

Members Present:

Matthew Coen-Tuff *	Shelby Keplin *	Christina Morris
Keylee Engelhard	Alyssa Kroshus	Jenna Richardson *
Dave Flohr	Beth Larson-Steckler *	Michael Tonarely
Jayna Gray	Keiara Lesmeister	Mike Weatherly *
Jennifer Henderson	Shanna Lindquist-Siegrist	Shawnel Willer
Beth Humenyik *	Cheryl Merck *	

* Indicates voting members (7 voting members needed for a quorum)

1. Meeting called to order at 10:04 a.m. by Beth Larson-Steckler
2. Introductions
3. Review and Approval of Agenda

A motion to approve the agenda was made by Cheryl Merck, seconded by Jenna Richardson, no further discussion. All in favor, motion carried.

4. Review and approval of Meeting Minutes

A motion to approve the January 9, 2023 and January 27, 2023 meeting minutes was made by Beth Humenyik, seconded by Mike Weatherly, no further discussion. All in favor, motion carried.

5. Continuum of Care Update

- Membership /Board Update
 - There are 171 members representing 74 agencies.
 - 18 agencies did not renew their membership this year
 - 5 new agencies joined
 - There are some agencies that are still waiting to send their agreements
- Prioritization List/Referrals
 - Total on the list: 625, down up 53 from February
 - Family type: 440 single adults, 77 family households, 99 Youth households, 9 unknown
 - Age: 106 ages 0-24, 217 ages 25-39, 187 ages 40-54, and 103 ages 55 and over, 12 unknown
 - Gender: 372 male, 234 female, 6 Transgender, 12 a gender other than singularly female or male, 1 questioning, 0 unknown
 - Race: 248 White, 138 American Indian/Alaska Native, 88 Black/African American, 29 Two or more, 7 Other, and 115 unknown
 - Chronic: 230 chronic, 365 not chronic, 10 potential age-in (currently not chronic, but if reassessed, they may be chronic), 20 missing
 - Vulnerability: 4 highest, 58 high, 257 medium-high, 47 medium, 156 low, 74 mainstream

- Veterans: 29
- Location (based on Primary County): 0 Region 1, 3 Region 2, 15 Region 3, 96 Region 4, 403 Region 5, 1 Region 6, 50 Region 7, 0 Region 8, 35 Minnesota, 21 unknown
- Days on List: 80 under 30, 74 30-59 days, 64 60-89 days, 53 90-119 days, 39 120-149 days, 58 150-179 days, 240 over 180 days
- Exits
 - ✓ December: 109 total, 1 to shelter, 5 to unsheltered, 6 to facility, 29 to rental/owned, 9 to family/friends, 0 deceased, 9 other, and 50 are unknown
 - ✓ January: 102 total, 5 to shelter, 13 to unsheltered, 2 to facility, 31 to rental/owned, 3 to family/friends, 0 deceased, 0 other, and 48 are unknown
 - ✓ February: 24 total, 1 to shelter, 0 to unsheltered, 0 to facility, 11 to rental/owned, 0 to family/friends, 0 deceased, 1 other, and 11 are unknown
 - ✓ 98 total through February 2023: 6 to shelter, 13 unsheltered, 2 to facility, 42 to rental/owned, 3 to family/friends, 0 deceased, 1 to other, and 59 are unknown
- Referrals: 1,313 referrals through February 2023
 - ✓ December 2022: 42 total, 9 successful, 18 unsuccessful (client rejected), 6 unsuccessful (provider rejected), and 9 still pending
 - ✓ January 2023: 60 total, 8 successful, 26 unsuccessful (client rejected), 10 unsuccessful (provider rejected), and 16 still pending
 - ✓ February 2023: 55 total, 11 successful, 22 unsuccessful (client rejected), 1 unsuccessful (provider rejected), and 21 still pending
 - ✓ Through February 2023: 19 successful, 48 unsuccessful (client rejected), 11 unsuccessful (provider rejected), 37 still pending
 - ✓ Funding Source (through March 15, 2023): 382 CoC, 368 EHV, 367 ESG-CV, 93 ESG/NDHG and 141 Other
- CoC Committees
 - Data: Jenna Richardson and Heather Ingman (35 members)
 - System Performance: Beth Larson Steckler (12 members)
 - Matthew Coen-Tuff and Beth Humenyik stated they would also be a part of this committee
 - Rating and Ranking: Mike Weatherly and Cheryl Merck (15 members)
 - CARES: ND has six seats available and 52 members expressed interest.
 - Current members: Michelle Erickson, Heather Ingman, Kayla Hochstetler, Wendy Moffett, Jill Elliot, and David Wilkie. Michelle and Kayla both expressed interest in staying on this committee. Wendy, David, and Jill are no longer able to be members as they have either changed positions or retired.
 - Board member interest included Brenda Bergsrud, Sarah Hasbargen, and Shelby Keplin.

- Shawnel will send out the full list of membership interest to the board to select from the pool and the full membership will vote in May.
- CoC registration
 - Tribal resolution with Turtle Mountain Band of Chippewa Indians was signed and submitted with the registration.
 - Registration was due in e-snaps on March 2, 2023 and was submitted on March 1, 2023.
- Other
 - Monthly trainings: The third monthly training on Ethics and Boundaries is scheduled on 3/22/23 and includes CEUs.
 - HMIS trainings
 - May 1-2, Bismarck
 - May 4-5, Minot
 - May 16-17, Grand Forks
 - May 18-19, Fargo
 - Training is required for all ESG, NDHG, CoC, and YHDP funded agencies
 - A link for registration was sent out to the membership
 - CARES documentation
 - The Housing Crisis Triage is almost ready. Shawnel will be working on final review and formatting this week. It was sent out to multiple users for comment and no comments were received. Podio will be used in MN, but ND will be required to use HMIS.
 - A decision has been made to move away from Digital Chalk and to start using Ed App. NDHF is currently using Ed App for all their trainings and it appears to offer everything we need at a much cheaper cost.
 - Upcoming meetings
 - Membership meetings
 - ✓ The May meeting will be held in Bismarck. Shanna is checking with Public Works on their meeting space. Currently 15 stating they are attending in-person and 17 virtually. NDCHP will hold an in-person meeting the same day.
 - ✓ The August meeting will be held in Minot.
 - Summer Point-in-Time Count: Tentatively planned for Wednesday, July 26, 2023.
 - CoC 2022 Competition Funding: Still waiting to hear from HUD, but expecting award announcements soon.

6. Partner Updates

- NDCHP: No update.
- ICA
 - ICA team will attend the May membership meeting in person and will present the system performance measures.

- STELLA introduction and tutorial
- PIT/HIC is being wrapped up. Final numbers will be shared at the May membership meeting after they have been submitted to HUD.
- Working on updating HMIS policies and procedures. Changed will be proposed to the board in July and the full membership in August.
- NDHFA
 - NDHG and ESG legislation: Hearing with committees are being held in the Senate. The Senate is examining the budget that was approved by the House.
 - Housing Incentive Fund legislation is currently sitting at \$12.5 million, but additional funding may be added.
 - Legislature is expecting the cut general funds due to being over budget; homeless assistance funds are unlikely to be impacted.
 - Multi-Family Housing Forum being held April 12-13 in Bismarck. The afternoon of April 13 will be a discussion on supportive services. Registration is \$60 (link for registration: <https://web.cvent.com/event/94bca2a1-0082-4e3a-9118-14b0fdc32bbe/summary>).
 - Action plans for funding allocations will be available for public comment April 12-May 15.
- Department of Commerce
 - Wrapping up ESG-CV grant at end of May 2023.
 - Training scheduled on 3/22/23 for ESG-CV grantees on housekeeping items.

7. Regional Updates

- Region 1: No updates.
- Region 2: Money Follows the Person is hiring housing support staff in three regions.
- Region 3: No updates.
- Region 4: Started holding live referral priority list meetings.
- Region 5: Anxiety surrounding current legislature amongst queer community; potential for mass relocations to queer-friendly states.
- Region 6: Eagle Flatts is now open, some units set aside for individuals experiencing homelessness; units are being filled via CE
- Region 7: NDRH submissions have slowed down.
- Region 8: No updates.

8. Committee Updates

- CARES: Membership needs to approve new members.
- Data Committee: Meeting scheduled on 3/27/23.
- System Performance: Will review goals at next meeting.
- Rating and Ranking: No updates.

- YAB: Abby Katz resigned. Axel Beckett will be a new representative on the CoC board. They are currently the only YAB member.

9. Other Discussion

- Ideas for agency highlight at May membership meeting: New Turtle Mountain recovery center.
- YHDP Overall Health and Wellness Committee
 - Have been discussing access to vital records for youth under 18.
 - Legislation to be passed to have providers be eligible to request Vital Records for their youth and young adult clients.
 - If your agency is a youth provider, please reach out to the committee to be verified to show Vital Records you are able to make a request.

10. Meeting was adjourned at 11:05 a.m.

Minutes approved by the board on April 17, 2023.