Continuum of Care Board

June 22, 2022
Meeting Minutes
Empire Health Foundation Convening Center and Microsoft Teams

Meeting called to order at **3:05 P.M.**

Attendance/Introductions

- **Board Members Present:** Dale Briese (Acting Chair), Arielle Anderson, Daniel Klemme, Andrey Muzychenko, Angela Chapman, Jennifer Haynes-Harter, Gage Spicer, Tim Crowley, Robert Lippman, Eric Robison, Arne Woodard, David Sackmann, Shannon Boniface, Mary Logan, Erik Larson, Jennifer Wilcox, Jenn Cerecedes
- **Staff Present:** Kim Clifton, Daniel Ramos, Brian Walker, Devin Biviano
- **Guests Present:** Barry Barfield, Morgan Smith, Melissa Morrison, Jordan Sheets

The Attendance roster listed above may not capture all the individuals that attended virtually if they joined the meeting after it had started due to the limitations of the hybrid-virtual meeting platform

Approval of the May Board Minutes:
MOTION by Gage Spicer, seconded by Tim Crowley, to approve the May Minutes; **approved,** all aye, no nay, no abstentions.

- BOARD MINUTES APPROVED

Discussion Items:
PIT Count 2022: Daniel Ramos shared his screen and gave an abbreviated presentation on the PIT Count analysis that was done in February 2022. A brief Q&A and discussion followed.

Review 2022 Timeline/Update: Due to a miscommunication, Heather was unavailable to present on this. Dale Briese described what this is and why the board needs to shift priorities for some items. Dale also went into some of the discussion on the quarterly reports and what might work for the future.

YHDP Update: Melissa Morrison provided an update.

HMIS Hiring Update: Jenn gave a brief update on the hiring. (No changes.)

Coordinated Entry Policy Workgroup Update: Shannon gave an update saying they are almost completed with the first section of the policies and procedures. Discussion followed that included access to policies and procedures and the orientation binder. Decision was made to add this to the next agenda to come up with a way to make sure that there is ease of access to all of the CoC info that board members and community members might need.

Planning Update – EHF Participation, 5 Year Plan: Arielle gave an update on the plan for the last meeting and the goal of having a recommendation.

Governance Work Group Update: Morgan provided an update.

Meeting Adjourned at 4:25 P.M.
The next COC Board Meeting is scheduled for **July 27, 2022 from 3:00-5:00 p.m.**

*****Due to technical difficulties, minutes may not be as thorough or complete as normal.