

## **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”*

**December 4, 2019, 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** – Steve Bonnar, Sojourners’ Alliance

**Region 3** – Vacant

**Region 4** - Vacant

**Region 5** - Leslie Foltz (Committee Chair), Bannock Youth

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

**IHFA** – Shawn Walters (Facilitator)

### **Items to Discuss:**

1. Introductions
2. Transitions
  - a. Update on Governance/Strategic Planning moving forward – It’s being discussed combining the two committees temporarily to move forward with Strategic Planning goals.
  - b. Future Governance items – There will be more changes coming to the Written Standards/Operating Guidelines as we move forward with the combined committees. Governance will still approve these items separately.
3. Written Standards - Overview of changes, discussion, and vote
  - a. Small changes to language – see written standards document
  - b. Section additions/updated guidance – discussed extensive updates to the standards and committee approved.
  - c. Addition of HOPWA to Written Standards – a couple of small changes were suggested, particularly in defining terminology if HOPWA is included in the final version.
4. IHCC Operating Guidelines – Overview of changes, discussion, and vote occurred and was accepted and approved by the committee.
5. Committee attendance and vacancies
  - a. DCR&E – Region 3 Vacant
  - b. Governance – Region 3 & 4 Vacant
6. Region updates?
7. Other business?

