

Continuum of Care Board

November 22, 2023

Meeting Minutes

Meeting called to order at **3:03 PM**.

Attendance/Introductions

- **Board Members Present:** Robert Lippman, Arielle Anderson, Shannon Boniface, Gage Spicer, George Dahl, Judge Logan, Audrie Meraki, Eric Larson, Christopher Dorcheus, Mark Michaelis, Daniel Klemme, Pink, Marilee Roloff, Reese McMullin, Samantha Hennessey, Matt Anderson
- **Staff Present:** Kimberly Babb, Kimi Clifton, Zoe Hjelm, Kimberly McCollim, Ted Colley
- **Guests Present:** Nicolette Ocheltree, LaKedia Davis

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 virtually meeting platform

Approval of the Board Minutes:

MOTION by Marilee Roloff, seconded by Shannon Boniface, **to approve the September and October minutes; unanimously approved.**

Approval of the Agenda:

MOTION by Marilee Roloff, seconded by Shannon Boniface, **to approve the Agenda; unanimously approved.**

Discussion and Action Items:

Approval of Scott Ferguson to the Board:

MOTION by Marilee Roloff, seconded by Matt Anderson, **to approve Scott Ferguson to the Philanthropic position of the Board; unanimously approved.**

County Update: George Dahl provided an update on the County Stakeholder meetings.

Collaborative Applicant Update: Kimberly Babb provided an update on the Governance Charter updates being proposed such as positions/recruitment, election and terms, some committee descriptions, etc. She also reviewed some of the budget but said that she needs to update that section again based on feedback and will have it ready at the next meeting.

Point-In-Time Count: Kimberly Babb provided a brief update on how PIT planning is going and the new survey system being ready for testing soon. More collaboration is happening with County this year. She also asked for information if anyone knows if providers, churches, anyone is planning to do breakfasts or lunch for the homeless during PIT dates so they can make sure to have surveys there.

Policies and Procedures: Kimberly Babb then reviewed the need to update Policies and Procedures and gave some direction on how other CoCs do this.

Data Quality: Kimberly Babb provided some information on our data quality and basic plan to get better data. There will be more discussion on this at the next CMIS Committee meeting. The focus of CMIS in 2024 is going to be improving data quality with trainings. Discussion followed.

Regional Collaborative Update: Shannon Boniface provided an update on what the governance structure might look like based on the information Shannon has currently. Some discussion followed.

Equity Workgroup Update: Reese McMullin provided an update on the workgroup including growing the group, trainings, stipends, and updates for the governance charter.

Youth and Youn Adults: Gage Spicer provided a brief update on the youth coordinated entry launching on 12/1.

Youth Action Board: Flor Castenada provided a brief update on the search for a new host for YAB. Some discussion followed.

Announcements: Robert offered to be the contact for questions, comments, concerns, or information regarding the Regional Collaborative.

MOTION by Matt Anderson, seconded by Shannon Boniface, **to adjourn the meeting; unanimously approved.**

Meeting Adjourned at 4:40 PM.

The next COC Board Meeting is scheduled for **December 27, 2023 from 3:00-5:00 pm.**