**Central CoC Advisory Committee Meeting: May 1, 2018**

Casie Behm (Isanti County Family Services), Peter Charptentier (Mille Lacs Band Of Ojibwe), Ji-Young Choi (Mn Housing) JodiLynn Cichon (Place Of Hope), Maria Essman (LSS Youth Services), Lori Gudim (VOA Our Home), Jess Hartfiel (Great River Family Promise), Lori Herwig (WCCA), Will Johnson (CMMHC), Jenniver Krebs (TSA Sherburne), Leigh Lessard (Stearns County), Chassidy Lobdell (Lakes & Pines), Dean Loidolt (Central MN Council on Aging), Tammy Moreland (Mille Lacs Band of Ojibwe), Bryan Newman (Center City Housing), Brenda Pritchard (Open Doors For Youth), Louise Reis (St. Cloud HRA), Karla Rolfzen (TSA St. Cloud), Kathy Sauve (LSS), Laura Scharber (Wright County), Meg Sheehan (CC), Patrick Shepard (Tri-CAP), Danielle Snedeker (Lakes & Pines), Hyacinth Stiffler (Bi-CAP), Pam Street (New Pathways), Jodi Tischer (Place Of Hope), Jennifer Walker (CC SHY), Cathy Wogan (Kids Fighting Hunger), Liz Young (Hearth Connection), Rachel Zetah (LSS)

Staff: Heidi Newman, AG Huot

Tammy Moreland called the meeting to order

**A. Welcome and Introductions**

**B. Approval of the minutes**

Patrick Shepard made a motion to approve the ? What was amended? , Jennifer Krebs seconded

Motion approved

**C. Additions to agenda**

No additions, but agenda will be moved around in order to accommodate speakers

**D. Sand Company Development**

Sand Company present on a new development in St. Michael. The project will be a 48 or 49 unit with four or five LTH units. CommonBond will be the supportive services for the LTH units.

Patrick Shepard made a motion to approve the project, Dean Loidolt seconded

Motion approved

**E. Heading Home Together Leadership Circle**

* Minnesota’s 2018-2020 action plan to prevent and end homelessness.
* They are working on creating a website

**F. Coordinated Entry**

* HMIS reminders is renamed to Tips N Tricks and will be included with each month’s agenda.
* There is now an inactive tab on the priority list. The list will be reviewed for those clients that are not active or unable to contact 2 or more and moved to this inactive tab. They will remain in HMIS and can be reactivated if they present to an agency again.
* Will be having a debriefing with ICA so please send comments/questions/suggestion about how HMIS is working for you
* Heidi continues to do VI-SPDAT and ServicePoint training. Please contact her if you want/need training.
* Patrick Shepard described the process of the navigators’ duties. Tri-CAP has hired a navigator for the central area
* The toll-free phone call numbers to agencies were reported; the numbers were high due to not having a CoC meeting last month
* The next CE Committee meeting will be May 16th @ 10am at the HRA office.

**G. HMIS Board Discussion**

* Joel Salzer presented ~~on~~ the work that the HMIS Governing Board is doing
* The HMIS budget runs September through August
* Able to get the cost of the license down to $225 from $250
* The 2nd Annual meeting will be in October
* ICA will be conducting another survey in June
* Mediware is not able to recognize different user levels, so the finance committee will be doing research into this

**H. PIT count update**

* The HIC (housing inventory chart) and PIT numbers must match
* The school surveys were sent out from ICA
* Decided not to use immigrant question this year

**I. System Performance Measures**

* Data entry errors were sent out. These are due at the end of May and the information has been emailed out
* We must have clean data or we could lose funding
  + Length of time homeless
  + Number of exits and returns
  + Employment income increase
  + No income
  + Homeless first time

**J. Tribal Collaborative Meeting**

* AG attended this meeting in Cass Lake
* Communication has been an issue
* Received a different perspective attending meeting

**K. Announcements**

* Tammy Moreland – MCH conference is in Duluth this year September 13-14.
* Dean Loidolt – a transit coordinator will start in June
* HRA – has been approved for the new VA program
* Ji – Dynamic Prioritization presentation will be June 6th

**Next CoC Advisory Committee Meeting:**

**June 6, 2018**

**1:00 - 3:00**

**Board Meeting**

**3:00-3:15**

**CE Committee Meeting**

**12:00-1:00**

**St. Cloud Public Library**