second by Michelle F. Motion carries.
 - a. Approve Agenda
 - b. Approval of January 4, 2022 minutes
 - c. Additions to the Agenda

Information & Discussion

- Board member resignation Chassidy L needs to resign effective immediately. Accepted: Motion by Liz Y, Second by Jennifer W
- Board Member Election for 2022 Cathy Wogen
 Tim had Amy C work on this, there are actually three positions open. Amy did some reaching out for board members, have some options. Sent out a questionnaire, Matt V and Rachel Z are the nominations at this time. Amy read background on the two nominees. Very impressive! Motion to accept by Jay V, Second by Jennifer W. Motion carries.
- Standing Committee & Working Group Policy Cathy Wogen
 See approved policy. Clarifies working committees, working groups, members, responsibilities, consisting of Chair, Secretary, term lengths, attendance, tasks, and progress. Approved 1-20-22.
- 4. Establish Committee Members Cathy Wogen See Survey Monkey self-selection results for preferred committees. Call out to selections of our list of Leads and members. Just to get it in the notes, Amy S was the optimist, Tim was the pessimist. Need a Lead for HMIS/Data Committee – Jay V agreed to fill this spot. All committees need to use the meeting format, have an agenda, take notes within this first month. Tim will update the list of committees and send out.
- 5. PIT Count 2022 Update

ALL

Volunteer

Cathy Wogen

Tim Poland

Jen – PIT Count went well. Great turnout with all agencies involved. Not as cold this year, and it is still open for turning in numbers of the count. Tim asked if numbers can be entered by Feb. 9th, it will help with finalizing the count. Asking an individual where they slept on the night of the 26th is what to do now with anyone to be included in the count. Some counties have finalized their numbers, some numbers are up from the last few years. Some voiced very low numbers of involvement, from previous years. We will still get a count of people in shelters, will be adding those numbers. Tomorrow, Feb. 2nd is the last day to count individuals.

Program Presentation

1. LSS Crisis Nursery

Conni Orth Conni, gave an update on this organization. Started in 1999, Jen W was there in the beginning. They partner with day cares, nurseries, and foster care groups. In April of 2020, LSS took over this entity for Wright County needs. See PP St. Cloud Area Crisis Nursery. Alexis R/Christiana G assist with this group. Links up parents with providers of day care to assist in their ability to find employment as well as crisis, placement, follow-up, donations. There are various areas and counties that provide services in this realm for day care, foster care up to age 12. Friends of Wright Co. meeting monthly to brainstorm on supports for anyone with needs for children.

New Funding Throughout the CoC

ALL 1. Anyone awarded or applying for new funding? Call out to anyone getting new funding. Katie with Tri-Cap received "Getting to Work" funding. It Includes vehicle repair to maintain reliable transportation for individuals to get to work. Working on getting started. Brainerd Youth of LSS applying for continuing this support. Homeless helping Homeless applying for more funding to maintain services with the building they are in, especially during the pandemic.

Updates

1.	Coordinated Entry System Updates TA Bryan – Continuing with assistance from him, work groups have sta focus on what they are all doing. This is separate from the CoC Commit Monthly Meeting, 30 day follow-ups, Eval of CE System, Key Indicators on PL by County, and Call to Connect.	ttees. See handouts for CE								
2.	Youth Initiative Committee Updates	Jennifer Walker								
	No updates yet, need to get this committee formed.									
3.	Ending Veteran Homelessness Update	Amy Sidmore								
	Numbers on our Homeless registry are growing (not CE) due to eviction an end. Sitting at 22 on our list currently.	ns mortarium coming to								
4.	Family Homeless Prevention Assistance Program (FHPAP) Updates	FHPAP Providers								
	Michelle – With Rent Help ending last Friday, the assumption is that the numbers coming. With assistance ending and eviction mortarium's also requests are already increasing for the need for many things. Covid is r difficult.	o ending, in many areas,								
5.	REAP Updates	Michele Fournier								
	Michelle – Last week they attended a workshop on trends and variations in paradigm shifts in changing data over the past 20 years. This data could be used in a presentation for a better									

understanding of this changing information.

6. Other

Status of Rent Help from Amy C, got a 2 day notice the contract was ending. There are roughly 195 applications with no money for them, but will continue to process these, hoping for funds to assist these apps. Any info on applicants who have applied and then reapplied. This hasn't be addressed yet. Danielle S last day with Lakes & Pines is 2-4 so no will no longer be attending our CoC.

Adjourn: Motion by Erin W, Second by Jay V. Motion carries!

				202	2 Coord	dinated	d Entry	Month	ly Mee	ting				
						Ages	on Prio	rity List						
Ages	21-Dec	Jan.	Feb.	Mar	Apr	Ma	y Jur	n Ju	I A	ug Sep	Oct	Nov	Dec	
18-24	34	29												
60+	32	21												
50-59 39		33												
40-49 74		68												
30-39	30-39 102													
20-29	74	74												
19 <	7	7												
Missing	0	2	0	0			n	0	^	0) 0		
Total	328	301	0	0	0		0	0	0	0 () () 0	0	
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				A	verage l	Length (of Time o	n ine pr	iority Lis	50				
2022														
	Dec. 2021 .	January	February	March	April	May	June	July	August	September	October	November	Decembe	
Top 10	889	741												
Top 20	735	640												
Top 30	651	572												
Top 40	590	517												
Top 50	541	476												
Average	681.2	589.2	0	0	0	0	0	0	0	() 0	0	C	

Evaluation of Coordinated Entry System 2022															
From 266 Monitoring Report															
Date 26															
	Dec. 21	Jan.	Feb.	Mar.	April	Мау	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Totals	Averag
Number of Referrals Made: 266 Referral Summary (Total Referrals Made)	41	125													
Number of Housholds housed in TH or PH (266 exited Summary Line19)	9	25													
Number of households housed in PH(266 exited Summary Line 20)	5	12													
Number of Denials of Referrals: 266 Referral Summary (Declined & Canceled)	5	49													
Number of Chronic Households: PL	49	35													
Number of Long-Term Homeless Households: PL	143	131													
Number of Unhoused Households: 266 PL Deduplicated Summary (Number on PL last day of period line 17)	502	495													
Number of Households who exited the list w/out housing: 266 Exit Summary (Exited w/o housing, line 15)	41	64													

**The CE Monitoring report counts clients with referrals as being on the Priority List. This means that all clients on the Pending Referrals and Acknowledged Referrals tabs, and some of the clients on the Resolved Referrals tab, will be included on the PL the clients on the Resolved Referrals tab, will be included on the PL summary tabs.

https://entralmnhousing-my.sharepoint.com/personal/jusek_cmhp_net/Documents/CuC/Agendas & Minutes/CuC & CE Agendas/CuC Full Membership Agenda/2020 2021 Monthly Coordinated Entry Meeting Key Indicators 1. xks/2022 Evaluation of CES on 266

		2022	Monthly	Coordinate	ed Entr	y Meeti	ng Key	Indicato	ors		1
	Active	Google Docs		Ave. Days	#3	3 < Ave. Days on PL	#4	4 Ave. Days on PL	#5	5 Ave. Days on PL	Monthly Assessment Numbers
December (15)	328	6	334	178	1	15	8	138	36	174	38
January (26)	301	4	305	174.4	0	0	15	116	32	168	45
February ()			0								
March ()			0								
April ()			0								
May ()			0								
June ()			0								
July ()			0								
August ()			0								
September ()			0								
October ()			0								
November ()			0								
December ()			0								
			0								

	Number of Households on PL by County																					
		Nor	thern	Region		Eastern Region						Centra	l Regior				On	PL 35() Days	or Long	er	
	Cass	Crov	Crow Win Morrison Todd Ch		Chisago	Isanti	Kanabec	Mille La	Aille Lacs Pine Bent		enton SherburneStea		Wright	Missing	Other Cou	nty Nort	hern <mark>Ea</mark> s	stern	Central	Other Co	C Total	
December (15)	19	1	.8	2	1	27	31	31	23	50	12	4	61	6	10	31			18	16	8	43
January (26)	17	1	.0	3	0	23	28	36	18	49	6	9	57	4	10	31	1	l	8	8	1	18
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				406-468		0-679-18	00 LS	SS Brain	erd <mark>C</mark>	atholic C	harities	Anna M	larie's	888-546		Call	Total	Total	Calls	; % <mark>N</mark>		Missed
Deserveber	/11)		LSS	St. Clo	ud Lak		nes <mark>Ho</mark>	pe Hous	sing	Yout	h	Allia		Vetera	ans H		Calls	Calls 57	+ or	- (alls	Calls
December January (26	•	021		34 103		2	_	7		0		1		0		14 17	140	57			1	0
February ()		022		105		0		5		0		-		1		1/	140					
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Unique Calls (Missed, Voice Mail, Hangups):																						
Missed Cal	ls (Mi	ssed	Calls	/Voice	Mail):																	