

Idaho Homelessness Coordinating Committee Agenda

October 26, 2017
9:00 am – 10:00 am MST
Boise Centre (Room 110 A, B)
850 W. Front Street

IHCC Fall On-Site Board Meeting

WELCOME	9:00 am	
SECTION A	9:05 am	Prior Meeting Minutes Approve minutes from the July and August meetings
SECTION B	9:10 am	PIT Methodology Resolution 17-10-1: Overview and vote on the CoC's Point-In-Time Count methodology to be used for the 2018 PIT Count.
SECTION C	9:20 am	Coordinated Entry Manual Resolution 17-10-2: Overview and vote on the CoC's revised Coordinated Entry Operating Procedures Manual
SECTION D	9:30 am	Operating Guidelines Resolution 17-10-3: Overview and vote on changes made to the process for committee proposal and Board approval and differentiation between policy approval and adoption of administrative procedures.
SECTION E	9:40 am	Quarterly Reports Resolution 17-10-4: Overview and vote on the CoC's Quarterly Reports as presented by the DCR&E Committee. Update from the DCR&E Committee on report revisions taking place.
SECTION F	9:50 am	Attendance Reports Overview of the CoC's Board and Committee attendance.
SECTION G	9:55 am	Evaluation of Data Collection, Committees, and Strategic Plan Resolution 17-10-5: Task the HMIS administrator, with support from appropriate CoC committees and IHFA program administrative staff, with evaluating the potential need and/or benefit of adding new data points to HMIS. Resolution 17-10-6: Task IHFA program administrative staff with evaluating the purpose and need for each of the six currently operating CoC Committees.

Resolution 17-11-7: Task IHFA program administrative staff with undergoing a gaps and needs analysis and drafting an action plan with consultation with the board.

ADJOURN 10:00 am

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October 26, 2017
10:10 am – 4:30 pm MST
Boise Centre (Room 110 A, B)
850 W. Front Street

IHCC Fall On-Site General Membership Meeting

WELCOME	10:10 am	
SECTION H	10:15 am	IHCC Website The IHCC's new website will be debuted to the CoC.
SECTION I	10:35 am	FY17 CoC Competition Debrief Review areas in need of particular focus or improvement prior to the next CoC competition.
SECTION J	11:15 am	Sharing Session Provide overview of the Sharing Session held on September 20, 2017 and provide minutes from the Session. Discuss desire/need for other similar events in the future.
SECTION K	11:40 am	Technical Assistance Opportunity Discuss the best way to maximize a TA opportunity made available by Collaborative Solutions.
LUNCH	12:00 pm	
SECTION L	1:00 pm	Governance and Strategic Planning Discuss governance needs and begin strategic planning discussion for the CoC.
BREAK	2:00 pm	
SECTION M	2:15 pm	Housing First and Progressive Engagement Learn with and from other providers striving to implement these best practices.
ADJOURN	4:30 pm	

Idaho Homelessness Coordination Committee Agenda

October 27, 2017
9:00 am – 12:00 pm MST
Boise Centre (Room 110 A, B, C)
850 W. Front Street

IHCC Fall On-Site General Membership Meeting

WELCOME	9:00 am	
SECTION N	9:05 am	Program Procedure Manuals Provide IHFA with comments and feedback on the implementation of CoC and ESG procedure manuals.
BREAKOUTS	10:00 am	Individual Committees
ADJOURN	12:00 pm	