



Coordinated Entry Committee MEETING MINUTES

May 14th, 2024

2:00 – 3:30

Facilitator:	Brian Bruce		
Meeting Attendees:	Hannah Hooley, Molly Wiersma (taking minutes), Courtney Myers-Keaton, Eileen McKeever, Brian Bruce, Brianne Robach, Alyssa Anten, Rebecca Long, Dani Shields, Heather Nyenhuis, Dave Gantz, Latasha Maberry, Rachel Siebert, Amy Lloyd, Neddie Moore, Emily Schichtel, Tammy Vincent, Zenaida Jimenez		
Time Convened:	2:05pm	Time Adjourned:	3:30pm

Approval of Agenda			
Motion by:	Latasha Maberry	Support from:	Rebecca Long
Discussion	Courtney to add one item C4 Assessment and Prioritization Opportunity		
Amendments	C4 Assessment and Prioritization Opportunity written in		
Conclusion	All in favor, motion passes		
Approval of Meeting Minutes			
Motion by:	Dave Gantz	Support From:	Amy Lloyd
Discussion:	None		
Amendments			
Conclusion	All in favor, motion passes		
Host Homes and Coordinated Entry			
Discussion			
<p>Brianne presented overview and initial process of host homes. Presentation provided by Heather and Dani. Dani reviewed issues in the past from this kind of model and discussed why this program should be successful going forward. Courtney inquired about what exits from host homes looks like. Dani and Heather answered and included information about continuing services past participation in host homes. Dani explained that you with a minor child are eligible and also that their homelessness status would not change while in the program. Tammy Vincent asked for further clarification on how financial assistance is provided. Dani responded that the financial assistance could go to youth or the host but would most often go to the host. \$500/household and no official start date as of right now. Further question from Eileen regarding safety and consent. Dani explained program agreement and capacity for an exit plan.</p> <p>Brianne explained the electronic google form to use to refer youth to the program. All responses will be received by Brianne and she will monitor youth names on youth BNL and will prioritize based on assessment score with LOT as a tie breaker as needed. Considering HMIS referral form in the future but not as of now.</p>			
Action Items		Person Responsible	
Pay for Performance Metric #1 Review – Alyssa Anten			
Discussion			
<p>Pay for performance is a way for CoC and ESG funded RRH programs to obtain additional funding by meeting a specific metric. Specific metric: Percentage of clients entering RRH from streets/shelter. MSHDA's target is somewhere between 85% and 90%. CoC plans to communicate with MSHDA about</p>			



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individuals that have a prior living situation different from shelter or street and explain why anyone would fall into a different category.			
Action Items		Person Responsible	
C4 Assessment and Prioritization – Courtney Myers-Keaton			
Discussion			
Opportunity to convene a group of people from our community to refine the entire assessment and prioritization process for our community. Requires 2-3 hours per week for 3 months, 5-8 people with two people having lived expertise and different racial backgrounds. Lot's of conversation around what this would entail and whether or not this is a good idea for us as a community.			
Action Items: Recommendation for the opportunity to be considered by steering		Person Responsible: Courtney Myers-Keaton	
Motion by:	Molly Wiersma	Support From:	Zenaida Jiminez
Conclusion: All in Favor, motion passes			
100 in 100 Campaign – Courtney Myers-Keaton			
Discussion			
Idea of selecting 100 chronic households from our BNL and housing them. Campaign would begin this summer (Sept 1) and house people by the end of the year (Dec, Jan).			
Action Items			
Action Items & Next Steps			
Discussion			
<ul style="list-style-type: none"> - Updates about pay for performance - Further discussion about C4 Assessment and Prioritization 			
Action Items		Person Responsible	