

CoC Steering Committee Meeting

June 12, 2019

8:30 am CT online via Zoom

Present:, Katie Jo Amburst, Sandy Wilson, Cody Schuler, Andria Ellard, Erin Dahl, Lorraine Davis, Jill McDonald, Darianne Johnson

Absent:, Sarah Hasbargen, Brandy Yant, Cassie DuBray, David Klein, Lana Bonnet, Molly,

Guests Present: Emily Schwartz, Alicia Rixen, Sandy Wilson

Katie Jo called the meeting to order at 8:40 am.

Roll Call

Review of Agenda. Cody wanted to add addition to the HMIS governance committee. No quorum to approve agenda.

Review and approval of previous meeting minutes- could not approve, no quorum.

Data committee (HMIS committee)- to look at data quality. Making sure that we have active members across the state. Have rep at the table and actively recruiting membership in those pockets of membership. Committee has already started structure.

Partner updates- Move forward options of host for CoC.

NDCHP- What structure and scoring would look like. Either NDCHP stays involved. Handing the NDCHP to a host. OR stepping out and handing to different organization.

ICA- Keeping partnership with ICA for the short term. Brandy and Sandy coming to ND to create an MOU to ensure the relationship continues and have a positive collaboration with us to combat homelessness. Tentatively 2nd week of July.

LSA- (Longitudinal System Analysis) New deadline. Data looking better. When brandy comes back, she will do another upload and look to see what the alerts are. AHAR (Annual Homeless Assessment Report)- HUD has a challenge to capture the data and how to address that data to combat homelessness. The PIT (Point In Time) snapshot is a broad scope of where we are at across the US. There are struggles to load and read the data that came in and analyze to reach an ending of the interpretation of the data and what HUD will accept. Vendors are working with HUD to modify and make this process acceptable per HUD.

Point in time done when we had a blizzard- will this affect our funding? Implications of our lack of numbers. NOFA. A lot of scoring on our data. When NOFA drops, we home to use narrative to work on why our PIT was so low. Looking at scoring.

HUD/CoC Governance Compliance- Katie was appointed by the board of directors to her position. Katie wanted to know if the terms are staggered.

Staggering membership terms- Will need to work on staggering terms of those who are appointed. Thoughts on a randomizer app to see who serves 1 year and who serves 2 years.

Remaining open spots- Bismarck. Looking for outreach ideas. Cody will contact Mark to see who wants to serve on this group.

Regional CoC Updates – Each region to speak to local coalitions

Loraine- Missouri Valley- meeting monthly

Jill- Minot is active on update and sharing. They are not moving the needle. Minot was just awarded a Resilience grant that would give family homeless shelter (brick and mortar). LSS will be managing it. Up 30% in Minot for nights in shelter but it seems to be leveled off in quarter 2.

Darriane- New shelter with 10 more beds. Houses being sold in one day, there must be an uptick in oilfield. There is an uptick in drug and human trafficking activity. 50% of shelter using. Had to change DVRCC's policy from no drugs to no drugs on premises.

Andria- shelters are full. Working on prioritization of shelters. Working on shelter diversion to try to serve those calling in. Working on rental assistance and prevention services.

Katie Jo- List management for the interim. Having staffing issues. Issues with youth and the Housing Authority received a grant to do a study on youth.

CoC Projects

HIC/PIT and SPM submitted- done

Review 2018 NOFA in order to prepare for 2019 NOFA- review of process. Taking leads on portions of the NOFA. May be out in the next 30 days. There is a 50 million in DV Bonus, another 50 million in new DV projects. And 60-60 days from now 13.5 million for housing and human trafficking survivors. Clarification on funding and what we could apply for with new partners.

CoC Steering Committee Responsibilities in regard to NOFA – work on outline of the NOFA

Timeline for CoC Application Process – Helpful to have dates and timeline.

Transparency in CoC Application Process -

Ranking Committee-

Need for Committee Chair and Members- Would like to have a representative from each region participate. Would like to see a timeline start to finish. Can't be a recipient of the grant in order to be on the committee. Would like to have more people on the west. Trina Gress (community options in Bismarck). Four people from grand forks are interested. Suggested Stan from AARC. Lorain Davis could also be on the committee. Time commitment maybe 10 hours on your own. 1 meeting. Sending out pre application to existing partners and to larger group.

See attached document for NOFA assignments.

Adjourn at 11:47 am