



EXECUTIVE COMMITTEE MEETING MEETING MINUTES

August 7, 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:	1:33pm	Time Adjourned:	3:01pm

Approval of Agenda			
Motion by:	Adrienne	Support from:	Elizabeth
Discussion	Adding CoC Program Ranking Policy to the agenda under Director's Report		
Amendments			
Conclusion	All in favor, motion passes.		

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

Director's Report			
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Discussion

The CoC has offered the Youth Homelessness Coordinator position to Justin Brownlee, who will be onboarding starting August 21. Coordinated Entry position is being posted internally first today.

Courtney shared that the referrals process is changing temporarily; she outlined the previous process, and noted that program openings now have to go through HAP. She also shared that data from 211 and HAP are showing that up to 80% of their calls are related to homelessness prevention and housing, resulting in long caller wait times. Courtney noted that it is likely we are seeing the effects of the pandemic on households now, along with the affordable housing crisis and housing shortage.

Preliminary shelter data was noted to show a higher count of individuals in shelter this summer, and projections indicate the potential of insufficient shelter capacity for the coming winter months. Adrienne confirmed that Mel Trotter anticipates capacity concerns, and they are in discussion with GR city and business leaders to be proactive.

This committee discussed a communication from a community member, which will go to Steering for further discussion.

Brianne gave an overview of the CoC Program Competition Scoring and Ranking Policy.

Action Items	Person Responsible	Deadline
Add grievance policy to CoC website	CoC Staff	

MSHDA ESG NOFA and Allocation			
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Discussion

The award amount has not been shared from MSHDA yet. Courtney expects we will get an extension.



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Action Items	Person Responsible	Deadline
QSOBAA Process		
Discussion		
<p>There was discussion around the QSOBAA and how to use it, making sure everyone is in alignment with housing first and person centered service standards. Updates to the QSOBAA will need to be implemented, and the anticipated timeline was discussed. There was discussion around the 61st District Court requesting access to HMIS and the thresholds that are in place for that.</p>		
Action Items	Person Responsible	Deadline
August Steering Council Meeting Agenda		
Discussion		
<p>The CE Policy will be going back to Steering due to verbiage. Update on CHC 2.0 around MOU/contract Discussion around Steering Council meeting formats. Concerns around accessibility of participation for people with lived experience.</p>		
Action Items	Person Responsible	Deadline
Adjourn		
Motion by:	Lauren	Support from: Elizabeth