

Central CoC Full Membership Meeting

September 3, 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

76 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 August 6, 2024 minutes
 - c. Additions to the Agenda

No additions or pull anything from the agenda. Motion to approve the August 6th Meeting Minutes and September Consent Agenda. Motioned by: Marlena J., Michael T. 2nd: No opposition. Approved.

Action Items

Information & Discussion

1. Housing Supports Presentation Maia Uhrich

Starting 10/1/2024, community-based Housing Supports rent will be calculated differently. The new definition changes the way Housing Support payments are calculated for impacted recipients and will decrease the client obligation paid toward their housing costs. Applies to Housing Support applicants and recipients who have countable unearned income and live in a housing support community-based supportive housing location.

2. ICA Updates TJ Yocum

Transition continues to ClientTrack. New Users can register for training to gain access to ClientTrack. Videos will be coming out to show step by step process.

3. Menti Poll Tim Poland

Completed poll to get current composition of CoC Full Membership Committee.

4. HUD FY2024 NOFO Updates Tim Poland

Tim will help to review applications prior to the deadline Due September 19th. October 3rd ranking and scoring will review applications.

5. Additional Full CoC Meeting October 24, 2024 Tim Poland

At 1pm to go over prioritization and ranking of applications to approve CoC application. Governing Board meeting will be held afterwards to review and give final approval. Final CoC application due October 30th. The intention is to submit the application on October 28th.

6. Committee Updates (As Needed)

- A. Coordinated Entry Policies & Procedures Brenda Engelking

Did not meet in August due to Coordinated Entry not working.

- B. CoC Policies & Procedures Tim Poland

No update.

- C. Membership Amy Carter

Met August 22nd. Completed Orientation for new members on 9/3. Still working on updating orientation manual and looking to clean up membership roster.

- D. Performance & Ranking Tim Poland

Updating scoring sheets to get ready for NOFO scoring and ranking.

- E. Point in Time Lori Irwin

Met August 16th. Plan on meeting every month leading up to PIT.

- F. Racial Equity, Diversity & Inclusion

No update.

- G. Youth Initiative Cindy Ley

Cancelled meeting. Will be put on hold until next month.

Agency Presentation and Updates

1. Salvation Army-St. Cloud Karla Rolfzen

Social Services: Food Shelf doesn't ask for id or verification of address, can walk through the food shelf. Lunch program M-F 11:30-12:45pm anyone can join in. HeatShare, utility assistance, 62 bed shelter. Free laundry and hygiene supplies, free showers during the week, resource room for job search and conference room. Haircuts once a week for residents. Housing for up to 7 veterans and to help identify what their barriers are and working to resolve them to move out into housing into the community. 45-day stay at shelter.

2. Agency Updates

All

CMHP: Hired Paris to assist Tim with CoC projects.

Pathway for Youth: Hired a Program Manager started a month ago. Hired a case manager starting today and will be hiring one more case manager. Community event on Friday 9/6 11-2 to see the renovations and new staff.

Catholic Charities: Current outreach worker resigned and will be positing position soon.

Motion to Adjourn by: Amy Carter, 2nd by: Brandon H. No opposition.

Meeting ended at 2:51pm

Minutes taken by Tyler S

Adjourn