

Central CoC Full Membership Meeting

November 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 All
2. Inspiration Volunteer
Henry, It is OK!
3. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
No changes or additions to the Agenda.
4. Approve Consent Agenda Amy Sidmore
 - a. Approve Agenda
 - b. Approval of October 4, 2022 minutes
 - c. Approval of October 18, 2022 minutes
 - d. Additions to the AgendaMotion by Cathy W, Seconded by Lori I, Discussion? Approved!

Action Items

1. Approve Prioritization Order/Tie Breakers for the Priority List Amy Sidmore
Motion to move this Prioritization Order with tiebreakers by JonPaul, Seconded by Louise R, Discussion?
Reviewed list for tie breakers. CH is prioritized in most CoC's, HUD stipulates this has to be a priority. Not using a disability as tiebreaker. Thoughts re Sheltered vs Unsheltered. What about Elders not making the list? Adult only includes 25 and older which includes Seniors. The list 1-9 is HUD specific. A lot of gray areas here, trying to be as fair as possible without making it too cumbersome. The length of time on the list vs length of time homeless? Interpreting what all those numbers mean. Much of this is not 100% ideal. If we feel things are not working, we can go back and rethink or tweak our system. Length of time homeless, with an organization not adding them on the list in a timely manner could potentially be a negative issue for someone getting housed. Could we do some data analysis in some months in the future. Yes, this could be done, what appropriate amount of time, 6 months? System performance measures are designed for 1 year, but could be shortened up, maybe 3-6 months? This looks at the entire CoC data in HMIS, one item is length of time homeless. What about high priority couch hopping/doubling up? This is a part of a larger discussion whether it be friends/family or strangers and how vulnerable the family/individual is in. What about DV issues? Looking at that answer for data. If someone has a referral out, so not active on the list, does their time still count? Tim thinks yes. Do we want to do 3 or 6 months for a follow-up?
Anyone opposed? None! Approved to be reviewed by the Board.

Information & Discussion

1. HMIS Data Presentation Annabel Kornblum
Annabel: Discussion last month, looking at numbers of shelters and if they were full. See the data regarding PIT/HIC. We have to update any differences in these numbers. Wondering if this is due to data not being entered. Please enter data as soon as possible to reflect a more accurate picture. Child only data could mean exits of HH without connecting the children with that exit. Tim will send out the link for correcting errors. Some programs are holding off with utilizing beds for the colder months coming up. Let the Help Desk know that change to reflect numbers.
2. Coordinated Entry Updates Brenda Engelking
Not on-line, crashed, will wait for a bit.
3. Homelessness Prevention & Rehousing Accelerator RFP Tim Poland

See Overview Study Tim sent out. Looking at interest within the County they work in if anyone would like to see this delved into. JonPaul: Can look into this. Summer: What do we need from counties to start. Webinar tomorrow people are attending to see about interest. There would need to be some partnership generated between the counties and other entities. Tim has to have the application by the evening of Nov. 18th, Tim needs it by the 15th. Stay tuned!

4. PIT Count Preliminary Planning Updates

Lori Irwin, Cindi, Jen W

Lori I. PIT Count is Jan. 25th. Starting to get things lined up for this, minimal changes have been made. Gender options will come next time around. Stats are included from last year's numbers. Lori will send info on who the leads are, there are NEEDS for Chisago, Isanti, Wright, Leach Lake, Veterans, Region 5 MH was last year, looking for new interest. Jenny E. will do Mille Lacs and Pine, can do Chisago/Isanti if no one steps up. This will all be starting up soon in November. HUD will start generating info soon, it all comes together at the last minute, no need to panic if it's the first time someone is involved. Jenny E/Rachel A will work together.

5. Youth Initiative Discussion

Kathy Sauve/Tim Poland

Tim sent out info for YHDP funding information. Starting to generate interest in Youth Initiative Discussion. This is a lot of work, grant writing (Catholic Charities last time and LSS, Rotary, Pathways for Youth, L&P, Brittney's Place). The Federal branch is not submitting this for next year, but we need to remain persistent and vigilant in planning. This is very competitive, no new developments last year. Foster Care youth has high vulnerability. How do you help equity in Youth developing this to impact and generate interest? YAP groups have been involved. Tammy M is a HUD approved TA provider, would appreciate feedback from her.

6. Committee Updates (as needed)

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| a. Coordinated Entry Advisory | Amy Sidmore |
| b. CoC Policies & Procedures | Tim Poland |
| c. HMIS-Data | Rachel Zetah |
| d. Membership | Amy Carter |
| e. Performance & Ranking | Tammy Moreland |
| f. Racial Equity, Inclusion & Diversity | JonPaul Dufour |

Have made some changes to leadership. Met last week. Cathy W will have notes.

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| g. Point in Time | Lori Irwin |
| h. Youth | Kathy Sauve |

Program Presentation

1. A Place for You

Matt Viney

Matt is not on. We will table this for next meeting.

New Funding Throughout the CoC

1. Agency Updates

All

Give to the MAX started today. Go to the website and give.

Cathy W. packaging on Nov. 13th, also have donations from Coborn's

Maria E. – Starting youth advocacy group, being supportive adult in Brainerd/St. Cloud. Started Independent Living Skills classes. Starting in January.

Maria E. – Sharing flyer for outreach, food, cash, etc.

Annabel, updates for Core report through transitioning into Business Objects. New CE housing report for making corrections with common errors. <https://www.hmismn.org/news/tell-hud-about-the-hmis-data-you-collect-fy-2024-hud-hmis-data-standards-update>

Cindy - Open doors for Youth, free dental care through Sherburne Co. Dec. 8th 9am-4pm. also Dec. 19th in Zimmerman for free dental care. She will forward flyer regarding this. Takes MA patients.

Sarah D. - Wright Co. Dental clinic open to take people needing assistance

Do we need a December meeting, we ran out of time for some things, could make up then? Raise your hand if you want to meet? **NO December meeting at this point.**

Adjourn: Motion by Cathy S., Seconded by Kaytland W.