**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 ALL

Welcome all who are on the call.

1. Inspiration Volunteer

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

(Specifically for Tim and Amy S)

1. 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.

1. Approve Consent Agenda Cathy Wogen

Motion by Amy C, Second by Michelle F. Motion carries.

* 1. Approve Agenda
	2. Approval of January 4, 2022 minutes
	3. Additions to the Agenda

Information & Discussion

1. Board member resignation Tim Poland

Chassidy L needs to resign effective immediately.

Accepted: Motion by Liz Y, Second by Jennifer W

1. 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.

1. 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.

1. 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.

1. PIT Count 2022 Update Jennifer/Tim

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

1. Anyone awarded or applying for new funding? ALL

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 Jay Vasek

TA Bryan – Continuing with assistance from him, work groups have started forming, setting focus on what they are all doing. This is separate from the CoC Committees. See handouts for CE Monthly Meeting, 30 day follow-ups, Eval of CE System, Key Indicators, Number of Households on PL by County, and Call to Connect.

1. Youth Initiative Committee Updates Jennifer Walker

 No updates yet, need to get this committee formed.

1. Ending Veteran Homelessness Update Amy Sidmore

Numbers on our Homeless registry are growing (not CE) due to evictions mortarium coming to an end. Sitting at 22 on our list currently.

1. Family Homeless Prevention Assistance Program (FHPAP) Updates FHPAP Providers

Michelle – With Rent Help ending last Friday, the assumption is that there will be an increase in numbers coming. With assistance ending and eviction mortarium’s also ending, in many areas, requests are already increasing for the need for many things. Covid is really making support very difficult.

1. 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.

1. 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!











