



Continuum of Care Board Meeting

June 1st, 2017

2pm-5pm

Location: BHSB (100 S. Charles Street, Tower II, 8th Floor)

Board Members Present: Corliss Alston, Amy Collier, James Torrence (representing Sean Conley), Damien Haussling, Terry Hickey, Tomi Hiers, Carolyn Johnson, Amy Kleine, Gabby Knighton, Kevin Lindamood, Dan McCarthy, Janice Miller, Luciene Parsley, Winston Philip, Sonce Reese, John Schiavone, Anthony Williams, Joseph Wood

Staff Present: Krysten Appelbaum, Danielle Meister, Hannah Roberts, Becky Savadkin

AGENDA

I. Welcome & Review Agenda

Joe Wood welcomed Board members and reviewed the agenda.

II. Approve Minutes from February Board Meeting

Joe Wood introduced the March board meeting minutes. Anthony Williams motioned to approved, seconded by Amy Collier. Board meeting minutes were approved unanimously.

III. Discussion on Priorities

Janice Miller provided an overview of the priority areas ranked by the Board at its previous meeting and reviewed correlating activities. Next steps will include the development of a narrative summary and guidance to committees and workgroups.

Janice Miller introduced a proposal to amend the charter and bylaws to establish two additional committees to address the Continuum priorities: Housing and Resource Development. This was unanimously approved by the Board.

Janice Miller introduced an additional proposal to seat chairs of those committees: Dan McCarthy and John Schiavone, respectively. This was unanimously approved by the Board.

IV. Committee & Workgroup Reports

Anthony Williams reported the Consumer Advisory Workgroup has been meeting weekly since the beginning of April. Board members were asked to solicit participation amongst their organizations and networks. The workgroup is also planning to meet with a variety of stakeholders and service providers to share resources and collaborate.



Winston Philip provided updates on the Data and Performance Committee and introduced HUD system performance measures. Krysten Appelbaum explained revisions to FY15 data and finalized FY16 data, noting improvements in HMIS coverage and data quality. Board members discussed outcomes and areas of concern, as well as opportunities for increased collaboration with Housing Authority.

Amy Kleine provided updates on the Resource Allocation Committee, including an overview of plans for the NOFA and recent committee activities. The committee recently held a community input session and has reviewed all projects in preparation for the NOFA. The Journey Home Benefit will be held on October 21st. Additional details are forthcoming.

Amy Collier provided updates on the Coordinated Access Committee. MOHS now has a consultant to assist with implementation of the system. HUD has provided clarification that they system does not need to include emergency shelter by the January 2018 deadline. The committee has decided to develop and maintain a single by-name list for referrals to all project types. Becky Savadkin explained next steps, including plans for streamlining entry points, developing prioritization standards by project type, and identifying strategies to lower barriers for assessment and referral.

Danielle Meister provided updates on behalf of the Youth and Young Adult Workgroup. The 100-Day Youth Challenge will launch in July. This will be a high-profile campaign with involvement from multiple key systems.

V. Conflict-of-Interest Policy and Governance

Joe Wood reviewed Board member requirements, including expectations on attendance, committee participation, and Continuum membership. The Board reviewed conflict-of-interest expectations from the governance charter and discussed the need for a separate detailed policy and acknowledgement form.

Joe Wood also reviewed governance requirements that appointed entities be designated on an annual basis. Board discussed the importance of clear expectations on performance, regular reporting on key activities, and a clear explanation of the appointed entity operational budgets. MOHS confirmed plans to provide a report on its operational budget at the next Board meeting and the proposed vote was amended to ensure this action occurs. Anthony Williams motioned to approve, seconded by Damien Haussling. The Board unanimously voted to designate MOHS to fulfill all three appointed entity roles outlined in the Governance Charter and Bylaws, contingent on the delivery of a budget summary at the next Board meeting.



VI. City and MOHS Updates

Terry Hickey provided updates on MOHS staffing. Planning is underway for interviews for the HMIS manager, consulting support, and additional positions. The Coordinated Access consultant has started and additional positions are being considered. HSP Director search is ongoing.

Terry Hickey also provided updates on the Mayoral Workgroup on Homelessness that has been meeting on an ongoing basis since March. The workgroup has developed recommendations and will hold its final workgroup meeting on June 29th.

VII. Point-in-Time and Housing Inventory Counts

Danielle Meister provided the report on the Point-in-Time and Housing Inventory Counts.

VIII. Training and Discussion: Housing First & Rapid Rehousing

Board members watched short educational videos on Housing First and Rapid Rehousing. The Board briefly discussed the importance of sustainable funding for supportive services necessary to maintain fidelity with Housing First principles.

IX. Updates and Announcements

Continuum members attended a conference and sessions provided by Institute on Global Homelessness and considerations and underway for participation as one of the Institute's 2020 Vanguard Cities addressing street homelessness.

Anthony Williams' writing has been adapted into a play, "The King of Howard Street", showing at the Annex Theatre.

X. Public Comments

Public comments were accepted.

XI. Adjournment

Joe Wood adjourned the meeting.