**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
3. Additions to the Agenda-
4. Board Leadership and Membership Board Members
	1. Introduction of Board Members & open Board positions
	2. Purpose of the Board
	3. Roles and Responsibilities of the Board
5. CoC Full Membership & Board Meeting schedule 2020 Board members
6. Robert’s Rule of Order Tammy
7. SOAR Joan Madsen Kirchner
8. SPARC Regional Team Updates SPARC Team
9. HMIS Governing Board UpdatesKathy Suave

1. Coordinated Entry System Updates Jay Vasek







**Submitted CES APR for 2018-2019**

Total HH received screening or assessment 1151

Total HH who received a referral 1562, 28 for PSH, 55 TH, 152 RRH, 1179 Homeless Diversion Plan, 123 declined a referral, 25 never completed assessment.

**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(Please look at the Coordinated Entry Website’s Resources by County link and let me know if something is inaccurate, out of date or missed.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>)

1. ICA Updates Cheri Power
2. 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
3. Announcements ALL

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