**Central CoC Full Membership Meeting**

June 6, 2023, 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

Stop trying to calm the storm. Calm yourself. The storm will pass.

1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
2. Approve Consent Agenda Amy Carter
	1. Approve Agenda
	2. Approval of May 2, 2023 minutes
	3. Additions to the Agenda

Motion to approve consent agenda and minutes from 5-2-23 by JonPaul D, Seconded by Cathy S. Approved.

Action Items

* + - 1. Coordinated Entry Scoring Brenda Engelking

Brenda found a suggestion for scoring on the CE for prioritization of entries on the list. See the Worksheet. This is a sample of a HUD form, recognize the listing of barriers and boxes to check for figuring out how to list those on the list. Should CH be mentioned in Level 4? It possibly could be added if we think it is necessary. In the past, the CH would show up in PSH possibilities. Nice and simplified. Would Level 1 be referred to financial assistance? They would be deferred, this is just a housing score. What if DV and need to move fast? TH? TH is min 90days, max 2yrs. Focuses on finding job, taking care of debt, getting onto other things. DV would mean reaching out first to DV shelters first, then looking at housing possibilities after they are safe. Youth programming, RRH with all Level 4 boxes checked. Might be living outdoors, would need to first get them stabilized then look at housing options. Similar to previous 17 to 21yrs. addressing youth into TH. Not meant to exclude anyone, but to put them in a category to see where they best fit as soon as possible. With Youth programs, how it’s listed on the referral would help us find the best fit. When we are talking about Youth to distinguish Fed/State differences. With DV, are we including sex trafficking or? We could add that language in the Worksheet specific describing those nuances. Look at situations case by case if 3 or more are checked in Level 3. They all say 1 or more, or 2 or more. Changing all to say two or more boxes checked, would go to next level. Level 2, if all boxes are checked, would they move up and qualify? If you have 2, or 3 or all checked do you move up, not down? Thoughts? If all are checked in Level 3, do they move up to Level 4? Let’s say they have 4 out of 6, High barrier, is there a difference, does it matter for ranking? If the recommendation is referred for RRH, could they be a better fit for PSH? Any additions to Level 2, what is appropriate? Should DV be included in Level 2? No repetitive items. What about the “Do not proceed to Level \_”? This is dependent on the request for referral and what the parameters are in what they are asking for. Filtered through all client’s tab to discern how to get them the correct fit for housing. This would be used in ICA to sort which tab they show up on. Do we add wording somewhere regarding checks in one level carries over to another level? Filters used depends on the referral request, along with what county, size of family, single, youth, etc. many variables. Pg. 24 of our P&P. Are we carrying over different boxes to different levels, makes it very complicated. Should it be the other way, go from Level 1 to 2, 3, 4? Getting it off to the board for a vote to implement is where we are at. Trying to keep things simple, looking at all of these as barriers, counting up all checked boxes for a number. Much of the issues come down to why? This is about the barriers to obtaining stable housing, period. This is looking at finding the ultimate housing placement for the client. It can be tried for a quarter and see how it has worked, maybe a year trial? Are we at the point where we can pass it on to the board, with some word tweaking to start a trial usage? YES!

Motion to approve CE Scoring Worksheet to pass onto board by Jessica R, Seconded by Randi W. Approved.

Information & Discussion

1. Opportunity for new programs with the NOFO Tim Poland

There are 2 programs not reapplying for their funding, totaling around $300,000 up for grabs. We need anyone interested to step up to ask/request anything more for funds, we do not want to lose this money.

2. Review Current CoC Funded Programs Tim Poland

This is the current list of funding and what programs are receiving. RRH is a huge push, as we’ve lost 6 programs in this category. Very hard to find this service with landlords willing to give clients a chance at this. There are some SS in RRH, just very hard to find places that will rent to high barrier clientele.

3. ICA/0ata Quality Ana Begej

QDQ power point shared, will be sent. Review of QDQ for what data is entered, used, fixing errors, and then submitting data quality quarterly. Outline who participates in this data compiling and sharing. Shooting for accurate, complete, consistent, and timely information.

4. Community Connect Events Tim Poland

These have been scheduled, looking for all the dates that have been scheduled in our CoC. Please let Tim know. Looking at generating more participation. Next one scheduled is June 14th at L&P in Mora.

5. No July Meeting Amy Carter

Will not be meeting on July 4th!

6. Committee Updates

 A. Coordinated Entry Policies & Procedures Brenda Engelking

 No updates, just met on the scoring worksheet.

 B. CoC Policies & Procedures Tim Poland

 Nothing since the last meeting.

 C. HMIS/Data Rachel Zetah

 No major updates.

 D. Membership Amy Carter

Met, welcomed our new members, trying for new members with lived experience. Figuring out the Orientation information that will be shared with new members and how that will be done. Recognizing new/old members.

 E. Performance & Ranking Tim Poland

 Will be delving into this soon.

 F. Point in Time Lori Irwin

 Lori had to step off. Looking at ways to meet with Wilder group for next meeting.

 G. Racial Equity, Diversity & Inclusion JonPaul Dufour

 No new updates, looking for member generating.

 H. Youth Initiative Kathy Sauve

Working on this, scheduled for first Monday of the month. Looking for member diversity, and agenda items for our next meeting.

New Funding Throughout the CoC

1. Agency Updates All

Brandon – Excited to share WeCare moving up to 3rd floor, larger suite in the same building. Landlord engagement committee -Training on landlord information in August, then one for providers. Mike Vraa Presenter on Landlord Tenant Law.

Brenda has various trainings available. Provider training in person, goes way better that way. Email to schedule.

Anna – 1. Each CoC submitted their PIT and HIC to HUD! This is a huge process that involves the entire community to make happen. We are excited to have the submitted data in hand, so we can begin making sense of it. This month, RET will continue to work with the PIT data breaking it out at the county-level. While this is a time-consuming process, it is important work to help us better understand homelessness in our communities. We will send each CoC's county-level data directly to your CoC Coordinator to manage. We will also update the statewide total counts by county in the [PIT County-level Data Dashboard](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fpublic.tableau.com%2Fapp%2Fprofile%2Fica.minnesota%2Fviz%2FMinnesota2022PITCounty-levelDataDashboard%2FMainDashboard&data=05%7C01%7Clgudim%40voamn.org%7C8220dc3431ca423f805808db66ccbbfd%7Cbdc21fa04b374057afaded62f0a78aca%7C0%7C0%7C638216801749155601%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=S%2FEGWwgvpY6bqeY4bc0REz6V11wDZknmocG0TYRkDcw%3D&reserved=0)..

1. For those that receive FHPAP funding:

The 296 Supplemental report is the new FHPAP report that streamlines the data, has updated logic, and provides FHPAP Outcomes. This new report allows us to retire several of the old reports including the FHPAP Demographics and Entry report.

We have heard from users that there are elements of the FHPAP Demographics and Entry report that you would like to keep. While the new 296 Supplemental report has more accurate, updated logic, we want to make sure that you have access to the data and functionality that you need. If there is data in the old Demographics and Entry report that isn't available in the 296 supplemental report, please let us know so we can work to make sure the data remains available in the new report.

Carly – Want people to be aware we will be providing SNAP benefits at the college.

Mary – Quick update with Lincoln Center remodeling. Food service area will need some reno, so serving lunch meal at Lake George center.

Michele – Title 3 funds will be available soon, for older adults, transportation.

Tim – Listening session for Easter Region in Mora Lakes & Pines June 14th, 6p to 8p food and refreshments.

Randi – update Lived exp advocacy Unit, developing website, will have info soon. sunbean713rw@gmail.com

Adjourn : Motion to adjourn by Jen W, Seconded by Hyacinth S.

Meeting notes taken by Lori Gudim

Next meeting 8-1-23.