**Continuum of Care Advisory Committee 1-3pm**

January 7, 2020

St Cloud Public Library 1300 W St. Germain St. St. Cloud, MN 56301

1. Welcome and Introductions
2. Approval of November 2019 minutes

Kristen Kvaal- St. Cloud VA made first motion

Cathy Wogen- kids fighting hunger made the second motion

1. Additions to the Agenda- no additions
2. Board Leadership and Membership Board Members
	1. Introduction of Board Members & open Board positions
		1. Used to meet following meetings. Board members were asked to do more and everyone was willing. We have 10 board members but need to have odd amount, there is room for 1 or 3 members.
	2. Purpose of the Board
		1. Board will act on behalf of Central MN Coc
		2. Be responsible for approval and implementation of policies and procedures
	3. Roles and Responsibilities of the Board
		1. Talked about adopting more specific responsibilities of board
		2. Requesting Board members to take more of a leadership role
		3. Responsibilities will be sent out
3. CoC Full Membership & Board Meeting schedule 2020 Board members

Talked about meeting differently and abilities to attend electronically/remotely when weather is bad

Ways in which to shorten larger group meetings or meet less often

Rotate full membership meeting?

There is confusion with terminology with board vs advisory

Advisory is more of discussion time and board has more say in voting or decision making

Pro to having advisory meetings is members can share their input

If you receive HUD funding, you are required to come to the meetings but meetings are open to anyone else.

Is there anything that says we need someone with lived experience on the board? No but we think there should be someone.

There are membership and youth initiatives committees that should be meeting as well but it doesn’t appear anyone is on those. There are 5 total. There needs to be a purpose of these meetings

Replace some of the meetings with virtual meetings?

Some meetings with HUD funding members only

Do we want to look at switching locations for meetings?

1. Robert’s Rule of Order Tammy

Voting has been all over the place so reviewing this

1. SOAR - PPT presentation Joan Madsen Kirchner

DHS oversees two programs that assist individuals will applying for social security disability – SOAR is one of those programs

DHS contracts with providers that assist individuals with applying through the SOAR model

SSSI vs SSDI

MA expansion for housing stabilization, can bill MA when helping people apply for social security disability

1. SPARC Regional Team Updates SPARC Team

First training session in Oct, since that time, Central committee has met several times to create an action plan. Several goals need to be achieved. There will be listening sessions in multiple locations

Stakeholder interviews are next

Next training session are in March, next aspects need to be done by that training session

1. HMIS Governing Board UpdatesKathy Suave

 Kathy approached Tammy and Tammy will be attending those now

1. Coordinated Entry System Updates Jay Vasek







**Resource Matrix Updates?** (Please look at the Coordinated Entry Website’s Resources by County link and let me know if something is inaccurate, out of date or missed. This should help Assessors with having resources for Diversion. <https://www.cmhp.net/coordinated-entry>)

There was a lot of discussion over ways in to which to improve the call to connect line.

1. ICA Updates Cheri Power

Quarterly data training is starting

There is a training coming up, recorded training for those unable to attend on 1/16

1. Small Group Discussions:
	1. Discuss data to review for February setting of Priority household type for your county (turn away data, HMIS data, and Priority List numbers)
	2. Point In Time Count Prep
2. Announcements ALL

\*Governor Walz signed an executive order to be an aged friendly state, a lot more effort in communities participating to make sure individuals are aging in place and aging where they want to

\*learn about process for getting rid of the VISPADT, more data analysis needs to occur

\*4/23/2020 there will be a large event, MACV will do a mini-stand-down, live concert, fundraiser for vigilant garden

Liz young motioned first to end the meeting

Jennifer Walker motioned to second the meeting

**CoC Annual Meeting is scheduled for 2/4/2020**