

Continuum of Care Board

November 23, 2022

Meeting Minutes

Microsoft Teams

Meeting called to order at **3:00 P.M.**

Attendance/Introductions

- **Board Members Present:** Dale Briese (Acting Chair), Arielle Anderson, Daniel Klemme, Jennifer Haynes, Gage Spicer, Eric Robison, Arne Woodard, Shannon Boniface, Erik Larson, Jenn Cerecedes, Judge Mary Logan, Robert Lipman, Cat Nichols, Mark Mattke
- **Staff Present:** Kimberly Babb, Brian Walker, RaMona Pinto, Devin Biviano, Daniel Ramos, Rick Olson, Kim Clifton, Kim McCollim
- **Guests Present:** Morgan Smith, Adam Schooley

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

➤ **Board Minutes Ready for Approval**

August 24, September 14, September 28, October 4, and October 26 meeting minutes; approved unanimously.

Updates and Discussion Items:

City Update: Jenn Cerecedes provided an update regarding the City's CHHS Department including an update on the contracts in regards to the letter from Catholic Charities.

CMIS: Daniel Ramos provided an update on CMIS and the new users and agencies added to HMIS. He also spoke about the ShelterMe portal and the longitudinal report he is submitting.

PIT Update: Daniel Ramos and Kimberly Babb provided an update on PIT and how Kimberly is working on some of the navigation of the website to make it more user friendly. She also shared her screen to show the volunteer sign-up site and where the PIT headquarters will be during the count.

Built for Zero: Morgan Smith provided an update and the need to improve data quality so there is more information for them to act on. She also indicated that we are on track for the VA's 38,000 goal for the year.

Single Adult Centralized Diversion: Morgan Smith also provided an update for this and provided the contact information for the new fiscal admin.

Assessment Model: Shannon Boniface provided an update on the Focused Strategies' proposal for the new assessment tool for coordinated entry. Some discussion followed. It was suggested that this should be something that is hashed out during the CoC Board Retreat in February and that a connection with City Council could help with funding this process.

Collaborative Applicant MOU: Dale Brieze asked people to review the MOU with the hope to have a discussion on this and a finalized MOU in December for the Board to approve. Arielle Anderson shared her screen and reviewed the current MOU and then discussion occurred that went over some of the changes that are needed.

Board Membership: Dale spoke about the applications that have been submitted and open positions.

New Business: To motion to add Morgan to the Board.

MOTION by Arielle, seconded by Jennifer Wilcox, to approve Morgan to the board to fill the philanthropic position; unanimously approved.

Motion by Arne Woodard, seconded by Arielle, to adjourn the meeting.

Meeting Adjourned at 4:25 P.M.

The next COC Board Meeting is scheduled for **December 21, 2022 from 3:00-5:00 p.m.**

Note: Approximately, the first 15 minutes of the meeting were cut off in the recording due to user error.