

Central CoC Governing Board Meeting

August 17, 2023
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	○ Matt Viney
X Jennifer Walker	○ Michele Fournier
○ Jenny Erdmann	X Rachel Zetah
X Lori Gudim	○ Shirwa Adan
○ Maria Essman	X Tammy Moreland
X Marlena Jasch	X Tim Poland

Call to Order

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|----------------------------|-----------------|-----|
| 1. Welcome & Call to Order | 7 in attendance | All |
|----------------------------|-----------------|-----|

Inspiration

Volunteer	All
The reward of a thing well done is to have it done!	

Business

- Any additions to the Agenda or pull anything out of the Consent Agenda for discussion? Nothing!
- Approve Consent Agenda (9:10 AM) Amy Carter
 - August 17, 2023 Agenda
 - June 15, 2023 Board Meeting Minutes
 - July 20, 2023 Board Strategic Planning Meeting Minutes

Motion to approve agenda and minutes by Lori G, Seconded by Rachel Z.

- 7 Steps of Coordinated Entry (9:12 AM) Amy Carter/Tim Poland
Any discussion? None.

Motion to approve by Amy C, Seconded by Lori G. Approved. Training by Brenda will start with these procedures. The training will help us adopt the new procedures and leave old ways behind and are presently in person.

- VAWA Changes (9:22 AM) Amy Carter/Tim Poland
New terms were added, DV definition by HUD has changed. Economic/Technological Abuse NEW. Changes will be added, Google Docs gone away, there is a comparable data base. The task will be getting all agencies to understand and go forward with the new procedures to protect and serve the DV population. How would an assessor know this information for doing it correctly? Learning curve. Are you currently fleeing DV? This is the biggest question to enable assessors to do it correctly. Really

nothing changes in the HMIS system. Not sure yet if HUD is going to be adding any more questions in the assessment itself. This is unknown and will include a learning curve. Sex Trafficking is not included in this new definition, not sure why. Might learn why later from HUD.

Motion to approve by Marlena J, Seconded by Tammy M. Approved

Discussion and Information

1. Charter and Bylaws (9:30 AM) Amy Carter

See doc sent by Tim. Pg2- Defining Membership definition, adding the Orientation piece for all new members. Participation? Once a year to be a member as well as Orientation. Pg3- Gov Board: take out "shall have" replace with "strive" for each region, being aware of demographic representation. Adequate, sufficient – is that measurable? Not really. CoC wide representation. Pg16- Questions on the duties of all the officers? Agenda is developed by Tim. Length of service? 2 yrs., 5 yrs.? Coordinator involvement, signatures for these positions. Coord will still do agenda, disseminate agenda/notes too. For Secretary, sending out notes, or keeping track of attendance? Do attendance for Board meetings, Tim posts board notes on the website to distribute. Good discussion on job duties by officers, trying to take stuff off Tim's plate. Vice-Chair: should have comparable authority to sign docs if Chair is not available, duties and responsibilities should be the same when Vice is stepping in. Pg19- Participation of 80%, what does that mean? In a year, in 6mo. Voting rights is a thing. One meeting per quarter? Once Orientation is completed, should they have voting rights? To maintain voting privileges, you need to attend the previous 2 meetings. Some agencies only have 1 lone person to represent the agency. Orientation is currently offered quarterly. Voting Eligibility- clarify Governing Board. Stay at 80%. Pg44- Priorities for Admin Assistance: Per county, Singles, Youth, Families, MH, Criminal, Credit History, Single youth, Single adults, CSA, DV, MISA/DD, Elderly/those with barriers, Barriers to housing. Update to just include our Priority List specifics. Take out separate regions, remove chart and use Prioritization Order we already have. Should match Prioritization Order and not be different.
2. Strategic Planning (10:05 AM) Amy Carter/Tim Poland

This section was not discussed as we ran out of time!

 - A. HUD Priorities
 - B. Prioritize Planning Areas
 - C. Work on duties
3. Additional meeting dates for the NOFO (10:28 AM) Tim Poland

September 26th Full member meeting for NOFO approval at 1pm. Tim will send out invite!

Adjourn: Motion by , Seconded by . No quorum present, meeting adjourned at 10:32.

Notes taken by Lori Gudim

Next meeting is September 21st at 9am.