

NW CoC Executive Cte. Minutes – March 26, 2019

Attending: Lori Anderson (TVOC), Maureen Hams (TVOC), Catherine Johnson (ICCC), Dan McKeon (Evergreen YFS), Sara Nelson (MAHUBE-OTWA), Shannon Wolf, (MAHUBE-OTWA, CES Cte.), Becky Schueller (NW CoC)

Announcements:

- ▶ Wilder 2018 Survey Results are out – Becky emailed these results to CoC Members

2018 NOFA Score

- 2018 NOFA was difficult because of additional YHDP responsibilities Carla was handling at the time.
- Better job on initial data entry than follow-up – like 6 mos. check on income, etc. Follow-up guesswork sometimes, not actual data-based. Need to help members understand importance of data for end users (they don't attend CoC meetings).
- HUD looking more at pure HMIS data and less at interpretations and narrative explaining the data.
- LOT homeless, success permanent housing/placement, jobs and income growth, returns to homelessness – much of it is data driven. Do we not have the data or are we not impacting these issues? Two different issues. Formerly conducted end user trainings-highly recommended it. Lori thinks end users appreciate training. Questions it's easier to ask in person. GTM first this spring - April (HDX data due by end of May). Try to get training with Steph next fall when she's back.
- 2019 NOFA – fresh eyes. Perhaps use Patty Beech Consulting. *Subsequent Note:* Becky contacted Patty. Patty said it would cost her \$12,500 to do the NW CoC NOFA. This is not affordable for the CoC. Becky will consider if we can afford to have Patty do a quick review of the final product.

YHDP Scoring & Ranking Cte.

Becky invited and received confirmations from: Penny Grove, Sandy Hennum, Theresia Gillie, Kate Erickson, and Mary Riegert. Becky is still checking in with people. She hasn't heard back from a few individuals. Consider inviting Karyn Novak from Legal Services?

YAB members are also invited, no confirmations yet, but interest expressed by at least two.

Henry Scere can't do it.

Add someone from Public Health? Crookston or Norman PH?

The Cte. membership must be carefully considered because we need to follow HUD guidelines and avoid Conflict of Interest.

Should we penalize youth for connectedness to an agency?

CoC Governance Charter Updates

- We need to include the:
 - Youth Cte. and
 - Employment & Income Cte. in the governance Charter
 - Apologies for missing these!
- Becky email to Cte. Invite WIOA representative from Bemidji + representative from a Tribe? WIOA resources beneficial for youth and adults. Need help finding out-of-school youth. Hopes will see more of these youth with YHDP grants. Short presentation at a CoC meeting from a WIOA providers. Maybe April 18? If not April, June? *Subsequent Note:* John Preuss from Inter-County will present at the June CoC Meeting.

Board Updates needed – previously discussed at the January Exec. Cte. meeting.