

From: Beth Larson-Steckler <youth@pathfinder-nd.org>
Sent: Tuesday, January 31, 2023 8:20 AM
To: Abby Katz; ssvf; Carrie Miller; Brenda Bergsrud; Merck, Cheryl; Kelley, Heather; Jenna Richardson; Kim Hemphill; mcoentuff; Milinda Turner; Sarah Hasbargen; Shelby Keplin; Weatherly, Mike
Cc: Willer, Shawnel M.; Lindquist Siegrist, Shanna L.
Subject: Motion Approval of CARES Policies
Attachments: 20230123 - Access Receipt (Editable) - DRAFT.docx; 20230123 - CARES Agency Denial Form - DRAFT.docx; 20230123 - CARES Client Denial Form - DRAFT.docx; 20230123 - CARES Inter-Agency Data Sharing Agreement - DRAFT.docx; 20230123 - CARES Policy Manual - DRAFT.docx; 20230123 - Data Sharing Principles Flyer - DRAFT.docx; 20230123 - Housing Receipt - DRAFT (editable).docx

Importance: High

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Good Morning,

The CoC Board did not have a quorum on Friday. Attached are the CARES policies. Shawnel sent them out on Monday 1/23.

I am asking that you review the policies if you haven't already.

I am asking the Board for a motion, and a second motion.

Once we have a second motion then we will need a vote.

Please respond as soon as possible.

Thank you everyone!

Elizabeth Larson-Steckler

YHDP Program Coordinator
& Support Specialist
Office: 701-837-7503
youth@pathfinder-nd.org
<http://pathfinder-nd.org>



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This e-mail is confidential and for the intended recipient(s). If you have received this by mistake, please notify the sender and then delete. Pathfinder Services of ND is not a legal services agency. We cannot and do not provide legal representation or advice, and information contained in this e-mail should not be used or considered as such. Thank you.

From: Richardson, Jenna R. (she/her/hers) <Jenna.Richardson@va.gov>
Sent: Tuesday, January 31, 2023 8:27 AM
To: Carrie Miller; Abby Katz; ssvf; Brenda Bergsrud; Merck, Cheryl; Kelley, Heather; Kim Hemphill; mcoentuff; Milinda Turner; Sarah Hasbargen; Shelby Keplin; Weatherly, Mike
Cc: Willer, Shawnel M.; Lindquist Siegrist, Shanna L.
Subject: RE: Motion Approval of CARES Policies

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I'll move.

From: Beth Larson-Steckler <youth@pathfinder-nd.org>
Sent: Tuesday, January 31, 2023 8:20 AM
To: Abby Katz <abbymkatz@gmail.com>; ssvf@willistoncap.org; Beth Larson-Steckler <youth@pathfinder-nd.org>; Brenda Bergsrud <brenda_mvpm@yahoo.com>; Cheryl Merck <cheryl.merck@minotstateu.edu>; Heather Ingman <heather.kelley23@gmail.com>; Richardson, Jenna R. (she/her/hers) <Jenna.Richardson@va.gov>; Kim Hemphill <kim.hemphill@uniteus.com>; Matthew Coen-Tuff <mcoentuff@youthworksnd.org>; Milinda Turner <milindaturner98@gmail.com>; Sarah Hasbargen <sarahh@sendcaa.org>; Shelby Keplin <shelby@ndnadc.org>; Weatherly, Mike P. <mpweatherly@nd.gov>
Cc: Willer, Shawnel M. <smwiller@nd.gov>; Lindquist Siegrist, Shanna L. <slsiegrist@nd.gov>
Subject: [EXTERNAL] Motion Approval of CARES Policies
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& Support Specialist

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youth@pathfinder-nd.org

From: Sarah Hasbargen <sarahh@sendcaa.org>
Sent: Tuesday, January 31, 2023 8:31 AM
To: Richardson, Jenna R. (she/her/hers); Carrie Miller; Abby Katz; ssvf; Brenda Bergsrud; Merck, Cheryl; Kelley, Heather; Kim Hemphill; mcoentuff; Milinda Turner; Shelby Keplin; Weatherly, Mike
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Cc: Willer, Shawnel M. <smwiller@nd.gov>; Lindquist Siegrist, Shanna L. <slsiegrist@nd.gov>
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Thank you all.

Please vote in favor not in favor.

In favor

Elizabeth Larson-Steckler

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& Support Specialist
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youth@pathfinder-nd.org
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From: Sarah Hasbargen <sarahh@sendcaa.org>
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To: Richardson, Jenna R. (she/her/hers) <Jenna.Richardson@va.gov>; Beth Larson-Steckler <youth@pathfinder-nd.org>; Abby Katz <abzymkatz@gmail.com>; ssvf@willistoncap.org <ssvf@willistoncap.org>; Brenda Bergsrud <brenda_mvp@yahoo.com>; Cheryl Merck <cheryl.merck@minotstateu.edu>; Heather Ingman <heather.kelley23@gmail.com>; Kim Hemphill <kim.hemphill@uniteus.com>; Matthew Coen-Tuff <mcoentuff@youthworksnd.org>; Milinda Turner <milindaturner98@gmail.com>; Shelby Keplin <shelby@ndnadc.org>; Weatherly, Mike P. <mpweatherly@nd.gov>
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Yes, in favor.

From: Beth Larson-Steckler <youth@pathfinder-nd.org>
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Cc: Willer, Shawnel M. <smwiller@nd.gov>; Lindquist Siegrist, Shanna L. <slsiegrist@nd.gov>
Subject: Re: Motion Approval of CARES Policies

Thank you all.

Please vote in favor not in favor.

In favor

Elizabeth Larson-Steckler

YHDP Program Coordinator

& Support Specialist

Office: 701-837-7503

youth@pathfinder-nd.org

<http://pathfinder-nd.org>



From: Richardson, Jenna R. (she/her/hers) <Jenna.Richardson@va.gov>
Sent: Tuesday, January 31, 2023 8:34 AM
To: Sarah Hasbargen; Carrie Miller; Abby Katz; ssvf; Brenda Bergsrud; Merck, Cheryl; Kelley, Heather; Kim Hemphill; mcoentuff; Milinda Turner; Shelby Keplin; Weatherly, Mike
Cc: Willer, Shawnel M.; Lindquist Siegrist, Shanna L.
Subject: RE: Motion Approval of CARES Policies

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In favor.

From: Sarah Hasbargen <sarahh@sendcaa.org>
Sent: Tuesday, January 31, 2023 8:33 AM
To: Beth Larson-Steckler <youth@pathfinder-nd.org>; Richardson, Jenna R. (she/her/hers) <Jenna.Richardson@va.gov>; Abby Katz <abzymkatz@gmail.com>; ssvf@willistoncap.org; Brenda Bergsrud <brenda_mvp@yahoo.com>; Cheryl Merck <cheryl.merck@minotstateu.edu>; Heather Ingman <heather.kelley23@gmail.com>; Kim Hemphill <kim.hemphill@uniteus.com>; Matthew Coen-Tuff <mcoentuff@youthworksnd.org>; Milinda Turner <milindaturner98@gmail.com>; Shelby Keplin <shelby@ndnadc.org>; Weatherly, Mike P. <mpweatherly@nd.gov>
Cc: Willer, Shawnel M. <smwiller@nd.gov>; Lindquist Siegrist, Shanna L. <slsiegrist@nd.gov>
Subject: [EXTERNAL] RE: Motion Approval of CARES Policies

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Elizabeth Larson-Steckler

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youth@pathfinder-nd.org

From: Merck, Cheryl <cheryl.merck@minotstateu.edu>
Sent: Tuesday, January 31, 2023 8:34 AM
To: Sarah Hasbargen; Carrie Miller; Richardson, Jenna R. (she/her/hers); Abby Katz; ssvf; Brenda Bergsrud; Kelley, Heather; Kim Hemphill; mcoentuff; Milinda Turner; Shelby Keplin; Weatherly, Mike
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Yes

From: Sarah Hasbargen <sarahh@sendcaa.org>
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In favor

Elizabeth Larson-Steckler

YHDP Program Coordinator

& Support Specialist

Office: 701-837-7503

youth@pathfinder-nd.org

From: brenda_mvp@yahoo.com
Sent: Tuesday, January 31, 2023 8:39 AM
To: Sarah Hasbargen; Carrie Miller; Abby Katz; ssvf; Merck, Cheryl; Kelley, Heather; Kim Hemphill; mcoentuff; Milinda Turner; Shelby Keplin; Weatherly, Mike; Richardson, Jenna R. (she/her/hers)
Cc: Willer, Shawnel M.; Lindquist Siegrist, Shanna L.
Subject: Re: Motion Approval of CARES Policies

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in favor

Brenda Bergsrud, Director
Amachi Mentoring/Midstate Volunteer Program/Lake Region Shelter
414 4th Ave.NE
Devils Lake ND 58301
662-6767

On Tuesday, January 31, 2023 at 08:33:48 AM CST, Richardson, Jenna R. (she/her/hers) <jenna.richardson@va.gov> wrote:

In favor.

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Cc: Willer, Shawnel M. <smwiller@nd.gov>; Lindquist Siegrist, Shanna L. <slsiegrist@nd.gov>
Subject: Re: Motion Approval of CARES Policies

From: Kimberly Hemphill <kim.hemphill@uniteus.com>
Sent: Tuesday, January 31, 2023 9:45 AM
To: brenda_mvp@yahoo.com
Cc: Sarah Hasbargen; Carrie Miller; Abby Katz; ssvf; Merck, Cheryl; Kelley, Heather; mcoentuff; Milinda Turner; Shelby Keplin; Weatherly, Mike; Richardson, Jenna R. (she/her/hers); Willer, Shawnel M.; Lindquist Siegrist, Shanna L.
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In favor

On Tue, Jan 31, 2023 at 8:38 AM brenda_mvp@yahoo.com <brenda_mvp@yahoo.com> wrote:

in favor

Brenda Bergsrud, Director
Amachi Mentoring/Midstate Volunteer Program/Lake Region Shelter
414 4th Ave.NE
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662-6767

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From: Weatherly, Mike
Sent: Tuesday, January 31, 2023 9:59 AM
To: Kimberly Hemphill; brenda_mvp@yahoo.com
Cc: Sarah Hasbargen; Carrie Miller; Abby Katz; ssvf; Merck, Cheryl; Kelley, Heather; mcoentuff; Milinda Turner; Shelby Keplin; Richardson, Jenna R. (she/her/hers); Willer, Shawnel M.; Lindquist Siegrist, Shanna L.
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Cc: Willer, Shawnel M. <smwiller@nd.gov>; Lindquist Siegrist, Shanna L. <slsiegrist@nd.gov>
Subject: [EXTERNAL] RE: Motion Approval of CARES Policies

From: Heather Ingman <heather.kelley23@gmail.com>
Sent: Tuesday, January 31, 2023 11:16 AM
To: Carrie Miller
Cc: Abby Katz; ssvf; Brenda Bergsrud; Merck, Cheryl; Jenna Richardson; Kim Hemphill; mcoentuff; Milinda Turner; Sarah Hasbargen; Shelby Keplin; Weatherly, Mike; Willer, Shawnel M.; Lindquist Siegrist, Shanna L.
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On Tue, Jan 31, 2023 at 7:19 AM Beth Larson-Steckler <youth@pathfinder-nd.org> wrote:

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& Support Specialist

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youth@pathfinder-nd.org

<http://pathfinder-nd.org>



From: ssvf@willistoncap.org
Sent: Wednesday, February 1, 2023 8:10 AM
To: Kelley, Heather; Carrie Miller
Cc: 'Abby Katz'; 'Brenda Bergsrud'; Merck, Cheryl; 'Jenna Richardson'; 'Kim Hemphill'; mcoentuff; 'Milinda Turner'; Sarah Hasbargen; Shelby Keplin; Weatherly, Mike; Willer, Shawnel M.; Lindquist Siegrist, Shanna L.
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In favor

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Sent: Tuesday, January 31, 2023 11:16 AM
To: Beth Larson-Steckler <youth@pathfinder-nd.org>
Cc: Abby Katz <abbymkatz@gmail.com>; ssvf@willistoncap.org; Brenda Bergsrud <brenda_mvp@yahoo.com>; Cheryl Merck <cheryl.merck@minotstateu.edu>; Jenna Richardson <Jenna.Richardson@va.gov>; Kim Hemphill <kim.hemphill@uniteus.com>; Matthew Coen-Tuff <mcoentuff@youthworksnd.org>; Milinda Turner <milindaturner98@gmail.com>; Sarah Hasbargen <sarahh@sendcaa.org>; Shelby Keplin <shelby@ndnadc.org>; Weatherly, Mike P. <mpweatherly@nd.gov>; Willer, Shawnel M. <smwiller@nd.gov>; Lindquist Siegrist, Shanna L. <slsiegrist@nd.gov>
Subject: Re: Motion Approval of CARES Policies

Yes, in favor.

On Tue, Jan 31, 2023 at 7:19 AM Beth Larson-Steckler <youth@pathfinder-nd.org> wrote:

Good Morning,

The CoC Board did not have a quorum on Friday. Attached are the CARES policies. Shawnel sent them out on Monday 1/23.

I am asking that you review the policies if you haven't already.

I am asking the Board for a motion, and a second motion.

Once we have a second motion then we will need a vote.

Please respond as soon as possible.

Thank you everyone!

Elizabeth Larson-Steckler
YHDP Program Coordinator
& Support Specialist
Office: 701-837-7503
youth@pathfinder-nd.org
<http://pathfinder-nd.org>

From: Beth Larson-Steckler <youth@pathfinder-nd.org>
Sent: Wednesday, February 1, 2023 9:23 AM
To: ssvf; Kelley, Heather
Cc: 'Abby Katz'; 'Brenda Bergsrud'; Merck, Cheryl; 'Jenna Richardson'; 'Kim Hemphill'; mcoentuff; 'Milinda Turner'; Sarah Hasbargen; Shelby Keplin; Weatherly, Mike; Willer, Shawnel M.; Lindquist Siegrist, Shanna L.
Subject: Re: Motion Approval of CARES Policies

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I believe that is nine in favor so we have a majority Shawnel.

Elizabeth Larson-Steckler

YHDP Program Coordinator
& Support Specialist
Office: 701-837-7503
youth@pathfinder-nd.org
<http://pathfinder-nd.org>



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From: ssvf@willistoncap.org <ssvf@willistoncap.org>
Sent: Wednesday, February 1, 2023 8:09 AM
To: 'Heather Ingman' <heather.kelley23@gmail.com>; Beth Larson-Steckler <youth@pathfinder-nd.org>
Cc: 'Abby Katz' <abbymkatz@gmail.com>; 'Brenda Bergsrud' <brenda_mvp@yahoo.com>; 'Cheryl Merck' <cheryl.merck@minotstateu.edu>; 'Jenna Richardson' <Jenna.Richardson@va.gov>; 'Kim Hemphill' <kim.hemphill@uniteus.com>; 'Matthew Coen-Tuff' <mcoentuff@youthworksnd.org>; 'Milinda Turner' <milindaturner98@gmail.com>; 'Sarah Hasbargen' <sarahh@sendcaa.org>; 'Shelby Keplin' <shelby@ndnadc.org>; 'Weatherly, Mike P.' <mpweatherly@nd.gov>; 'Willer, Shawnel M.' <smwiller@nd.gov>; 'Lindquist Siegrist, Shanna L.' <lsiegrist@nd.gov>
Subject: RE: Motion Approval of CARES Policies

In favor

From: Heather Ingman <heather.kelley23@gmail.com>
Sent: Tuesday, January 31, 2023 11:16 AM
To: Beth Larson-Steckler <youth@pathfinder-nd.org>
Cc: Abby Katz <abbymkatz@gmail.com>; ssvf@willistoncap.org; Brenda Bergsrud <brenda_mvp@yahoo.com>; Cheryl