

Governance Committee

February 8, 2017

2 pm- 3 pm MST

Conference Call

Call In Number: 1-800-559-1091

Passcode: 9658078#

Participants:

Bing Van Dyke, Kaleidoscope - **Region 1**

Ryan Watson (Acting Chair), Sojourners' Alliance - **Region 2**

Cindy Ware, Hope's Door - **Region 3**

Jenny Randolph, SCCAP - **Region 4**

Leslie Foltz (Secretary), Bannock Youth - **Region 5**

Mary Kirn, Health & Welfare- **Region 6**

Stephanie Day, City of Boise - **Boise COC**

Andrea Moore - **IHFA**

Follow Up Items:

1. Review/approve minutes from 1/11/17
2. Discuss/approve regional updates for newsletter
 - a. Region 1:
 - i. No updates provided
 - b. Region 2:
 - i. No updates provided
 - c. Region 3:
 - i. **Point in Time Count:**
 1. Region 3 right now is working on the Point in Time counts. We have had an overwhelming count numbers so far.
 - ii. **Resources available for individuals experiencing homelessness:**
 1. Several local resources, including Advocates Against Family Violence, that have emergency grants available to help homeless families with rent and deposits (if qualified) to get into housing.
 2. Salvation Army, St. Vincent de Paul, Navigates with Health and Welfare to name a few also have funding for families that qualify to help with money to get into housing
 - d. Region 4:
 - i. No updates provided
 - e. Region 5:
 - i. **Upcoming:**
 1. **"Feed the Meter" Program:** offer people and alternative to giving money to panhandlers, people can donate to a meter. The money

would go towards programs that help the homeless. This program works in places like in Pasadena, California and Salt Lake City, UT. Idaho State University donated meters to Region 5 and they are currently being retrofitted. Currently the committee is in the process of coordinating getting signs made that explain the program. They are also deciding on business locations and getting permission to place the meters in their parking lots.

ii. **Accomplished:**

1. As part of Region 5's City of Pocatello Mayor's Homelessness Task Force, we have little business cards that we hand out that have emergency shelter numbers and contacts on the front and then places to get food on the back. We hand these out at different functions including the PIT count, etc.

f. Region 6:

- i. During the past quarter Region 6 coalition has been working on establishing written by-laws including our mission and procedures. We have worked to collaborate and plan the upcoming Point in Time Count and Homeless Stand-Down which will be held on Saturday, Jan. 28th at the Veterans' Hall. We have established our goals to work on in 2017 which includes exploring and implementing a Coordinated Entry System for our region and providing housing for low-income and homeless families.

ii. In January elections were held for the following positions:

1. Chair- Brenda Price
2. Treasurer, Bev Kemp
3. Strategic Planning Committee, Anne Johnson
4. Governance Committee, Mary Kirn
5. Data Collection and Reporting Committee, Nathan Connor
6. Point in Time Committee Dena Skinner
7. Idaho Housing Coordinating Committee, Bill Campbell
 - a. There are several positions which will be voted on next month including Secretary, Vice Chair, COC Planning Committee, and Coordinated Entry Committee.

g. Boise CoC:

- i. No updates provided

3. Board Membership

- a. Targeted reach out as opposed to general informative discussion with the Chamber of Commerce
- b. Who would be willing and fit well in these roles?
 - i. Consider reaching out for advisory members

4. Discuss IHCC meeting

- a. Governance's items were approved
 - i. Attendance
 - ii. Edits to IHCC Organizational Guidelines

1. Newsletter
 - a. IHCC would like a link on IHFA websites
- b. Other items discussed include:
 - i. HMIS governance agreement
 - ii. COC quarterly reports
 - iii. PIT Count Methodology
 - iv. Coordinated Entry
 1. Dana Wiemiller – new CE position
 2. Presentations at a regional level, including Brady Ellis (IHFA), Dana Wiemiller (IHFA), and Wyatt Schroder (CATCH)
 - v. Written Standards
 - vi. COC Awards
 1. 2016 award notice
 - a. All projects but bonus project were funded
 - b. 2016 total budget is less due to decrease in Planning grant
 - vii. HUD Webinars
 1. New: Equal Access Rule and Fair Housing Webinars