

# Central CoC Full Membership Meeting

August 6, 2024, 1:00-3:00 PM

## 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.

## Business

1. Welcome, Introductions and Announcements All

62 people attended

2. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
3. Approve Consent Agenda Matt Viney
  - a. Approve Agenda
  - b. Approval of June 4, 2024 minutes
  - c. Additions to the Agenda

No additions. Motion to approve Consent Agenda and June 4<sup>th</sup> Minutes and remove item #2. Motioned by: Mary W. 2<sup>nd</sup> by Brandon H. No opposition. Approved.

## Action Items

### Information & Discussion

1. ICA Updates TJ Yocum

Slowly will be letting people into the new system over the next couple of weeks. Utilize the Moodle Trainings to get acquainted with the new system. Regular helpdesk schedule resumes tomorrow, 8/7/24. Blackout will potentially come to an end by early next week. Standard users will have access on or before August 12<sup>th</sup>, if they completed their Moodle Training in July.

2. Housing Supports Presentation (Tentative) Maia Uhrich

Removed from agenda. Will possibly present at September's meeting.

3. CoC Build NOFO Tim Poland

New NOFO. Money available programs can use to purchase materials and renovate housing. Programs fill out application, send to CoC, and CoC would review and rank. Only allowed to submit 1 project per CoC. Include evidence you have successfully managed 4 housing projects.

4. HUD FY24 NOFO Tim Poland

Email sent out to CoC about FY24 NOFO. 2-year NOFO. If you are a new provider, you need to complete the intent to apply on CMHP website before August 15<sup>th</sup> at 5pm. Helps to start planning where there will be gaps and competition.

5. Coordinated Entry Reports

Brenda Engelking

Call to Connect answer to unanswered ratio is going in the right direction where more than half of the calls are being answered each month versus unanswered. The change in Call to Connect extensions has seen a rise in calls to other extensions.

6. Coordinated Entry Discussion

Tim Poland/Brenda Engelking

50 households appeared during HMIS prepping for blackout that have never been on the list before due to errors. Some should have been on the list 200 days ago. Head of Household issue or household configuration.

6. Committee Updates (As Needed)

A. Coordinated Entry Policies & Procedures

Brenda Engelking

Met for the first time with new members. Introductory meeting and what goals/issues the group wanted to look at.

B. CoC Policies & Procedures

Tim Poland

Has not met. No updates.

C. Membership

Amy Carter

Has not met. No update.

D. Performance & Ranking

Tim Poland

Looking at scoring and ranking sheets for the HUD NOFO to see if there are any changes to reflect the CoC priorities.

E. Point in Time

Lori Irwin

Meeting 8/16. No updates at this time.

F. Racial Equity, Diversity & Inclusion

Has not met. No update.

G. Youth Initiative

Cindy Ley

Exploring developing a YSM app for Central Minnesota. Connects Youth to resources and shelter availability. Create a needs assessment to send out to youth in the CoC.

Agency Presentation and Updates

1. New Pathways

Mary Westlund

Shelters and support for families experiencing homelessness. Normandy Townhomes 6 Heritage Townhomes 4, 14 new units at Bridgewell Apartments (Cambridge). Single moms, single dads, largest family of 12, multigenerational families. Provide intense wraparound services. Path to Home Shelter program serves 5 families at a time. Supportive Housing Program includes 24 apartments or townhomes, 8 LTH, 6PWD, and 10 HPH.

2. Agency Updates

All

CMHP has a new Navigator/Assessor.

Hyacinth- Got grant to repair transitional housing.

Randi- Duluth, Brainerd, and Baxter have implemented encampment bans.

Motion to Adjourn: Brenda E, 2<sup>nd</sup> by Brandon H. No opposition. Meeting adjourned.

Next Meeting: 9/3 at 1pm.

Adjourn