

SLCHCC Executive Committee

Minutes 5/5/2016 Meeting

Attendance: Tara Rollins, Rob Wesmann, Kerry Steadman, Dan Adams, Sam Klemm, Meghan Mietchen, Michelle Eining, Valerie Walton (Staff), Stephnie Gyllenskog

- 1) **Minutes Approval** – Minutes were reviewed. Sam made a motion to approve. Staci seconded the motion. All voted in favor.
- 2) **Continue bylaws discussion** – Dan said that he and Meghan were not able to meet so they are rescheduling their time to do the final edits on the bylaws. He also suggested to move the member meeting to June, and the final vote to July. They will also get together with Liz and get her input as well.
- 3) **HMIS Steering Committee update** – Valerie mentioned that Mountain land was not funded as a Tier 2 by HUD. They will be coming up with a strategy to address this. Rob mentioned that it is difficult for the HMIS projects to keep track of the homeless situation in the schools. The next development is to have a subcommittee and assignments will be created. He also said they didn't talk a lot about what they want to see. Tara said it will be determined by all the meetings that will take place, and we as a community have a big say in this. She thinks it's more of the different crossover data on what can be collected. The point and time have been given to HUD. Dan and Rob saw it. Kerry said it is just what they saw in the meeting a month ago. They had an opportunity to talk with the Road Home who would be most concerned with chronic and families. They released this at the steering committee meeting, and Rob said he will send it out to members. The intent was to get started on this last year to increase the data quality. Tara asked whose responsibility or who are the leaders for HMIS. Rob thinks it's the providers but there will be gaps and have to try to figure out how to get closer. Need to make sure there is a leader and it needs to get done. The HMIS Steering committee can do this and the service providers, then it's a function of the clients. Dan agrees that HMIS should take the lead and Rob said they give data quality reports. It's a yearlong process, and said they can speak with Patrick regarding this process
- 4) **Collective impact steering committee update** – Kerry asked what Tara thought. She didn't think there was anything new, but they went over the money from the state and when the money will arrive. The City and County will get \$100,000 and the contract begins July 1st. The Road Home will also receive funds and their contract begins July 1st, but that won't have to be RFP'd, only the sidewalks and peace officer will be funded immediately. This process will take place next Wednesday at the meeting to approve the funds. Michelle mentioned that there is another group able to keep the Road Home open and will keep it open until mid-July, but the RFP is in October. They will have to raise \$157,000 a month. The money is all TANIF money and can use only on the eligible families. There should be general funds available for the Road Home in Midvale as well.

- 5) **COC membership drive** – Meghan said she got the list from Tara regarding who paid the last dues. She will organize this and send it to the group, as well as do more outreach for contacts and collective impact when the bylaws are written. Discussion regarding the membership amount of \$500, if you are a part of the CoC, but the grant writing has been paid by the state. Tara asked why we didn't get the full amount from the state and if it's going to matter to the county budget. Kerry mentioned there is a request into the state regarding this. This discussion will be put on hold, and in the meantime, Meghan will work on the list, get suggestions, and go through the procedure after finalizing the bylaws, and forward it out to the group.
- 6) **Board member elections** – This will be moved to next month. There will have to be a homeless or formally homeless person elected and there is another open slot since Melanie resigned. Shelly might also not be reelected. There might be just a one year term rather than two year term. Valerie said she will send Meghan the homeless job description that she has for this.
- 7) **SL County update** – Kerry passed out some information of what happened with the 2015 funding and asked them to look at the information on the handout. Everyone looked at the funding and discussed what has happened with the increase etc. He discussed the results and went over each bullet point with the members. He said we had analysis done of how the funding went with this second round, and that some communities around the country lost all their funding. He said there is a good feeling about the notice and it is still looking at the priorities and moving more towards performance based outcomes. He said we did not fall into the trap of putting all HMIS money into tier 2. He feels pleased that we had a strategic plan, and the changes with Toole have to be submitted by tomorrow in order to make the deadline of May 11th. Dan will contact Valerie on this. Also, Valerie will email out the information regarding the conference to be held July 26th in Washington D.C. She also mentioned there is speculation regarding the NOFA coming out by August 1st.
- 8) **Agenda and confirm date for membership meeting** – The next Executive Committee meeting will be held June 2nd at 2:00 at SLCounty in S2-100. The next Member meeting will be held June 9th at 3:00. Dan and Meghan will meet May 24th to update the bylaws, and for members to have any and all changes to them by May 20th so they can get this finalized. Kerry will check with the County attorney, but does not think it is necessary since this is a 5013C entity.
- 9) **Toole Update** – Dan said he met with Deanne earlier this week and were in full favor in moving out the continuum of care and balance of state to approve the acceptance of Toole. It was a 5 to 1 vote. Meghan will also submit the results for the minutes. They know they have a lot of work ahead of them. They are looking forward to working with balance of state.

Side Note: Rob announced the grand opening of the new Volunteers of America facility will be held May 24th at 10:30 AM