

Governance Committee Notes

"The goal of the Governance Committee is to develop and propose policy and procedure updates to the IHCC board to help better serve the Continuum"

August 5, 2020, 2 pm – 3 pm MST

Conference Call: (866) 672-5590, Passcode: 5219681237#

For IHFA only: Leader pin: *5992#

Participants:

Region 1 – Cindy Wood, Family Promise of North Idaho

Region 2 – Cliff McAleer, Sojourners' Alliance

Region 3 – Crystal Arteaga-Juarez, CATCH

Region 4 – Vacant

Region 5 – Leslie Foltz (Committee Chair), Bannock Youth

Region 6 – Cathy Kotecki, Dept. of Health & Welfare

IHFA – Shawn Walters (Facilitator), Shane Carlton (Facilitator)

In Attendance: Cliff McAleer, Crystal Arteaga-Juarez, Leslie Foltz, Cathy Kotecki, Shawn Walter (Facilitator), Shane Carlton (Facilitator)

Absent: Cindy Wood - Sent her notes regarding the addendum to the written standards prior to the meeting)

Items Discussed:

1. Introductions – Everyone introduced themselves.
2. Written Standards & Operating Guidelines updates – Reviewed the addendum to the Written Standards that were approved at the July 23, 2020 IHCC meeting.
3. Committee attendance and vacancies – briefly went over attendance logs and talked about the vacancies in Region 4.
4. Regional updates:
 - Region 6 – Cathy Kotecki – All small offices for H&W are closed to anyone seeking food stamp assistance. There are applications and forms outside the office for the public. The offices are only conducting eligibility interviews by phone. The only offices that are open at the H&W Shoup Avenue location in Idaho Falls are Family and Children's services and Background Checks but you must schedule appointments.
 - Region 2 – Cliff McAleer – A Region 2 Coalition meeting was held on July 24th and Steve Bonnar let everyone know that it was his last meeting and would no longer chair the regional coalition. He is still going to be on the IHCC board as the representative. Cliff is thinking of taking over chairing the Region 2 Coalition. Steve has offered to counsel the person that takes over for the first couple of meetings to assist the transition.
 - Region 3 – Crystal Arteaga-Juarez – We are done with our bylaws and are close to elections
5. Other business?