

Central CoC Advisory Committee Meeting Minutes: January 8, 2019

Ben Byker (Central MN Council on Aging), Amy Carter (RISE), Peter Charptentier (Mille Lacs Band Of Ojibwe), Ji-Young Choi (MN Housing), Summer Conard (Stearns Co.), Maria Essman (LSS Youth Services), Pamela Fairbanks (Great River Family Promise), Lori Gudim (VOA Our Home), Jess Hartfiel (Great River Family Promise), Lori Herwig (WCCA), Will Johnson (CMMHC), Kathy Kraft (MACV), Kristin Kvaal (St. Cloud VAHCS), Alisa Ledoux (WCSA), Kim Lieberman (Just Us Health), Chassidy Lobdell (Lakes & Pines), Kristin McCollum (Stearns Co Human Services), James Mills (Tri-Cap), Tammy Moreland (Mille Lacs Band of Ojibwe), Bryan Newman (Center City Housing), Brenda Pritchard (Open Doors For Youth), Louise Reis (St. Cloud HRA), Stephanie Rodrigues-Moser (ICA), Kathy Sauve (LSS), Meg Sheehan (Catholic Charities Hope Community Center), Hyacinth Stiffler (Bi-CAP), Vicki VanderVegt (A Place for You), Matt Viney (A Place for You), Cathy Wogen (Kids Fighting Hunger), Liz Young (Hearth Connection)
Staff: AG Huot, Jay Vasek

Tammy Moreland called the meeting to order

A. Welcome and Introductions

B. Approval of November 6, 2018 minutes

- Kathy S. made motion to accept minutes
- Cathy W. 2nd motion to approve
- Motion Passed

C. Additions to the Agenda – No Additions to Agenda were made

D. Dawn Horgan – HUD CPD Rep – Delayed due to government shutdown. Will reschedule

E. New Chair/Vice Chair

- Nominations:
 - Cathy Wogan
 - Kathy Sauve –
 - Chassidy Lobdell
 - Other – Kathy S. nominated Pete Charpentier

Kathy W nominated Kathy Sauve as Chair and Chassidy Lobdell as Vice Chair, Tammy Moreland 2nd, Motion Passed.

F. Board members up for renewal/new board representation – vote in February

- Kathy Sauve/LSS
- Pam Street/New Pathways
- Cathy Wogan/Kids Fighting Hunger
- Need replacement for Dean Loidolt

AG talked about board members terms and asked who would be interested in being a board member. Need to have a representation from all areas. Need for a DV person, AG will send out email for interest on being a board member. Tammy Moreland, Lori Gudim, and Ben Byker are interested in being on the board

G. HMIS MOU – need approval

4-5 CoC's have signed the MOU but Central CoC needs to vote. Kristin M. made motion to accept, Lori G. 2nd, Motion passed

H. MN Housing 2020 priorities – needs approval

AG sent out the request for priority input to several agencies. The Coordinated Entry Monitoring Report data was used to see where the gaps are. Ji did not know if terminology for youth/adult single would work but will see; if not then we will use “single. AG suggest leaving terminology as is. Tammy M. did get Tribal inclusion and was speaking on behalf of Cass, Leech Lake as well. Kathy K. made motion to accept as written, Louise R. 2nd motion, motion passed. AG encouraged developers to be a part of the CoC to let them know what our priorities are.

I. Mike Manhard – SPARC (Supporting Partnership Anti Race Communities) Mike said there are 10 communities currently in the program including Hennepin Co. He said 60-70% of homeless shows racial disparity. Their goal is to target 5 regions in a yearlong community engagement including focus groups. He is hoping Central will be one of the 5 regions. \$100,000 is earmarked for this project. The goal would be to start in April 2019. We would

need to identify a lead person. We would also need to look for a local equity partner. Mike handed out 3 handouts to the group and suggested we read them. He said no funding by region required but would be nice. He asked the CoC to determine if we want to be included and if so when we could sign a Memorandum of Understanding (MOU) and identify a lead person. Tammy M. agreed to be lead, AG & Cathy W. expressed interest in joining this project. AG asked members to think of people in their community that would agree to join Central CoC needs to vote on this. Mike said SPARC will help with energy in community but would not be able to do step by step as there is not a MN office. We would learn from other regions throughout the country doing this. Kathy S asked Mike if he was coming from a city/county perspective or CoC? CoC because we have a wide array of geography and ethnicities including urban, rural, Amish, Tribal, etc. Cathy W. asked what are the expected outcomes? Output data on who's entering homeless system, is it equitable or not, identifying barriers, changing processes to reduce inequities.

J. Coordinated Entry

- Priority List – Jay said there are 712 people on PL, VI-SPDAT 0-3 15, 4-7 302, 8-11 216, >11 54, 113 inactive and Google Doc has 99 people on and working on cleaning it up.
- Data Clean up – Missing VI-SPDAT's 10, Multivalue 2, 6 Digit ID's all fixed, 3 or less on VI-SPDAT 15, Jay thanked everyone for working on cleanup to start 2019 off on a good note.
- Updated VI-SPDAT training – Jay revamped the training and is looking for feedback to keep improving. We have had 28 people go thru training since October 2018
 - Maria E. LSS asked if those in Transitional housing are homeless? Discussion ensued but not definitive answer. Progressive engagement needs to be figured out

K. ICA information –

- Updates – Stephanie is cautiously optimistic that Service Point 6 will happen this year
- Help Desk will be closed 1-21-2019
- Stephanie is working on PIT work, reports and graphics
- New Policy on client mergers-have to be exactly same or they will not merge
- New general HMIS training instructions coming end of month, knowledge base on line much better, up to date, user friendly!
- Tammy M. liked new “Dashboard” easy to follow links, ex. Disparities in CoC

L. Point in Time Count

- January 23, 2019- AG sent out information with updated survey & observation tools
- Survey overhaul- AG said looks longer but questions should go quicker
- Agencies have 1 week to ask where a household stayed the night of the survey.
- Brenda P. discussed that the schools school counts were going to be difficult to get as they have to sign a Release of Information (ROI).
- VA has a form for PIT count if anyone comes across a veteran where they can get immediate help by calling a number.
- James via Jennifer W. asked about using the Priority List to call, AG said if you have the staff and they have HMIS license they can do phone calls

M. February Presentation:

- John Petroskas - tenant engagement training for supportive housing service providers.
- Mike B. recommended as a speaker (lawyer) talked about homeless at Lakes and Pines

N. Announcements

Peter -Handed out flyer on Homes for All legislative recap

Kim L. has a list of housing resources. Eail her if you are interested in getting one.

Amy C. let everyone know the Community Furniture Program is ending 1-31-19, no explanation was given.

Cathy Wogen made motion to adjourn, Meg Sheehan 2nd, Motion approved.

February 5, 2018

CoC Advisory Committee Meeting

ST Cloud Library

1:00-3:00

Board Meeting 3:15

Central Continuum of Care

Meeting notes

February 5, 2019

Amanda Berg (Anna Marie's), Carrie Burrell (Brainerd HRA) Ben Byker (Central MN Council on Aging), Amy Carter (RISE), Peter Charpentier (Mille Lacs Band Of Ojibwe), Summer Conard (Stearns Co.), Maria Essman (LSS Youth Services), Lori Gudim (VOA Our Home), Will Johnson (CMMHC), Kristin Kvaal (St. Cloud VAHCS, Chassidy Lobdell (Lakes & Pines), Rebecca Manning (Northern Pines), Kristin McCollum (Stearns Co Human Services), Evan Moser (Mille Lacs Band of Ojibwe), Bryan Newman (Center City Housing), Stacy Peterson (Tri-CAP), Brenda Pritchard (Open Doors For Youth), Louise Reis (St. Cloud HRA), Stephanie Rodrigues-Moser (ICA), Karla Rolfzen (Salvation Army), Kathy Sauve (LSS), Danielle Snedeker (Lakes & Pines), Hyacinth Stiffler (Bi-CAP), Jennifer Walker (Catholic Charities), Julie Wermerskirchen, (New Pathways), Liz Young (Hearth Connection)

Staff: Jay Vasek

Kathy S. called the meeting to order at 1:00p.m.

A. Welcome and Introductions

B. Approval of January 8, 2019 minutes: Motion made by Kristen McCollum to approve January 8, 2019 meeting minutes, seconded by Ben Byker. Motion carried.

C. Additions to the Agenda: Louis Reis requested adding Racial Disparities, and Mike Manhard requested adding COC Alignment to agenda; both items added after agenda item E.

D. Board members up for renewal/new board representation (vote)

- Tammy Moreland
- Lori Gudim
- Ben Byker

Maria Essman nominated Tammy Moreland, Lori Gudim, and Ben Byker as Central COC board members; seconded by Peter Charpentier.

E. Mike Manard – SPARC:

Mike Manhard shared that there will be three in person learning sessions including trainings on engagement. There will also be two action periods: 1. community engagement, one-on-one interviews, and data review. 2. Beginning to build structural changes for community. Currently MESH is looking for help in forming teams prior to the learning sessions.

Tammy Moreland has volunteered to be lead and Lutheran Social Services, ICA, and Lakes & Pines have volunteered to be part of the team. Currently the SPARC budget is at \$120,000 out of the \$150,000 needed.

Motion made by Peter Charpentier for the Central COC to participate in the SPARC Learning Collaborative, seconded by Louise Reis. Motion carried.

F. Racial Disparities: Louis Reis shared that she reviewed data from the St. Cloud HRA of races applying for assistance as the St. Cloud HRA is seeing a trend of caucasians applying for assistance. How many on the priority list are identifying as a race other than caucasian? Stephanie will email ICA disparities link to AG to add to the minutes.

<https://www.icalliances.org/racial-disparities>

G. COC Alignment (Mike Manhard): MESH has been asked by MHFA to help with COC alignment by providing technical assistance. Top priority for MHFA is around FHPAP program as there is a possibility to apply as a COC for FHPAP funding next biennium. Central COC seems like a good candidate as the COC has been able to plan within three regions.

a. Stephanie from ICA recommended pulling the following reports to utilize for the FHPAP RFP:

- Entry/Exit report
- CORE report
- Return to homelessness report

H. CES Tool Decision Making and Consensus document: Going to follow a consensus method; all stakeholder groups will need to approve. **Tabled for March 5th meeting**

I. FY 2019 HUD NOFA: Tabled for March 5th meeting

J. Coordinated Entry

Jay shared the following updates:

- 713 currently on priority listing / 92 on Google docs (total of 805)
- 120 Inactive on priority list
- 344 accepted from priority list
- 450 declined
- Average length of time on priority list: 276 days
- Longest length of time on the priority list: 813 days
- Average length of time 0-3 VISPDAT score are on the priority list: 331 days
- VISPDAT score of 4-7 on priority list: 319
- VISPDAT score of 8-11 on priority list: 276
- Greater than VISPADAT score of 11 on priority list: 87
- 8 people missing VISPDAT score on the priority list
- 593 total active on the priority listing (according to ICA)

K. ICA updates (Stephanie Rodrigues-Moser)

- ICA is closed on 2/18/19 due to President's Day
- Household instructions are up
- Information on how to go through APR instructions will be up soon
- Racial dashboard available (Stephanie will send AG link to add to minutes)
- 2/15/19 deadline for OEO reports
- Greater MN needs a couple of people to fill HMIS governing board seats (COC Coordinators are going to make recommendations)

L. Point in Time Count update:

- AG in need of paper surveys by February 8th
- Schools (Jennifer Walker): Decided an ROI needed to be in place to collect data for PIT; reaching out to schools to get data utilizing tool that was used last year. How is this information getting communicated to agencies who utilize PIT count data?

M. Announcements:

- Kathy S. - Minneapolis HUD office sent out email regarding possible continuation of government shutdown
- AG's position is posted; right now no applications have been received

- LSS: open position for program manager; also looking for case manager positions
- Salvation Army: Positions open in St. Cloud
- Tri Cap: Energy Assistance Applications passed out; Tax Site locations passed out; Renting 101 classes starting
- Catholic Charities: Openings for Youth House (2 open for ages 16-24)
- Stearns County: Chronic openings
- Homeless Day on the Hill: March 13th

Motion made to adjourn meeting at 2:17pm by Jennifer W

Central Continuum of Care

Meeting Notes

March 5, 2019

Kassa Burt (Tri-Cap), Amy Carter (RISE), Peter Charpentier (Mille Lacs Band Of Ojibwe), Maria Essman (LSS Youth Services), Stacy Fuglesten (St. Cloud HRA), Lori Gudim (VOA Our Home), Jess Hartfiel (Great River Family Promise), Will Johnson (Central MN Mental Health Center), Chassidy Lobdell (Lakes & Pines), Lori Lygre (St. Cloud HRA), Joan Madsen-Kirchner (Lakes & Pines), Tammy Moreland (Mille Lacs Band of Ojibwe), Evan Moser (Mille Lacs Band of Ojibwe), Bryan Newman (Center City Housing), Stacy Pederson (Tri-Cap), Miranda Pierce (LSS Hope Housing), Brenda Pritchard (Open Doors For Youth), Stephanie Rodrigues-Moser (ICA), Kathy Sauve (LSS), Meg Sheehan (Catholic Charities Hope Community Center), Danielle Snedeker (Lakes & Pines), Jennifer Swick (LSS), Matt Viney (A Place for You), Jennifer Walker (Catholic Charities), Cathy Wogen (Kids Fighting Hunger), Liz Young (Hearth Connection), Rachel Zetah (Central MN Council on Aging), Dawn Horgan (HUD), Rachel Ganz (HUD), Jared Stroberg (HUD)
Staff: AG Huot, Jay Vasek

A. Welcome and Introductions: Kathy Suave called meeting to order.

B. Approval of February 5, 2019 minutes: Added HRA to SPARK committee, Motion made by Pete Charpentier. Bryan Newman. 2nd, motion-Motion Approved with changes.

C. Additions to the Agenda: No Changes

D. Move on Pilot – HUD CPD:

- AG, ex. someone who lives in PSH for 2 years, but really does not need supported services. Only needs section 8 voucher. Need approval for this pilot program I'll call "Step UP" to participate.
- St. Cloud HRA, Brainerd HRA, site based PSH who are impacted.
- Dawn said this is a part of NOFA to have a move up program. (For people who j need housing services after a period of time but not supportive services)
- Motion to proceed on pilot, Cathy W. made motion, Liz Y second, further discussion- Pete doesn't want it to be more confusing or cumbersome. Motion Approved
- Priority evaluation and policy changes – need to form committee-What's working what's not working-low VI-SPDAT's, etc.
- Evaluate policies regarding low VI-SPDAT scores and length of time homeless
- Work on a progressive engagement policy-

Those interested in being on committee see AG after meeting to sign up.

Liz made motion to set up committee Jennifer 2nd-Motion Approved

E. CES Tool Decision Making and Consensus document- how are we making decision when changes come about? CoC's, Tribes, State Agencies

Tammy Moreland said more information coming out in newsletter this week but said outside agency hired to help with outside tool, phase 1 looks at current tool, review stake holders, data analysis, Phase 2 develop and test revised tool, analyze, training tools, support.

Pete Charpentier make a motion to table until newsletter comes out and April meeting, Maria 2nd-Motion Approved to table for Aprils meeting.

F. Veterans, Functional Zero work: The goal for the state is to be Functional Zero by Veterans Day. This means that Veteran homelessness would be Rare, brief and non-reoccurring.

G. Mike Manhard – Spark – Table until next month as Mike is not here

H. FY 2019 HUD NOFA: AG said we received 177 points this year. AG will help out her replacement with the NOFA, if needed during her retirement. NOFA briefing happening today and Thursday. Lakes & Pines received a bonus point program for DV RRH.

I. Coordinated Entry:

- 704 on Priority List, 126 inactive, 70 on Google Docs for total of 648 total on PL
- Next VI-SPDAT training Tuesday March 19th from 9am-noon at CMHP
- When entering in notes in section 7 please start note off with date, notes, first name last initial.
- If we do not have someone that fits your criteria/requirements we will fill with the next highest needs individual and Jay will provide letter for your records.

J. ICA Information: Most errors occur on the CH, Disability question in HMIS. Stephanie will send out screen shots on this because 22% of our errors occur with just this one question.

Updates-Jay & Stephanie will set up User Groups for HMIS to meet on monthly basis, location at CMHP or remote access, any interest? Yes. Will last for 1 hour, we can move region to region.

K. Point in Time Count Update: AG is working on cleanup with ICA as it is due April 30th. AG to do housing inventory chart. AG looking for quick turnaround time from providers with # of beds etc. This information helps with LSA. AG will then take the PIT county apart by county and will send out .

L. Announcements: Matt V. A Place for You has 2 openings

Rachel Zetah (Central MN Council on Aging). - Crow wing Energize –Advance directives, Well Connected program to engage seniors who are isolated in homes.

Pete Charpentier- Homeless day on the Hill is March 13 , speaking to House on Homeless and mental health.

Kathy Sauve informed us that Jennifer Swick is new Housing Director for LSS

AG has her job description on table for her job- her last day is May 24th.

Kristin Kvaal made Motion to Adjourn, Cathy Wogan 2nd- Meeting was Adjourned.

Continuum of Care Advisory Committee
St Cloud Library – Mississippi room
April 2, 2019 1:00-3:00 pm

In Attendance:

Casie Behm (Isanti County), Amanda Berg (Anna Marie's), Carrie Burrell (Brd HRA), Kassa Burt (Tri-Cap), Amy Carter (RISE), Ji Young Choi (MN Housing), Maria Essman (LSS Youth Services), Lori Gudim (VOA Our Home), Jess Hartfiel (Great River Family Promise), Kathy Kraft (MACV), Jennifer Krebs (Salvation Army-Sherburne), Alisa Ledoux (Salvation Army-Wright), Chassidy Lobdell (Lakes & Pines), Rebecca Manning (Northern Pines), Evan Moser (Mille Lacs Band of Ojibwe), Bryan Newman (Center City Housing), Brenda Pritchard (Open Doors For Youth), Louise Reis (St, Cloud HRA), Stephanie Rodrigues-Moser (ICA), Kathy Sauve (LSS), Danielle Snedeker (Lakes & Pines), Hyacinth Stiffler (Bi-County Cap), Matt Viney (A Place for You), Jennifer Walker (Catholic Charities), Julie Wermerskirchen (New Pathways), Cathy Wogen (Kids Fighting Hunger), Liz Young (Hearth Connection)

A. Welcome and Introductions

B. Approval of March 5, 2019 minutes

Motion made by Amy Carter, Jennifer Krebs 2nd, Motion passed

C. Additions to the Agenda

AG's replacement will be Tammy Smith from LSS. She will be starting April 11th and working with AG until May 24. AG may continue to assist throughout the NOFA.

May 16th is the tentative date for AG's retirement party from 4-6pm. The location is yet to be determined.

D. AEON –

- Presentation on Selection criteria research-Sue Hackett from AEON, a Non-profit developer from the metro area. How does criminal background matter What they found is that a criminal background doesn't really matters in terms of housing success.
- 11 of 15 criminal offense categories have no significant effect on housing outcomes.
- Goal would be to screen applicants in rather than out, looking at did they pay their utility bills, no damage to last place of residence etc vs Felony automatic denial.
- Big Lake Development – Certificate of Consistency-Leslie Roering stated they are building on 6 acres next to Northstar commuter rail. Service providers are Tri-Cap and Sherburne Co. There are 54 units. The rent 30%-50-60% of income. Current criminal selection criteria will be updated based upon new findings released in February (Open/willing to work with criminal history tenants). Must meet LTH definition. AEON will submit for funding in June with awards in October and hoping to break ground in 2020 and opening spring 2020-2021.

Vote on Certificate of Consistency -Motion by Liz Young, Louise Reis 2nd, Motion passed.

E. Priority evaluation and policy changes – need to form committee

- Setting up meeting to update CES policies and procedures to include a method for RRH households from RRH to PSH, if needed.

F. CES Tool Decision Making and Consensus document

- AG talks about how to vote on or work with new tool. Vote by consensus. AG looking for vote of confidence.
- JI looking at ways of improving CE. The survey from last year had diverse opinions. .
- Survey did not have a bell curve either, respondents either loved the tool or hated it!
- Communication will be sent out after the CES monthly meeting via email.
- Motion to move forward with CES Tool Decision Making and Consensus document **Motion by Bryan Newman, 2nd Hyacinth - Motion carried.**

G. Mike Manhard – SPARK Peter Charpentier not here. AG skimmed for highlights. suggested tabling to May Meeting- All agreed.

H. Coordinated Entry

- Jay reported 727 people on Priority List, 124 Inactive, and 78 on Google Docs for a total of 681 people on both lists up 28 from last month.
- Missing information on Priority List improved by 9 providers not having anything missing!
- Our first Assessor training will be Wednesday April 24th at CMHP. It will take 3 hrs.
- Monday Case Conference Call will change based on feedback. He will email agenda's out by Thursday.
- Jay let everyone know that the first filter he uses for referrals is County 1, County 2, County 3 so please let your assessors know.
- We made our first referral to Guardian Angles, We are waiting to hear back and will scheduled a follow-up meeting to recap what we could do better.
- Priority List
Jennifer Walker asked if we could add more counties than 3 as preferences-Stephanie from ICA will check and get back to us.

I ICA information –

- Updates- PIT is done, did well on corrections, quality fantastic.
- Looking at new user training format not out yet, is more user friendly. Well sky hoping to do some updates in near future.
- Working on a Report for NOFA that CoC's can use for scoring.
- CES Report can be run by County now.

J. Point in Time Count update

- AG be will wrapping up the PIT after she gets back on the 15th.
- Central increased in their numbers. Increased in Female homeless 22-24 age. We went from 119 to 134 shelters.

K. Announcements

- Evan Moser shared they have Senator Tina Smith, Flanagan visiting.
- Brenda Pritchard said they hired a Case Manager
- Cathy Wogen said they packaged remaining Kids for Hunger to send out.
- A Place for You has 2 openings
- AG sent out a map link of Access/Assessment sites/LTH etc. We will eventually put on our website.

Jennifer Walker made motion to end meeting, Liz Young 2nd – Motion Carried.

**May 7, 2019
Coordinated Entry Meeting
11:30 -1:00
CoC Advisory Committee Meeting
1:00-3:00
St Cloud Library
Board Meeting 3:15**

May 7, 2019
Coordinated Entry Committee
12:00 – 1:00
Continuum of Care Advisory Committee
1:00 – 3:00
CoC Board Meeting
3:00 – 3:15 p.m.
St Cloud Public Library
1300 W St. Germain St.
St. Cloud, MN 56301

Amanda Berg (Anna Marie's), Amy Biniek (Catholic Charities) Karen Burzette (CentraCare), Ben Byker (Central MN Council on Aging), Luis Campero (MACV), Amy Carter (RISE), Ji-Young Choi (MN Housing), Summer Conard (Stearns County), Melody Gorden (VA), Lori Gudim (VOA Our Home), Karyn Hansen (Isanti County Family Services), Jess Hartfiel (Great River Family Promise), Lori Herwig (WCCA), Will Johnson (Central MN Mental Health Center), Kathy Kraft (MACV), Jennifer Krebs (The Salvation Army), Kristin Kvaal (St. Cloud VAHCS), Alisa Ledoux Wright Co. Salvation Army), Kim Lieberman (JustUS Health), Chassidy Lobdell (Lakes & Pines), Kristin McCollum (Stearns Co), Evan Moser (Mille Lacs Band of Ojibwe), Bryan Newman (Center City Housing), Stacy Pederson (Tri-Cap), Brenda Pritchard (Open Doors For Youth), Louise Reis (St. Cloud HRA), Stephanie Rodrigues-Moser (ICA), Kathy Sauve (LSS), Danielle Snedeker (Lakes & Pines), Jennifer Swick (LSS), Matt Viney (A Place for You), Jennifer Walker (Catholic Charities), Le'Royce Walker (Open Doors For Youth), Christina Wynn (LSS) Liz Young (Hearth Connection), Rachel Zetah (Central MN Council on Aging)

A. Welcome and Introductions

B. Approval of April 2nd, 2019 minutes- 1st Kathy Kraft, 2nd Jennifer Walker-Approved

C. Additions to the Agenda - none

D. Tax Credit Developments

- Mille Lacs Cooperate Adventures-Red Willow Estates, Onamia MN
 - (a) Onamia project more 2br than 3br, income restricted, 4 LTH units, single individuals, space for phase 2 but lot of wetland, credit scores 502 is lowest, felony within 2yrs denied. Selection criteria, violent/drug not accepted, transportation maybe issue along with no grocery store in town
 - (b) Vote on consistency 1st Jennifer Walker, 2nd Brenda Prichard-Approved
- Roers Companies – Sunrise Lofts, Wyoming, MN
 - (a) Jerrod A, 49 units Wyoming/Chisago population 8000 people, Common Bond service provider, 5 HPH units 2br, They do have public transportation and a lower conviction matrix. They can have up to 4 evictions, no homicides and encourage appeals. They do not look at convictions, encourage payment plan for damages at previous rent, They can convert 1 of 2br to a 3br.
 - (b) Vote on consistency Kristin Kvaal 1st, Kathy Kraft 2nd- Approved. Will send certificate to AG to sign.
- Sand Companies - St Joseph, MN development
 - (a) 48 units, 5 units utilize for disabilities not LTH, if incorporate LTH would be 4-5 units. They have not made final decision. They will not take if criminal-violent, arson, drugs, 3 month to 7 years. 500 provisionally approved must jump thru hoops. They are looking at their background checking and revising. Looking for a service provider for this property. If approved they will work to lower selection criteria. JI would like to vote via email once know more.
 - (b) Vote on consistency 1st Jennifer W. 2nd Summer-Approved to email vote once Sand Co. determine whether they will have HTH.

- CMHP-Vasa Crossing Townhomes – Mora, MN
 - (a) 32 unit, working with Rise to be support service, 4 LTH units, \$180 pay we pay utilities, Severe Persistent Mental illness, Sex offender no, 2 years no felony will accept as long as not incarcerated. Can appeal, will work with service provider to see how to make work, credit is not a weighted factor
 - (b) Vote on consistency 1st Summer, 2nd Rachel Zetah-Approved
- Common Bond Communities-Elk River, Otsego
 - (a) Andy Hughes, 2 projects, Elk Ridge Lodge, Common bond service provider, 56 total, 7 HPH all single bedrooms, 6 w/disability, rent 50-60% \$800-\$900 Same as Roers project, Vote on consistency 1st Amy, Brenda P. 2nd –approved
- 2nd project Kittridge Landing, 60 units, 7 HPH , 6 Disability, Common Bond is the service provider. Andy to send information to AG in morning- Vote on consistency - tabled to vote via email once we have hard copy
- Other NOFA update
 - Possibly see it Friday May 10th
 - Change to designated scoring of Chronic vs actual scoring for points
 - Bryan Newman 1st, Jennifer Walker 2nd-Approved
 - AG offered services during NOFA 2-3 days to CMHP–not approved yet.
 - JI made suggestion to weight SPM by focus-JI to help Tammy with this

F. PIT Count update

Some discrepancies to look at and reasons why: Native American increase
Chronic 14 to 79 high, HH w/out increased by 54, look at handout!

G. New policy and procedures,

3 changes, PL navigators working with are not CH, not CH but are vulnerable, HUD says not have any units open, policy says if Navigators have someone close AG/HUD says to take them with documentation. AG got information from Dawn Horgan from HUD- Marcia, Dawns boss has approved this document as well. Motion to accept was made by Chassidy Lobdell 1st, Stacy Pederson 2nd-motion passed

Transfer Referral- in RRH develop a mechanism for after 2 yrs, RRH/TH to PSH by means of committee, Priority List Manager, Navigators, provider/advocate -Liz Young 1st, Rachel Zetah 2nd –motion approved

Prioritization – in CoC policy & Procedure- 1 sentence change to add RRH/TH to PSH, we don't want to return to homelessness. Amy Biniek 1st Chassidy Lobdell 2nd –motion approved

H. Coordinated Entry Updates-Jay Vasek

676 total on PL

I. Announcements

Ran out of time

Liz Young made a motion to adjourn, Amanda Berg 2nd - motion approved.

June 4, 2019
CE Meeting
12:00 – 1:00
CoC Advisory Committee Meeting
1:00 – 3:00
Board Meeting
3:00 – 3:15

Any Volunteer(s) to take notes for meetings?

Coordinated Entry System Committee 11-12:30pm
Continuum of Care Advisory Committee 1-3pm
COC Board Meeting 3:15
June 4, 2019
St Cloud Public Library
1300 W St. Germain St.
St. Cloud, MN 56301

Welcome and Introductions

Approval of May 7, 2019 minutes - Cathy Wogen 1st Bryan Newman 2nd, motion approved.

Additions to the Agenda- FHPAP Question

Volunteer to take minutes-NONE

Tammy Smith

HMIS Governing Board

Joel Salzer MN Housing

Joel presented annual outreach to help us better understand the governing board. He discussed 6 core focuses including: strategy and planning, system wide budgets, recommendations from users, resources to meet program budget, grievance.

2% of overall grant goes to support HMIS. ICA is doing a very good job and they are committed to transparency. Stephanie offered to help "someone" from CoC to propose CH simplification in HMIS/VI-SPDAT. It was suggested to hold off on proposal till after late summer per JI. Then we would have the results of evaluating HMIS/VI-SPDAT.

Stephanie will email Jay & Tammy updated instructions on CH to disseminate to assessors and others.

Approval of MN Housing Planning Grant

Tammy Smith

Updated budget and Work Plan

Rather than reapply MHFA will extend our current grant.

We need review of work plan and budget for 2020 and approval from the board.

Meg Sheehan 1st and Rachel Zetah 2nd, motion approved

HUD and Veteran Preferences discussion

Tammy Smith

In regards to where are we in regards to Veteran Preferences:

The board would like to continue with what we have done in the past. It had been voted on in the past if all else being equal the preference would go to the veteran. Tammy will add it to the Charter. Joel Salzer will get more information on the VA accelerated prioritization.

FHPAP

Tammy Smith

We discussed FHPAP putting Doubled Up under Prevention instead of Rapid Rehousing in HMIS. When it was put in Rapid Rehousing, DU was also put into the HUD AHAR reports. Does having DU under prevention create issues for anyone? Karla Rolfzen (Salvation Army) raised the concern of the numbers in the homeless count going up more than in rapid rehousing and will make it difficult to balance the budget.

Coordinated Entry System Updates

Jay Vasek

#of days on PL need to be reduced!! Jay & Stephanie will sort and send out to agencies to contact/cleanup

ICA Updates

Stephanie Rodriguez-Moser

New CE instructions when canceled and declined in HMIS website. Roll out forgot your password coming very soon to reset your password. HMIS data utilization tool kit available, common reports and how to use them. RHY report coming, Will be contacting Agency for meeting with HMIS individuals to better understand by both parties.

CES Policy change discussion regarding doubled up

Liz Young

Chassidy Lobdell

Motion to take out 30 days to “Doubled up who cannot resolve their housing crisis”

Brian Neuman 1st, Joan Madsen-Kirchner 2nd - motion passed.

03

HUD funded programs share highlights of the past year

Tammy Smith

Action Steps

Tammy Smith

Clarification for Coordinated Entry meeting to start at NOON moving forward.

Tammy will connect with Mike Manhard about SPARC to see where we are at in the process.

Tammy will add Veteran Preference to our Governance Charter.

Tammy to send out Zoom meeting for June 18 2-3:30 CNC User Group for Stephanie

Announcements

All

Tri-Cap has started Vehicle Repair Assistance- must meet qualifications for income they pay 20% Tri-Cap pay up to \$1000-Stacy Pederson

CMCOA-Grant is short and due by July 31st. 2019 housing guides are out.- Rachel Zetah

Kathy Suave-Starfish for trafficking victims. Why is MN not doing something like this. Ji can connect with someone in that field.

NO Meeting scheduled for JULY 2nd due to the 4th of July Holiday

Cathy Wogen 1st, Jennifer Walker 2nd, Motion to adjourn passed.

Tabled board meeting.

CES Policy change discussion regarding doubled up

- i. When do I conduct the VI-SPDAT?** For shelter, 7-14 days or assessor expertise should be used to determine if the VI-SPDAT should be done immediately. This time frame is recommended because an estimated 20-25% of households can self-resolve with lessor resources or will leave the service area.
- ii. Who do I conduct the VI-SPDAT with?**
 1. HUD Homeless: Households who have been in shelter for 7-14 days or longer.
 2. Unsheltered: Households who are literally homeless with no access to shelter, should administer immediately or as soon as possible.

3. Doubled Up: Households who are doubled up for greater than 30 days who have not resolved their housing crisis.

HUD expectations on Veteran Preference

HUD Notice:CPD-14-012

7. Does HUD expect CoCs and recipients of CoC Program-funded PSH to also prioritize veterans? In addition to ending chronic homelessness, Opening Doors also seeks to end homelessness among veterans by the end of this year. HUD is strongly encouraging CoCs to work and coordinate with local Veterans Affairs (VA) Medical Centers on The HUD-Veterans Affairs Supportive Housing (HUD-VASH) program, to the extent that the program is available in a geographic area, to coordinate efforts related to ending veteran's homelessness. In particular, CoCs and CoC Program-funded PSH projects targeting homeless veterans should generally prioritize homeless veterans that are not eligible for VA housing and services. Further, where CoCs have adopted the orders of priority described in the Prioritization Notice, HUD encourages CoCs to further prioritize veteran households. Essentially this means that if two households present for assistance and both fall under the same order of priority (i.e., both chronically homeless and fall under order of priority number 1 for dedicated and prioritized PSH) but one is a veteran household and the other is not, the veteran household should be prioritized first.

Continuum of Care Advisory Committee 1-3pm

August 6, 2019
St Cloud Public Library
1300 W St. Germain St.
St. Cloud, MN 56301

1. Welcome and Introductions
2. Approval of June 4, 2019 minutes **Meg Sheehan first , Karla Rolfzen second**
3. Additions to the Agenda- **CE policy & procedures change to quarterly vs annual**
4. HMIS Governing Board Updates-**No updates**
5. NOFA- Tammy Smith
 - a. Scoring committee will meet Aug 28th Wed 10am-3pm @ CMHP. (Kathy Wogen, Jennifer Walker, Amanda Berg and Ben Byker)
If you don't receive HUD funds and want to be on the scoring committee let me know. **No others interested in being on the scoring committee**
 - b. Letters of Intent to apply have been received by all renewal agencies
 - c. Received a Letter of Intent for a new project from St Cloud HRA-DV Bonus funds(143,790)
 - d. Project Applications are due to Tammy by August 19, 2019
 - e. Project Applications, scoring and ranking recommendations will be voted on for approval on September 3, 2019.
 - f. Recommended that Agency HUD applicants include information in their grant regarding Housing First, increasing income and connecting youth to education (HUD is wanting written contracts with education and head start programs)
6. Coordinated Entry System Updates Jay Vasek
 - a. Priority List Updates
CE policy & procedures change to quarterly vs annual- Liz Young motioned, Stacy Peterson second. PASSED
 - b. Veteran Registry Flag
Vote to add Flag to complete the Veteran Registry in HMIS Kristy Kvaal Motioned and Liz Young 2nd-PASSED
7. ICA Updates **Absent no report from Stephanie** Stephanie Rodriguez-Moser
 - a. New data elements- **forward to September agenda**
8. Veteran Data 2018 Kristi Kvaal

Special programs care setting report:
Graphs show we are making progress with homeless in our CoC
Achievements made over the year and strengths they have.
75 original vouchers and released 3 to tribes.
Great to get vouchers but if nobody is there to help house it will fail.
Is anyone looking for landlord indemnification?

Tammy said "Beyond Backgrounds" should help with this.

9. H4A Legislative Agenda

Matt Traynor

(ESP) Emergency Service Program \$3 Million increase which is almost double that.

(MFIP) MN Family Investment Program \$100/month increase.

Homes for All-challenge program \$5 million increase.

Homework starts with home \$3.5 million increase.

Family homeless prevention assistance program \$3.5 million increase

Bridges \$500K increase

WHOM (Workforce home ownership MN) \$500K increase

Manufactured home park infrastructure grants \$2 million increase.

Bonding: done on even number of years, Housing Infrastructure Bonds (HIB) \$60 million

DHS: Emergency Service Program \$3 million increase (one time)

Central CoC is member of Homes for All-Thank you!

10. Announcements

ALL

Salvation army doing backpack for kids again

COA no training on homelessness so developing training modules-more to come on that

State released dementia grant talk to Ben or Rachel

Mille Lacs Band refurbished housing trying to get SMI Chemical Dependency etc.

Crisis housing fund now at Hearth Connection for inpatient treatment can apply as many times to keep their housing. Form on Hearth Connection website.

Leech Lake 2 spirit celebration LGBT designation, housing conference in Welch/Prairie Island, hired Opioid case mgr. awarded 15 housing vouchers, Homeless shelter in Cass Lake opening in September-totally tribal funded.

Kristin K. free CEU training and December -Diversion Tactics-more to come.

Motion to adjourn 1st Pete

Lori Gudim 2nd motion passed.

Next meeting is scheduled for September 3, 2019

Continuum of Care Advisory Committee 1-3pm

September 3, 2019
St Cloud Public Library
1300 W St. Germain St.
St. Cloud, MN 56301

Attendees: Amanda Berg (Anna Marie's), Madison Berg (LSS), Carrie Burrell (Brainerd HRA), Ben Byker (CMCOA), Amy Carter (RISE), Ji-Young Choi (MN Housing), Summer Conard (Stearns County), Maria Essman (LSS Youth Services), Bridget Forst (Mille Lacs County), Michele Fournier (LSS), Julia Gordon (CentraCare), Lori Gudim (VOA Our Home), Jess Hartfiel (Great River Family Promise), Lori Herwig (WCCA), Will Johnson (CMMHC), Kara Kampa (Wright County Human Services), Kathy Kraft (MACV), Jennifer Krebs (TSA Sherburne Co.), Kristin Kvaal (St. Cloud VAHCS), Jessica Kvistad (LSS), Melanie Legatt (CC SHY), Cindy Ley (Open Doors for Youth), Chassidy Lobdell (Lakes & Pines), Joan Madsen-Kirchner (Lakes & Pines), Evan Moser (Mille Lacs Band of Ojibwe), Bryan Newman (Center City Housing), Stacy Pederson (Tri-Cap), Rachel Peterson (Isanti Co. Family Services), Louise Reis (St. Cloud HRA), Stephanie Rodrigues-Moser (ICA), Kathy Sauve (LSS), Meg Sheehan (CC Hope Community), Danielle Snedeker (Lakes & Pines), Hyacinth Stiffler (Bi-CAP), Matt Viney (A Place for You), Jennifer Walker (CC SHY), Cathy Wogen (Kids Fighting Hunger), Rachel Zetah (CMCOA)
Staff: Tammy Smith, Jay Vasek

1. Welcome and Introductions
2. Approval of August 6, 2019 minutes – Jennifer Krebs 1st, Kara Kampa 2nd-approved
3. Additions to the Agenda- **None**
4. HMIS Governing Board Updates- Kathy Suave
Presentation at most CoC's are done now. More formal update next meeting-Kathy sits on board. Most like ICA vs previous company. Feedback is most want to talk to a person vs going to helpdesk and leaving message/email. Trainings for HMIS should be in person or web based and different training like refresher courses etc. Stephanie said redesigning their training is a go now. Ji talked about data quality and what's coming.
5. NOFA- Tammy Smith
 - a. Scoring committee met Aug 28th (Kathy Wogen, Jennifer Walker, Amanda Berg and Ben Byker)
 - b. Review of scoring and ranking-used tool approved with our CoC.
 - c. Project Applications: scoring and ranking recommendations to be voted on for approval-BICAPS has \$ amount switched around. No tools for scoring about Navigators, Lakes & Pines DV bonus put in tier 2, If we have program specific question when is best time to discuss? Ji said tool added some features to reduce or leave very little objective feelings. Need to talk about weight factors going forward to better reflect the changes that have happened and reflect our CoC. Kathy would like to talk with other RRH to improve for next year. Talked about Medicaid funding complimenting some programs. Applications due in e-snap September 13th.
Scoring recommendations for approval: Jennifer Krebs 1st, Meg Sheehan 2nd, motion approved
6. Coordinated Entry System Updates Jay Vasek
 - a. Priority List Updates
709 on Priority List vs 698, increase of 11 from July.
Call to Connect 61 calls vs 69 in July, Jay taking majority of calls due to call in dialing 0 to hopefully talk to live person. Jay forwards missed calls to appropriate agency to follow-up on.
Ages on Priority List pretty much the same as July, can refer to your CE Meeting Agenda.
Stephanie from ICA demonstrated Coordinated Entry Dashboard what reports look like also talked about User Group and what topics will be for the next few months and welcomed anyone who wants to join to email her so she can send out invite.

7. ICA Updates

Stephanie Rodriguez-Moser

- a. New data elements- Oct. get new HUD data elements. Some changes-way CE will be entered into HMIS.
- b. Chronic Homelessness-Talking with other CoC's to make less repetitive and make easier going forward. Have invited to user group to discuss
- c. ICA's new Quarterly Data Quality process-
Will have booth at MHC this year.
User group once a month so anyone can join just let Stephanie know. Would love more people to join. Tuesday September 17th from 2-3:30 certain topic and open for any questions as well. Can we get a list of topics by month?

8. Announcements

ALL

Maria from LSS is fully staffed!

Kathy Wogen-Sept 19th first packaging date, Kiwanis gift packs ready

MACV fundraiser –Pease MN

Rachel-list of access sites in MN by county for Senior Linkage Line –used to refer their callers

Amy Carter-FHPAP increases \$244,000 for our area!

Kara Kampa-Wright Co has board opening-Adult outreach

Jen Walker, has opening

Stephanie-Will be sending out data quality issue

Amanda B. it's Anna Marie's Alliance 40th anniversary

Stacy Pederson-a lot of openings at Tri-Cap if you know of any one.

Jl-is the new FHPAP rep for Central

Will-Central Minnesota Mental Health Center's 60th Anniversary

Kathy S.-Trafficking application (LSS trying for)

Motion to end-Jennifer Krebs 1st, Kathy Wogen 2nd, motion approved.

Next meeting is scheduled for October 1, 2019

Continuum of Care Advisory Committee 1-3pm

October 1, 2019
St Cloud Public Library
1300 W St. Germain St.
St. Cloud, MN 56301

Attendees: Madison Berg (LSS), Amy Biniek (Catholic Charities), Carrie Burrell (Brainerd HRA), Ben Byker (CMCOA), Amy Carter (RISE), Peter Charpentier (Mille Lacs Band of Ojibwe), Ji-Young Choi (MN Housing), Maria Essman (LSS Youth Services), Bridget Forst (Mille Lacs County), Michele Fournier (LSS), Lori Gudim (VOA Our Home), Lori Herwig (WCCA), Kara Kampa (Wright County Human Services), Cara Keinanen (Nystrom & Associates), Sloan Kessler (VA), Kathy Kraft (MACV), Kristin Kvaal (St. Cloud VAHCS), Alisa Ledoux (Wright County Salvation Army), Cindy Ley (Open Doors for Youth), Kim Lieberman (JustUS Health), Chassidy Lobdell (Lakes & Pines), Joan Madsen-Kirchner (Lakes & Pines), Lee Morgan (VA), Evan Moser (Mille Lacs Band of Ojibwe), Bryan Newman (Center City Housing), Stacy Pederson (Tri-Cap), Cheri Power (ICA) Louise Reis (St. Cloud HRA), Stephanie Rodrigues-Moser (ICA), Karla Rolfzen (The Salvation Army St. Cloud), Nathaniel Saltz (MAC-V), Kathy Sauve (LSS), Meg Sheehan (CC Hope Community), Danielle Snedeker (Lakes & Pines), Hyacinth Stiffler (Bi-CAP), Matt Viney (A Place for You), Jennifer Walker (CC SHY), Mary Westlund (New Pathways), Paul Williams (VA), Cathy Wogen (Kids Fighting Hunger), Rachel Zetah (CMCOA)

Staff: Tammy Smith, Jay Vasek

1. Welcome and Introductions
2. Approval of September 3, 2019 minutes – Kathy 1st Kara Kampa 2nd-approved
3. Additions to the Agenda- TriCap and Lakes and Pines are both now accepting applications for energy assistance, Kathy Wogen 1st, Jennifer Walker 2nd - approved
4. Someone to take minutes-Kara Kampa Wright County Human Services (THANK YOU!)
5. HMIS Governing Board Updates- Kathy Suave
Make sure to select the county for the client
Annual mtg, Monday 10/21 from 9-11, register at the HMIS website
All are encouraged to attend, see site for further details
The End User best practices guide sheet is coming soon
6. MDVA-Veteran Preference Sloan Kessler Paul Williams
Make sure to use the Veteran's Registry as there are more benefits available to those on this registry
There are many state wide partners including non-profit agencies that are working on this goal. They work together to create solutions and generate further support.
Since 2010, there has been a 50% decrease in Veteran's homelessness
27 Veterans from this CoC area need housing
Gov. Walz behind ending Veteran Homelessness. 5 CoC's in MN have committed to ending Veteran homelessness and looking to next 5 to jump on. Accelerated Prioritization to end Veterans homelessness, not all on Vet Registry are eligible for resources so need CoC's help to end. List is small as most on list are eligible for VASH. Currently 5 on PL and about 20 on Google docs but Linden Grove is just starting to take off of PL. St. Cloud HRA has 2 opening that has never been filled.
Gov. Walz Landlord engagement program, incentive program up to \$1000, 2nd beyond backgrounds program. Housing Link is another opportunity. Will check on quarterly to see how things are going and eventually graduating out of program. Paul will get information out to Tammy about other CoC proposals. Link on www.housinglink.org to help veterans. Need a motion to approve Veteran preference- Kathy suggested looking at Hennepin, SMAC policy as well as some of the outstate CoC's. The Goal is to house Veterans within 90 days. 5 outstate have already received Declaration.

Discussion of whether or not to make Veterans a priority on the list

Kristin Kvall made 1st motion for a 6 month timeline for prioritization of veterans, and Chasity Lobdell seconded the motion. There was disagreement in the motions on the floor and voting was split. I's 13 Nay's 9 motion passed.

Discussion to clarify- Motion to amend/clarify specifics Need to clarify the policy. Peter C. 1st, Bryan N. 2nd—approved. Be prepared to read emailed information and vote next month (November).

7. **NOFA Updates**

Tammy Smith

2019 NOFA has been submitted. There will be further discussion on missing components. Guess we are done for this year! We can bring some pieces of NOFA forward to discuss. Tammy wants to meet with each program to learn more and discuss the scoring

Continuum of Care Advisory Committee 1-3pm

November 5, 2019
St Cloud Public Library
1300 W St. Germain St.
St. Cloud, MN 56301

In Attendance: Amanda Berg (Anna Maries), Kevin Beichler (MACV-Duluth), Carrie Burrell (Brainerd HRA), Amy Carter (RISE), Peter Charpentier (Mille Lacs Band of Ojibwe), Ji-Young Choi (MN Housing), Summer Conard (Stearns County), Maria Essman (LSS Youth Services), Theresa Flink (Tri-Cap), Bridget Forst (Mille Lacs County), Michele Fournier (LSS), Lori Gudim (VOA Our Home), Lori Herwig (WCCA), Jess Hartfiel (Great River family Promise), Will Johnson (CMMHC), Kara Kampa (Wright County Human Services), Sloan Kessler (VA), Kathy Kraft (MACV), Kristin Kvaal (St. Cloud VAHCS), Cindy Ley (Open Doors for Youth), Dani Linder (Tri-Cap), Chassidy Lobdell (Lakes & Pines), Bryan Newman (Center City Housing), Laura Novitsky (Nystom and Associates), Cheri Power (ICA) Louise Reis (St. Cloud HRA), Karla Rolfzen (The Salvation Army St. Cloud), Nathaniel Saltz (MAC-V), Kathy Sauve (LSS), Amy Sidmore (MACV-St Cloud) Danielle Snedeker (Lakes & Pines), Hyacinth Stiffler (Bi-CAP), Matt Viney (A Place for You), Jennifer Walker (CC SHY), Amber Wentzel (Nystrom and Associates), Cathy Wogen (Kids Fighting Hunger), Liz Young (Hearth Connection)
Staff: Tammy Smith, Jay Vasek

8. Welcome and Introductions
9. Approval of October 1, 2019 minutes -Kathy first motion and Pete motioned second to approve minutes-MOTION PASSED
10. Additions to the Agenda-
Tammy would like to remove John Smith from agenda and add Ji for a discussion regarding new tool.
11. HMIS Governing Board Updates Kathy Suave
 - a. Annual mtg on 10/21, some people listened to the meeting, printed roster of HMIS governing board so people can see who is on it. pretty good meeting, opportunity for people to interact, Tip sheet will be out soon for HMIS users
12. Veteran Preference-continued discussion from 10/1 ALL
 - There was confusion so Tammy printed copies of Hennepin Counties CoC Veteran's preference list for review. Ramsey counties was also passed around.
 - VASH: HUD program that provides vouchers and case management to Veterans that qualify. There are 75 vouchers for this area. Actively serving over 70 people, don't have ability to case manage over and beyond that.
 - SSVF- grant application and work with MACV
 - Not asking for any prioritization for individuals that qualify for VASH or SSVF
 - There is a small group of Veterans that aren't getting served by either program. The proposal would focus on the small group that isn't covered by these. As of now, it is 4 people on the list.
 - Efforts work towards reaching Functional Zero which is ending Veteran's homelessness, veteran status has to be confirmed, a person can't just say you are a Veteran.
 - Wouldn't ask for prioritization for someone that is doubled up as that is not part of the definition.
 - There was lack of information last time and voting was too vague.
 - Numbers would be really small because most times, Veterans can be served by one the Veteran's programs
 - Veteran's registry has really focused on outreach the last few weeks. Have coordinated resources a lot more.

-Political support has allowed dollars to go towards programming

*****Maria Essman, made a motion to Support prioritizing Veterans experiencing homelessness based on the following:

- Veteran status is confirmed
- Needs can't be met by VASH or SSVF
- Eligible for homeless designated housing and assessed for Coordinated Entry process
- Has not been referred to homeless designated housing and is unable to self-resolve.
- a case conference by the Homeless Veteran Registry must have been held prior to referring a Veteran to be prioritized