

6/20/23 CoC Operating Cabinet Meeting Minutes

- Alan called the meeting to order.
- Minutes from 6/20/23 were reviewed, Jean made a motion to approve as written, Kecia seconded and all present approved.
- Shereka reviewed the new addendum to contracts.
- Shereka and Jackie presented the Ratings Panel recommendations for the CoC HUD renewal grant.
- Ruth gave an update on the new plans for winter shelter for City with Dwellings, they will do white flag center only (see handout).
- Kecia gave the veteran's goal update for our catchment area.
- Shereka shared an update on Homebase consultation, they are beginning to look at our coordinated entry system and will be reaching out to CoC members in the next week or two.
- Laura reminded agencies that get City ESG funds that the annual CAPERS are due soon, review your date to fix any issues prior to the CAPER submission.
- We may be adding an agency to HMIS, be ready to sign new data sharing agreements when they are added.
- Built for Zero (BFZ) convening is 9/20/23-9/22/23 in Washington, DC, if you would like to attend let Andrea know. Anyone that attends will be expected to assist the CoC in the BFZ work.
- We need to set aside time to discuss planning for the CoC and how our planning dollars can be utilized for the CoC. Will put this on the agenda for the next Full Council meeting.

Parking Lot: tabled for next meeting(s):

Other business:

There being no other business the meeting was adjourned.

Submitted by Kathleen Wiener with approval from Kecia Robinson, Secretary/Historian