



EXECUTIVE COMMITTEE MEETING MEETING MINUTES

July 10, 2023

2:00-3:00

Facilitator:	Casey Gordon		
Meeting Attendees:	Casey Gordon, Elizabeth Stoddard, Lauren VanKeulen, Adrienne Goodstal Staff: Courtney Myers-Keaton, Brianne Robach, Ronan Parmenter		
Time Convened:	2:04pm	Time Adjourned:	3:05pm

Approval of Agenda	
Motion by:	Lauren VanKeulen
Support from:	
Discussion	
Amendments	Added CE Updates and Medical Vulnerability Level for Prioritization
Conclusion	All in favor, motion passes.

Approval of Minutes		April 10, 2023
Motion by:		Support from:
Discussion		
Amendments	None	
Conclusion	All in favor, motion passes.	

Director's Report

Discussion

Community Engagement
Courtney shared that GR is looking at adopting ordinances; the language has been kept neutral as to not call out individuals experiencing homelessness. Outreach conversations are ongoing, and an outreach core group has been discussing shared standards and workflows, including ensuring the use by everyone of HMIS provider pages. Looking to update current outreach policies and determine trainings required for all outreach providers in the CoC. Nuances around Pine Rest being named outreach lead – City of GR understands this means PR is responsible for all things related to outreach. RFP was specifically for 'Outreach Lead Agency'; if changes are to be made, those would need to go to Steering.

Staffing & Funding
Courtney announced the CoC has hired Evan Hile as the Data and Analytics Manager. The CE Program Manager position has not yet been posted. The CoC is interviewing candidates this week for the Youth Homelessness Coordinator position.

Action Items	Person Responsible	Deadline

Community Housing Connect Update

Discussion
2.0 is still underway, and there has been conversation around initiating an advisory council. Discussion around changes to CHC 1.0, and the importance of comparable scores across subpopulations. Coordinated Entry Committee recently reviewed CHC assessment questions and is anticipated to vote on whether to utilize this assessment for all populations. Agency workflow will be discussed at the next FFO meeting.



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Action Items	Person Responsible	Deadline
MSHDA ESG NOFA and Allocation		
Discussion		
No allocation available for this year yet. Discussion around anticipated allocations based on previous years. ICCF currently receives funds for Rapid Re-Housing. Funding Review Committee will review an annual performance report and determine whether they should be recommended for funding in this round.		
CoC Program Competition Reallocation, NOFO, and Timeline		
Discussion		
The NOFO was released, but annual demand renewal has not been shared yet. The CoC created a draft timeline and has shared with providers.		
Steering Council Appointment		
Discussion		
Victoria Sluga is no longer filling her seat on Steering Council, and there was discussion around appointing a member to fill that vacated seat. Courtney clarified that this appointment will be through December when elections occur. Standard nominating process in the governance charter prioritizes selecting someone from the same organization and/or population as the individual stepping away. There was a recommendation to reach out to Victoria's supervisor at Pine Rest to step in.		
Lauren VanKeulen made a motion to recommend that another appropriate representative from Pine Rest accept Victoria's vacated position on the CoC Steering Council.		
Adrienne seconded the motion; all in favor, motion carries.		
June Steering Council Agenda		
Discussion		
Discussion around the benefits of in-person Steering Council meetings. In-person meetings will start in September.		
Adjourn		



GRAND RAPIDS AREA
COALITION TO END
HOMELESSNESS

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Motion by:	Adrienne Goodstal	Support from:	Lauren VanKeulen
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