

Idaho Homelessness Coordinating Committee Agenda

April 24, 2018

9:00 am – 12:00 pm MST

Toll Free (800) 559-1091

Conference Pass Code 9658 078#

Hampton Inn- Payette Room

495 S. Capitol Blvd., Boise

IHCC Spring On-Site Board Meeting

WELCOME 9:00 am

SECTION A **Prior Meeting Minutes- Brady Ellis**
Approve minutes from the January meeting

SECTION B **PIT Reports- Jennifer Otto**
Resolution 18-04-1: Overview and vote on the 2018 PIT Reports

SECTION C **Written Standards Overview- Sheri Cook**
Resolution 18-04-2: Overview and Vote on revised Written Standards

SECTION D **HMIS Governance Agreement- Jennifer Otto**
Resolution 18-04-3: Overview and vote on the annual HMIS Governance Agreement

SECTION E **Operating Guidelines Changes Overview- Shawn Walters**
Resolution 18-04-4: Overview and vote on the updated language, the dissolution of the CoC Planning Committee, updates to the Regional Coalitions, and an update to compensation.

SECTION F **Quarterly Reports Review- Susan Thurm**
Resolution 18-04-5: Overview and vote on the CoC's Quarterly Reports as presented by the DCR&E Committee

SECTION G **Attendance Reports- Shawn Walters**
Overview of the CoC's Board and Committee Attendance

SECTION H **New IHCC Advisory Board Members- Brady Ellis**
Resolution 18-04-6: Overview and Vote on the new IHCC Board Member

BREAK	10:30 am	
SECTION I	10:45 am	System Performance Measures- Jennifer Otto Resolution 18-04-7 Overview and Vote on HMIS System Performance Measures
SECTION J		Committee Updates: <ul style="list-style-type: none"> • Coordinated Entry • Strategic Planning- Sheri Westweet • DCR&E- Susan Thurm • PIT- Jennifer Otto • Governance- Shawn Walters
SECTION K		IHCC Newsletter- Shawn Walters
SECTION L		IHCC Website- Shawn Walters
ADJOURN	12:00pm	
LUNCH	12:00pm	Hosted Lunch for Regional Coalition Chairs Regional Coalition Chair Roundtable
		All Others: Lunch on your own

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SECTION M	1:30 pm	Homeless Connect Workshop- Dana Wiemiller System Review and Status Update
BREAK	2:30 pm	
SECTION M	2:45 pm	Homeless Connect Workshop- Dana Wiemiller, Lisa Steele, Brady Ellis Community Collaboration and Resource Development
ADJOURN	4:30 pm	

Idaho Homelessness Coordination Committee

Agenda

April 25, 2017

8:30 am – 12:00 pm MST

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495 S. Capitol Blvd., Boise

IHCC Spring On-Site General Membership Meeting

WELCOME	8:30 am	Joint Session with Planning Council
		<u>IHFA</u>
		Structure of IHCC and Regional Homeless Coalitions Lisa Steele
		Homeless Connect Dana Wiemiller
		Services Provided with Housing Sheri Cook
		New Initiatives Sheri Cook
BREAK	10:30 am	Joint Session with Planning Council
		<u>Behavioral Health Planning Council</u>
		Overview of Planning Council and BHB Structure
		Resources in the Regions – TBH and where each region is
		Programs and Services Available
		Deeper Dive into Housing Needs by Region
ADJOURN	12:00 pm	
LUNCH	12:00 pm	

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SECTION N	1:00-4:30 pm	Strategic Planning Session- IHCC Board Only
		Facilitated session to develop IHCC Mission and Vision Statements and Action Plan.

SECTION O	1:00 pm	Optional for Non-IHCC Board Members Best Practices Open Discussion Topics
BREAK	2:30 pm	
SECTION O	2:45 pm	Optional for Non-IHCC Board Members Best Practices Open Discussion Topics
ADJOURN	4:30 pm	