

8/25/16 Ten Year Plan Commission on Ending Homelessness Board Meeting  
*Pending Approval*

Present:

Chris Henson	Kathleen Wiener
Ron Hairston	Brian Hahne
Paula Stephen	John Nichols
Alan Hodges	Craig Petris
Hank Marsh	Lakeisha Jordan
Lisa Hinson	Avril Staley
Jan Morgan	Wendy Hutchins
Dan Anthony	Jane Milner
Tim West	Diane Evans
Jackie Hundt	Teresa Wood
Andrea Kurtz	

- Andrea opened the meeting and introductions were made.
  - CoC Grants: Tim and Jackie gave an in-depth presentation about the CoC grant application to HUD. They discussed the application process (Multiple handouts were provided to aid in the discussion and are on file at United Way with hard copy records of meetings.). The Rating Panel meets and reviews applications then makes recommendations; these go to the OC for feedback; and then to TYP Commission for a vote on the recommendations made by the Rating Panel.
    - Reviewed the Housing First Model that our CoC follows.
    - Proposing 3 new projects in this grant application, and funding from these will come from bonus project money and reallocation of funds.
    - Reviewed the grant renewal projects.
    - CoC Planning grant is also being submitted, but it is not in competition for funding with the other projects. Anticipate that planning grant will get funded.
    - Discussed the performance review process for renewal projects and how points for projects are determined and ranked.
    - Discussed project priority listing as approved by the Rating Panel.
    - Conflict of interest policy was reviewed; no members present to vote have a conflict of interest.
- Dan made a motion to accept the 2016 project priority listing as provided by the Rating Panel; Alan seconded, all present approved.
- Strategic Planning: Andrea reported that we now have a contract with the City for strategic planning money; this should cover about half of the funds needed and she feels confident that she can obtain the additional funds from local foundations to support the rest of the plan. She now wants to develop a short-term committee to begin strategic planning. Dan, Alan and Tim will serve on this committee, and she will ask an OC member to also join.
  - PIT Data: The PIT count data from 7/27/16 was reviewed.
  - Commons Update: Brian Hahne from the Commons updated on the facility; they have now become operational and have housed 11 families thus far, and they are working with the CIC and Rapid Re-Housing Program.
  - Tour of the Commons was provided after this meeting ended.

September meeting is cancelled. Laura Lama from the City will come to the October meeting to discuss data.

There being no other business the meeting was adjourned.

Submitted by Kathleen Wiener, United Way