**Central CoC Advisory Committee Meeting: February 6, 2018**

Amanda Berg (Anna Marie’s), Emmalie Brudzinski (Rivers Of Hope), Carrie Burrell (Brainerd HRA), Linda Cassman (A Place For You), Ellen Dinsmore (St. Cloud VAHCS), Maria Essman (LSS Youth Services), Anna Gibson (ICA), Jill Grow (RS Eden-Belle Haven), Lori Gudim (VOA Our Home), Jess Hartfiel (Great River Family Promise), Lori Herwig (WCCA), Lorraine Johnson (Place Of Hope), Kathy Kraft (MACV), Jennifer Krebs (Salvation Army), Amanda LaPlante (Rise), Alisa Lecoux (Salvation Army), Leigh Lessard (Stearns County), Kim Lieberman (Minnesota AIDS Project), Chassidy Lobdell (Lakes & Pines), Dean Loidolt (Central MN Council on Aging), Rebecca Manning-Rude (Northern Pines), Tammy Moreland (Mille Lacs Band of Ojibwe), Bryan Newman (Center City Housing), Daris Nordby (St. Louis County Heading Home), Brenda Pritchard (Open Doors For Youth), Louise Reis (St. Cloud HRA), Meg Sheehan (CC), Patrick Shepard (Tri-CAP), Danielle Snedeker (Lakes & Pines), Hyacinth Stiffler (Bi-CAP), Jodi Tischer (Place Of Hope), Matt Traynor (MCH), Jennifer Walker (CC SHY), Liz Young (Hearth Connection), Ji Young-Choi (MN Housing),

Staff: Heidi Newman

Tammy Moreland called the meeting to order

**A. Welcome and Introductions**

**B. Approval of the minutes**

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

Motion approved

**C. Additions to agenda**

* Move MN Housing 2019 Priorities to D thus moving each item ahead
* Matt Traynor from Homes for all will provide their presentation when he arrives

**D. MN Housing 2019 Priorities**

* **Group Discussion**
* Each region broke into groups to discuss the priorities for their areas
	+ Eastern – Todd, Pine & Mille Lacs counties – singles
		- Kanabec, Isanti, & Chisago - families
	+ Central – singles for all counties
	+ Northern – singles for all counties
* Patrick Shepard made a motion to approve, Leigh Lessard seconded

Motion approved

**E. PIT Count January 24, 2018**

* 77 people came to the mini Project Connect in St. Cloud and 50 surveys were completed, most are already in HMIS and many are Church Of The Week. A lot of good feedback from those attending.
* Doubled up count should be up
* Issues:
	+ Shelters are difficult
	+ Salvation Army in HMIS
	+ POH not in HMIS – should be around 70 people
	+ Seasonal beds not covered in HIC
	+ Seasonal shelters – mat on a floor – can count them
* Kathy Kraft made a motion to count them, Dean Loidolt seconded
	+ Motion passed
* GRH
	+ Discussion if people were in GRH beds are they considered homeless
	+ POH GRH beds are considered homeless
* Somali immigrant staff help find other families that were homeless
* What didn’t work:
	+ Many people are trespassed from the library. POH offered to host the event next year
	+ Some surveys were done in a car for those who were trespassed
	+ Schools should be higher than last year
	+ Long tool is too long
* What worked
	+ Live PIT tool is user friendly and makes AG’s job easier
	+ Salvation Army and Open Doors did a mini event and did 20-30 surveys
	+ Press release went well and helped get the word out
	+ 211 was used for some surveys but none back yet
	+ No feedback for the post on the Metro busses

**F. Homes For All Presentation**

* Flyers were handed out with the legislative agenda
* Asking for 140 million, the need is there
* Policy proposal meeting held in St. Cloud
	+ Protect renter credit
	+ Prevent fines and fees
	+ Restore manufactured home credit
	+ Homeless Day On The Hill is March 6, 2018
	+ Hyacinth Stiffler made a motion that Central CoC endorse, Dean Loidolt seconded
		- Motion passed

**G. Coordinated Entry**

* Cheri Powers from LSS helped with the data entry side of the procedures. The next step will be on the housing provider section. Reminder that the procedures that were handed out are in draft at this point.
* Review of the HMIS reminders, names cannot be sent via un-secure email
* Entry/exit is a different workflow vs a referral workflow
* Service Point 6 must be done by October 2018; with that referrals should go through HMIS
* No one should have access to your provider number
* 3 housing navigators were approved with the NOFA grant
	+ Kathy Sauve, Chassidy Lobdell, Patrick Shepard, Heidi Newman, AG Huot and Danielle Snedeker are on the committee to create job descriptions
	+ Navigators will help with getting documentation to help programs run smoother and keep in contact with households.
	+ There will be meetings between navigators and Priority List manager.
	+ Travel is in the budget
	+ Will meet with households where the household is staying
	+ Working with the navigator is not a requirement.
* **Ji – Vi-SPDAT**
	+ We have not been given the latest revised version of the Vi-SPDAT
	+ Our CoC is concerned about the legality of changing something that is copy-righted
	+ Our CoC voted “not to vote” until all issues are answered
	+ Many communities around the nation are talking about what is the best tool? Maybe it’s not the Vi-SPDAT. Ji can share other assessment tools.
	+ Is there a timeline to vote on the Vi-SPDAT changes?
	+ Process is on hold as two CoCs have not cast a vote
	+ Tribal members will refuse to participate in HMIS unless the changes are made

**H. HUD NOFA results**

* RS Eden was not funded, but everything else was, including the navigator positions.
* The Bonus application wasnot funded
* No NOFA score available at this time

**I. SAMSA Grant**

* A Place For You and the Tribes are going to apply and will collaborate together

**J. Youth Group Update**

* The next meeting is scheduled for tomorrow (2/7/18).
* The Youth Resource Center is now scheduled to open mid-March.

**K. Policies & Procedures**

* Governance Charter Update
	+ Review changes and vote on at the next CoC meeting
* Conflict of Interest form
	+ Get these signed and give back to Heidi
* Board Member Elections
	+ Need to move the vote on this to the March meeting

**Next CoC Advisory Committee Meeting:**

**March 6, 2018**

**1:00 - 3:00**

**Board Meeting**

**3:00-3:15**

**CE Committee Meeting**

**12:00-1:00**

**St. Cloud Public Library**