

Idaho Homelessness Coordinating Committee

Minutes

March 8th, 2019

10:00 am – 10:20 am MST

Via conference call

Voting members Present:

Chairperson: Brady Ellis, *IHFA*

Region 1: Absent

Region 2: Steve Bonnar, *Sojourners' Alliance (Remote)*

Region 3: Absent

Region 4: Misty McEwan, *SCCAP (Remote)*

Region 5: BJ Stensland, *Aid for Friends (Remote)*

Region 6: Bill Campbell, *CLUB Inc. (Remote)*

Boise CoC: Maureen Brewer *(Remote)*

ID Dept. of Labor: Rico Barrera *(Remote)*

ID Dept. of Health and Welfare: Alacia Handy *(Remote)*

ID Dept. of Education: Suzanne Peck *(Remote)*

ID Dept. of Corrections: Absent

ID Dept. of Commerce: Absent

Veterans Affairs: Anna Johnson-Whitehead *(Remote)*

Non-voting members present:

Lisa Steele, *Idaho Housing and Finance Association*

Shelby Hammond, *Idaho Housing and Finance Association*

Kristina Larkin, *Idaho Housing and Finance Association*

Section 1 | Call to Order

Brady Ellis called the meeting to order. Brady introduced Shelby as the new Housing Programs Support Coordinator. Kristina Larkin took attendance. Ten voting members were present (one on-site, nine via conference call).

Brady mentioned that there are no minutes to review. Brady also spoke to the fact that Jeff Conway has resigned from St. Vincent de Paul. It has not been determined yet if he is going to continue in the regional coalition meetings and continue as Region 1's representative on IHCC. Brady will keep the board up to date on any changes or decisions.

Section 2 | Discussion/Vote

Brady presented resolution 19-03-01 for IHCC's approval of changes to the Operating Guidelines to reflect the process that will be followed to determine if the Collaborative Applicant shall apply for UFA status prior to the CoC program competition annually.

Lisa suggested that following the normal decision making process the IHCC has established to establish the approval of UFA status would make sense and that a different process should not be necessary.

There were no further questions or comments brought forward. A motion to formally approve Resolution 19-03-01 was made.

Motion: Misty McEwan

Second Motion: Anna Johnson-Whitehead

Vote: None opposed

Motion: Approved

Section 3 | Discussion/Vote

Brady presented resolution 19-03-02 regarding the 2019 CoC competition registration and the desire of the CoC to support the Collaborative Applicant, IHFA, to apply for UFA status. This resolution is for IHCC to allow IHFA, as the Collaborative Applicant, to pursue UFA status in this year's CoC competition.

There were no questions or comments brought forward by the board. A motion to formally approve Resolution 19-03-02 was made.

Motion: Steve Bonnar

Second Motion: BJ Stensland

Vote: None opposed

Motion: Approved

Section 4 | Discussion/Vote

Brady indicated that the CoC application and registration asks if the collaborative applicant has set an open invitation process for new members to join IHCC. There is a statement on the IHFA website that all interested parties are welcome. This year we want to enhance that process by adding an online form on IHFA website for interested parties to indicate their interest in participating in the CoC and to provide their contact information. This information will come directly to IHFA and will be forwarded to the appropriate region to be contacted for participation.

Suzanne mentioned that this sounds like a great solution. No other questions or comments were voiced and a motion to formally approve Resolution 19-03-03 was made.

Motion: Suzanne Peck

Second Motion: Alacia Handy
Vote: None opposed
Motion: Approved

Section 5 | Updates and Meeting Adjournment

Brady spoke to the fact that operating guidelines will be updated with newly approved resolutions. Website changes for interested IHCC members form are already in place and have been activated.

Lisa gave a brief overview for the next IHCC meeting that is being held on April 25th and 26th. The IHCC board meeting will take place in the morning of the 25th. There will be an opportunity in the afternoon of the 25th to take a tour of the new Housing First facility, New Path, in Boise. A training will be provided on the morning of the 26th with a HUD provided TA consultant, as a follow up for Strategic Planning; how we can look at our data to address homelessness in BoS CoC. Adjournment will take place in the afternoon to allow for travel.

Brady was appreciative and thanked the board for the quick call-to-order of the meeting and everyone's participation. He also gave a rough guideline to the CoC application process, which will include NOFA in May, applications in August and potential funding announcements in November. Finalization of registration for UFA status will be completed and submitted to HUD next week.

Brady adjourned meeting at 10:20am.