

# 2020 Statewide Strategic Planning Committee

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## February 19, 2020 9:00 am MT/ 8:00 am PT Meeting Minutes

<b>Facilitator:</b>	Alicia Dart-Clegg
<b>Attendees:</b>	Aly Pogue (Region 1), Cliff McAleer, (Region 2) Amanda Fields (Region 3), Crystal Arteaga-Juarez (Region 3), Holly Llewellyn (Region 5)
<b>Not Present:</b>	Vacant (Region 4), Marguerite Sharp (Region 6)

### 1. General Business

- a. Meeting was called to order followed by roll call
- b. A copy of January 15<sup>th</sup> meeting minutes had been received by all present. Crystal motioned to accept the minutes. Cliff seconded the motion.
- c. Second request for volunteers to fill the Chair, Vice-chair and Secretary positions was presented. No volunteers for the Chair or Vice-chair. Holly volunteered to act as secretary. Cliff motioned to accept the offer. Amanda seconded the motion. Holly will serve as secretary.
- d. All meeting documents will be placed in a Google Drive for easy access.

### 2. Strategic Planning topics

- a. First time homelessness:
  - Members discussed the impact medical bills, expected and unexpected, can have on individuals experiencing first time homelessness.
    1. Increase awareness of insurance options may mitigate the impact.
    2. Medicaid expansion has allowed for outreach to individuals who previously could not qualify.
    3. Health & Welfare is a valuable resource.
    4. Alicia will reach out to current Board member from Health & Welfare for additional information.
  - Members discussed eviction prevention models. There was interest in the Rentwell program facilitated in Oregon. Alicia will attempt to obtain more information on the program.
- b. Outreach:
  - Partnering with Health & Welfare Navigators is effective.
    1. Health & Welfare Navigators can only provide assistance to households with children.
    2. There is a gap in services to single individuals.
    3. Connecting with regional Navigator could be beneficial in each region.

### 3. Regional Updates

- a. Region 2 has a new Access Point facilitator. They currently have no ESG funds available and only half of RRH funds remaining.
- b. Region 3 is working on their goal setting.
- c. No comment from Region 1 & 5.

### 4. Other Business

- a. Next meeting will be held March 18<sup>th</sup> 2020, 9am MST/8am PST