

# 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
  - Kristen Kvaal- St. Cloud VA made first motion
  - Cathy Wogen- kids fighting hunger made the second motion
3. Additions to the Agenda- no additions
4. Board Leadership and Membership Board Members
  - a. Introduction of Board Members & open Board positions
    - i. Used to meet following meetings. Board members were asked to do more and everyone was willing. We have 10 board members but need to have odd amount, there is room for 1 or 3 members.
  - b. Purpose of the Board
    - i. Board will act on behalf of Central MN Coc
    - ii. Be responsible for approval and implementation of policies and procedures
  - c. Roles and Responsibilities of the Board
    - i. Talked about adopting more specific responsibilities of board
    - ii. Requesting Board members to take more of a leadership role
    - iii. Responsibilities will be sent out
5. CoC Full Membership & Board Meeting schedule 2020 Board members

Talked about meeting differently and abilities to attend electronically/remotely when weather is bad

Ways in which to shorten larger group meetings or meet less often

Rotate full membership meeting?

There is confusion with terminology with board vs advisory

Advisory is more of discussion time and board has more say in voting or decision making

Pro to having advisory meetings is members can share their input

If you receive HUD funding, you are required to come to the meetings but meetings are open to anyone else.

Is there anything that says we need someone with lived experience on the board? No but we think there should be someone.

There are membership and youth initiatives committees that should be meeting as well but it doesn't appear anyone is on those. There are 5 total. There needs to be a purpose of these meetings

Replace some of the meetings with virtual meetings?

Some meetings with HUD funding members only

Do we want to look at switching locations for meetings?
6. Robert's Rule of Order Tammy

Voting has been all over the place so reviewing this
7. SOAR - PPT presentation Joan Madsen Kirchner

DHS oversees two programs that assist individuals will applying for social security disability – SOAR is one of those programs

DHS contracts with providers that assist individuals with applying through the SOAR model

SSSI vs SSDI

MA expansion for housing stabilization, can bill MA when helping people apply for social security disability
8. SPARC Regional Team Updates SPARC Team

First training session in Oct, since that time, Central committee has met several times to create an action plan. Several goals need to be achieved. There will be listening sessions in multiple locations

Stakeholder interviews are next

Next training session are in March, next aspects need to be done by that training session

9. HMIS Governing Board Updates

Kathy Suave

Kathy approached Tammy and Tammy will be attending those now

10. Coordinated Entry System Updates

Jay Vasek

**2019 Monthly Coordinated Entry Meeting Key Indicators**

	Active	Inactive	Total	Google Docs	Total Homeless	Ave. Days	#3	3 < Ave. Days on PL	#4	4 Ave. Days on PL	#5	5 Ave. Days on PL
January	708	108	600			259	15	214	63	277	85	249
February	713	120	593			276	12	181	61	300	84	268
March	704	126	578			288	11	188	62	317	85	285
April	731	124	607			300	11	220	62	336	86	306
May	727	128	599			313	11	246	62	360	87	323
June	742	128	614			320	8	277	61	376	82	347
July	643	55	588			286	6	294	50	354	77	338
August	658	51	607			273	7	281	50	328	77	317
September(24)	628	58	570	77	647	287	5	287	43	358	75	320
October (31)	639	72	567	77	644	288	7	237	39	373	71	313
November	674	71	603	68	671	282	6	301	40	387	74	330
December	703	78	625	48	673	288	2	256	41	394	73	323

July focused on inactive and those 3 or less and anyone on PL for 275+ days, September reconciled VA list with VA

**2019 Coordinated Entry Monthly Meeting**

**Ages on Priority List**

Ages	Jan.	Feb.	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
18-24	75	71	64	69	64	69	66	66	51	52	55	62
60+	27	27	27	33	27	31	30	30	26	26	21	37
50-59	97	92	97	99	101	98	99	99	96	96	92	86
40-49	111	114	111	110	110	122	114	114	111	112	117	123
30-39	181	179	165	179	184	182	187	189	189	190	186	212
20-29	165	168	168	174	168	173	168	168	137	138	141	154
19 <	12	8	7	9	7	6	6	6	9	9	8	10
Missing	2	5	3	3	2	2	0	1	2	2	2	3
Total	595	593	578	607	599	614	604	607	570	573	567	625

Call to Connect (866-560-7464) Phone Log by Month													
		Ext. 202 Youth	Ext. 205 Central Regi	Ext. 201 Domestic Vi	Ext. 0 All other	Ext. 204 Eastern Regi	Ext. 203 Northern Re	Ext. 206		Ext. 207 Veterans	Call		
		320-250-2306 Catholic Charities Youth	320-251-1612 TRI-CAP	320-253-6900 Anna Marie's Alliance	320-258-0684 CMHP	320-679-1800 Lakes & Pines	866-970-1437 LSS Brainerd Hope Housing	888-828-4383 LSS Youth		888-546-5838 Veterans	Hangup	Total Calls	
November	2018	9	18	1	27	6	3	0			0	64	
December	2018	3	10	0	33	4	3	0			0	53	
January	2019	1	18	1	43	12	7	0			0	82	
February	2019	4	8	2	16	2	6	0			0	38	
March	2019	1	15	0	23	1	10	0			2	52	
April	2019	1	14	4	25	5	6	0			1	56	
May	2019	4	19	0	35	1	2	0			3	64	
June	2019	2	15	1	29	6	7	0			2	62	
July	2019	8	20	0	25	2	10	0			4	69	
August	2019	1	12	1	32	4	10	0			1	61	
September	2019	2	9	1	17	3	6	0			4	42	
October 3	2019	0	17	1	21	5	8	0			0	52	
November	2019	4	17	0	29	6	5	5			0	66	
**December	2019	4	19	3	34	3	4	0		0	5	72	
		44	211	15	389	60	87	5		0	22	833	
**December 19, 2019 changed greeting and extensions.													

**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>)

There was a lot of discussion over ways in to which to improve the call to connect line.

#### 11. ICA Updates

Cheri Power

Quarterly data training is starting

There is a training coming up, recorded training for those unable to attend on 1/16

#### 12. Small Group Discussions:

- Discuss data to review for February setting of Priority household type for your county (turn away data, HMIS data, and Priority List numbers)
- Point In Time Count Prep

#### 13. Announcements

ALL

\*Governor Walz signed an executive order to be an aged friendly state, a lot more effort in communities participating to make sure individuals are aging in place and aging where they want to

\*learn about process for getting rid of the VISPADT, more data analysis needs to occur

\*4/23/2020 there will be a large event, MACV will do a mini-stand-down, live concert, fundraiser for vigilant garden

Liz young motioned first to end the meeting

Jennifer Walker motioned to second the meeting

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