

Central CoC Full Membership Meeting

December 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
 - a. 67 attendees
 2. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
 3. Approve Consent Agenda Matt Viney – Tim Poland
 - a. Approve Agenda
 - b. Approval of November 5, 2024 minutes
 - c. Additions to the Agenda
- Motion by Stephenie O. (Hands of Hope), 2nd by Brock K. (LSS). Approved

Action Items

Information & Discussion

1. FHPAP Survey Brock
 - LSS Applying for newest round of FHPAP fundings
 - Survey that is going out to current and former participants for community needs assessment
 - If you serve Benton, Sherburne, Stearns, or Wright, please complete by Friday
 - Survey link: <https://forms.gle/kGai9Vw6wdN621QX6>
2. ICA Updates TJ Yocum
 - Governing board meeting on Monday
 - Register if you want to attend
 - Opportunity to meet with reporting and evaluation team to ask questions about new reporting- they're offering 30 minutes to meet for Client Track
 - Moodle site is still accessible even after training to review
 - Getting video updates now
 - Visibility of clients:
 - On the profile section, you can save the information there to be restricted to your organization only or for everyone- what you choose there shows up as the choice (Creates alert so that when someone goes in, they'll see it and they should know that any of the added information should follow the same marks)
 - If creating organization only- it will show in red
 - If all orgs: green
 - Can go back and edit at a later point
 - Clients can change their mind about if they consent or want (consent to shared- green; if not- red)

- Need to ensure the correct box is checked in each enrollment and each step
 - If one is missed, it shows everything? Good question for HelpDesk
- If clients want to revoke ROI, an assessor would need to click the button for each to creating org only
 - TJ says: Best option: delete enrollment and re-create as not shared
- If you are working with DV situations or youth, and you want to try and put them into HMIS, be extremely careful to make sure everything is input correctly.
 - Can reach out to Help Desk and schedule a meeting to go through and ensure everything is protected
- Reach out if you have questions on it.
- Knowledge-based article?
 - TJ will double-check; there's the ROI and data consent. TJ to look and see if there's this much detail on there.

3. 2025 Governing Board Candidates

Tim Poland

- Every year beginning February each year
 - 3 terms are up, and a few vacancies
 - If you are interested, put something in chat or reach out to Tim this month
 - Need to complete one page application
- 3-year term, meets 3rd Thursday of the month 10am
- Always looking at members for all three of the regions; have representation from different populations

4. State Partners Update

Dani Lindner

- New RFPs:
 - [ORP Restorative Practices Initiatives Grant Program | Minnesota Department of Public Safety](#)
 - [Homework Starts with Home](#)
 - [HTF](#)
 - [Bridges](#)
- MICH webinars happen monthly
 - [Webinars | Minnesota Interagency Council on Homelessness](#)
- Listening session on December 11th:
 - **Message from the Office of the Medicaid Medical Director**
The Office of the Medicaid Medical Director has been tasked to develop a report to the legislature with a roadmap to implementing interventions to address unmet health-related social needs (HRSN), including but not limited to nutrition support, housing support, case management, and violence prevention that could be reimbursed under section 1115 of the Social Security Act, other federal waivers, or existing state authority.

Minnesota's Medicaid program will be working with partners on engagements focused on Medicaid members and their communities in November and December. DHS also wants to connect with health care providers and organizations working to address unmet HRSN to hear your ideas on what short/medium/long term approaches could be implemented and how to potentially prioritize them.

We invite you to join a virtual Provider and Community Partner Listening Session on Wednesday, December 11, from 2:00-4:00pm.

[Zoom meeting- Register here](#)

To request accommodation to participate, please email healthrelatedsocialneeds2025.dhs@state.mn.us
This listening session will not be recorded.

What to Expect:

DHS staff will share information about our approach, including community engagement sessions with Minnesotans most impacted by gaps in Health-Related Social Needs, and then open the floor to participants for their insights and questions. Feedback from the listening session will be compiled and used to inform DHS' HRSN report to the legislature in 2025.

5. Housing is Health Presentation

Larry Hiscock

- Housing instability contributes to a 17-year difference in life expectancy
- 1/3 of Emergency Department visits are made by those experiencing homelessness
 - Those individuals are 51% more likely to be readmitted to the hospital
- Moving 3 or more times is associated with negative health outcomes for children
- Care coordination staff say top issues related to housing:
 - Homelessness; foreclosure/eviction; home repair; tenant/landlord disputes
- Invitation for connection: Community education forum (Thursday Dec. 5th from 12 to 1)
 - 2025 calendar is upcoming
 - Larry contact: larry.hiscock@fairview.org

6. Committee Updates (As Needed)

A. Coordinated Entry Policies & Procedures

Brenda Engelking

Met and discussed updating the housing referrals, cleaning up the priority list. Talking a lot about ClientTrack; doing the basic clean up right now (looking for members)

B. CoC Policies & Procedures

Tim Poland

Have not met. Tim is working on a list of items we will be meeting on. Meeting will happen December or January. Work on updating policies and procedures is on the horizon (looking for members- let clients know)

C. Membership

Amy Carter

Had orientation today; meeting Dec. 20th; going to be updating orientation manual. Looking to modernize PowerPoint, updating membership rosters.

D. Performance & Ranking

Tim Poland

Nothing to report

E. Point in Time

Lori Irwin

Jan. 22nd- committee met Dec. 2. Meeting every two weeks now. PIT leaves are going to be receiving a Doodle poll for a meeting. Short survey will be sent out shortly.

F. Racial Equity, Diversity & Inclusion

Paris Peoples (looking for people)

Nothing to report.

G. Youth Initiative

Cindy Ley

Nothing to report. Next meeting is in February

Agency Presentation and Updates

1. Rivers of Hope

Hannah-Ruth Patterson

- Domestic Violence Organization serving Wright and Sherburne County; if household is experiencing DV, all household members can be served
- Mission: Provide community-coordinated response to end family violence through advocacy, education, and interagency collaboration
 - 3 main programs:

- Adult Advocacy- helping with filing OFP/HROs; Safety planning; community resource connections; support groups (also open to everyone in the community if they've experienced DV)- if there isn't available in their county, they are open to attending
 - Housing First support recently received
- Youth program:
 - Work one on one with youth who are experiencing teen dating violence or home violence
 - Work on healthy relationships and self-esteem
 - Classroom presentations
 - Prevention focused in elementary, for middle to high school, it involves more education around dating violence

2. Agency Updates

All

CoC is looking for a Compliance officer; the job posting will be available within the month
 Lisa is looking for an intern (Oasis in Little Falls); would appreciate anyone sending on referrals

Adjourn No meeting in January
 Motion by Amy C. (Rise), 2nd by Jonathan P. (Love INC). Approved