

Central CoC Governing Board Meeting

May 16, 2024

9:00 AM-10:30 AM

Mission Statement

Central MN CoC is committed to building strong collaborative partnerships within our homeless response system. We strive to maximize access to funding and resources to assist in finding homes for all individuals and families who are at the greatest risk of being excluded from necessary services, including those who experience the greatest barriers to permanent and affordable housing.

Vision Statement

Central MN CoC envisions a community committed to equity in which everyone has a stable permanent home and the support and resources needed to maintain it.

In Attendance

| | |
|------------------------|-------------------|
| X Jessica Unkelhaeuser | o Michele Nelson |
| X Maria Essman | o Mohamed Goni |
| X Marlena Jasch | X Rachel Zetah |
| X Matt Viney | o Randi Wickham |
| o Melanie Legatt | X Tyler Schroeder |
| X Michele Fournier | X Tim Poland |

Call to Order

1. Welcome & Call to Order Matt Viney

Meeting called to order at 9:08am.

Business

1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?

No additions or removal from the consent agenda.

2. Approve Consent Agenda Matt Viney
 - a. May 16, 2024 Agenda
 - b. April 18, 2024 Board Meeting Minutes
 - c.

Motion to approve April 18th minutes and May 16th agenda. Motioned by Maria E. 2nd by Marlena J. No opposition.

3. Suspend HMIS/Data Committee Tim Poland

Struggling to figure out its purpose at this time and what the committee would work on. Open in the future to bringing committee back. CMHP will be hiring additional staff in July to potentially work on doing deep data analysis within the CoC. Motion to suspend HMIS/Data Committee by Rachel Z. 2nd by Marlena J. No opposition.

4. Finalized Committee Members Tim Poland

Michelle Salter removed from Performance and Ranking due to conflict. Tim will find replacement for Performance and Ranking committee from survey results. Each committee needs to make sure every population is being discussed. Wanting a minute taker on each committee to send out minutes to the Governing Board. Motion to approve committee assignments by Marlena J. 2nd by Tyler S. No opposition.

5. CES Policy Revision – Referral to Another CoC Process Tim Poland

“The household’s original Assessor will be responsible for following up within 2 weeks to ensure the household has been added to the other CoC’s Priority List. If the original Assessor is no longer with the agency or is unavailable, the agency will be responsible for assigning another person to do this follow-up. If it is found that the household has not been added to the other CoC’s Priority List, the Assessor will then personally contact the household to offer assistance in being added to the other CoC’s Priority List.”

Is Assessor the right person? Should it be higher up? Potentially Priority List Manager or Navigator if every CoC has one? Have a designated person for assessor to contact to follow up. This is a state-wide gap area/issue. Motion to approve CES Policy Revision by Jessica U. 2nd by Tyler S. No opposition.

Discussion and Information

1. Current State of the CoC Tim Poland

The State of the CoC is bleak. Struggling to get agencies to do what is needed. Need more participation from agencies at the full CoC meetings. Start having conversations with other CoC’s to help fix state-wide gaps.

2. Strategic Planning Prioritization Results Tim Poland

Did not get half of board to complete survey for Strategic Planning. Do not know if we will have Strategic Plan for the CoC. Start focusing on different narratives like shelter beds or meeting HUD funding criteria with their program.

3. In Person Meeting Matt Viney

Leadership will meet to discuss agenda for in-person meeting. June 20th from 10-1pm in-person meeting,

4. Other

None

Adjourn

Unable to vote to adjourn due to not having a quorum starting at 10:31am.

Minutes taken by: Tyler S.

Next Meeting: June 20th from 10am-1pm at CMHP (In-Person)