

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"

October 7, 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 – Donna Graybill – Volunteers Against Violence

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

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

IHFA – Shane Carlton (Facilitator)

In Attendance: Cindy Wood, Donna Graybill, Cathy Kotecki, Crystal Arteaga-Juarez, Shawn Walter, IHFA, Shane Carlton (Facilitator)

Absent: Cliff McAleer, Leslie Foltz

Items Discussed:

1. Introductions – Everyone introduced themselves.
2. Written Standards & Operating Guidelines updates – Review additions to the written standards Addendum. Agreed to spend a couple days reviewing the documents. No changes were suggested and the committee voted via email to approve the document and sent it to the IHCC for final approval at the October meeting.
3. Committee attendance and vacancies – briefly went over attendance logs and talked about the vacancies in Region 4.
4. Regional updates:
5. 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.
6. Other business? There will not be a November 2020 Governance Committee meeting as there are no items on the agenda.