**Central CoC Advisory Committee Meeting Minutes: October 2, 2018**

Ryan Barnett, (LSS), Casie Behm (Isanti County Family Services, Kassor Burt (Tri-CAP), Amy Carter (RISE), Peter Charptentier (Mille Lacs Band Of Ojibwe), Amy Erickson (Tri-CAP), Lori Gudim (VOA Our Home), Charles Hempeck (Anna Marie’s Allicance), Lori Herwig (WCCA), Jennifer Krebs (TSA Sherburne), Chassidy Lobdell (Lakes & Pines, Tammy Moreland (Mille Lacs Band of Ojibwe, Bryan Newman (Center City Housing), Brenda Pritchard (Open Doors For Youth), Louise Reis (St. Cloud HRA), Stephanie Rodriges-Moser (ICA), Shane Rubel (MACV), Kathy Sauve (LSS), Danielle Snedeker (Lakes & Pines), Hyacinth Stiffler (Bi-CAP), Jennifer Walker (CC SHY), Liz Young (Hearth Connection), Rachel Zetah (LSS)

Staff: AG Huot, Jay Vasek

Tammy Moreland called the meeting to order

**A. Welcome and Introductions**

**B. Approval of the minutes**

Kathy Sauve made motion to accept

Louise Reis 2nd motion to approve

Motion passed

**C. Additions to agenda**

No additions to the agenda

**D. HUD NOFA**

 **2019 Registration begins January 2019**

* AG to establish a timeline for the 2019 HUD NOFA
* Full Grant is expected the end of May or June

**E. Youth Resource Center Presentation**

* Tim Wenzman and Callie Olson from The Rotary Club presented
* Pathways 4 Youth is Rotary’s signature project.
* Youth opportunity center now open 4 days/week
* Help with jobs and housing
* Catholic Charities, Stearns Dept of Health, United Way, St. Cloud Police supporters

**F. Coordinated Entry**

* Approval of new CES Receipt- On hold for November Meeting
* Approval of CES workflow- motion to approve by Louise Reis, 2nd Amy- Motion approved
* Approval of CES Policies and Procedures-On hold for November Meeting
* VI SPDAT training-JI will send out link & access code for webinar Oct 15th from 11-12:30, CMHP to set up initial training for late Oct.

**G**. ICA information

* The AHAR (Annual Homeless Assessment Report) now includes LSA (Longitudinal System Analysis) and goes back 3 years
* There are some data quality issues, Stephanie will work on fixing these errors and will be sending out information to agencies regarding errors
* November 21st is Data Quality Deadline
* AHAR- HUD pushed back date

**H**. Wilder Survey

* October 25th
* Surveys just mailed last week

**I.** Point in Time Count

* No firm date known yet, sometime in January
* Working on PowerPoint Training Video-
* The PIT survey is being re-designed

**J.** Future Trainings

* Send what types of trainings would be beneficial to you or your people in CoC

**K**. November meeting at Lakes and Pines, Mora MN

* CE meeting will be before the CoC meeting

**L**. Announcements

* HMIS Meeting Wed. Oct. 10th 1:30-3:30pm or webinar
* Add to November Agenda-CE Data Guide & Mgmt (just came out)

Next CoC meeting is November 6, 2018

Tammy made Motion to adjourn

Kathy Sauve first, JI seconded, Meeting adjourned.

**Next CoC Advisory Committee Meeting:**

**November 6, 2018**

**1:00 – 3:00**

**At Lakes and Pines Board Room, Mora MN**

**Board Meeting**

**3:15-3:30**

**Lakes and Pines**