

HOWARD COUNTY COALITION TO END HOMELESSNESS

COALITION TO END HOMELESSNESS BOARD

MEETING MINUTES

10/21/2020

Board Members:

X	Kelly Cimino	X	Peter Engel		Cassandra Killingsworth
X	Bill Salganik	X	James Le'Mon	X	Sandy Monck
X	Jacqueline Scott		Bitia Dayhoff	X	Lisa Terry
X	Shelia Little	X	Mariana Izraelson	X	Karen Booth
X	Linda Zumbrun	X	Jennifer Broderick		Sheryl Neverson
	Jack Kavanaugh	X	Joe Willmott	X	Kelly McLachlan
X	Stan Levi		Roe Bonaccorsy		Kimberly Eisenreich
X	Rich Pardoe	X	Leslie Lampieri		Chris Cromwell
	Kelly Anderson	X	James Cline		Vanita Leatherwood

Department of Community Resource and Services (DCRS) and Office of Community Partnerships (OCP) Staff:

X	Rose Burton	X	Jennifer Corcoran		Valerie Mathis
X	Cheryl Mattis	X	Liz Van Oeveren	X	Colleen Baumgartner
X	Cara Baumgartner	X	Megan Godfrey Jackson	X	Sharee Campbell

Guests:

X	Jennifer Dunson	X	Andrea Nunez	X	Samantha Samuel-Nakka
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AGENDA

Call to Order: Kelly Cimino call to order 2:02 pm

Minutes Approved: August minutes were motioned and approved.

Agenda Item: Coordinated Entry Committee

Presenter Name: Linda Zumbrun

Discussion: A copy of the updated Policy and Procedures for the committee were sent to the Board before the meeting. Jennifer Broderick motioned to approve the Policy and Procedures for the Coordinated Entry Committee. Bill Salganik seconded. There was no opposed, no one abstained and the motion was approved.

Agenda Item: Coalition to End Homelessness Board Governance

Presenter Name: Rose Burton and Kelly Cimino

Discussion: Roles of Governing Board and Subcommittees were discussed. An updated version was sent to the Board before the meeting. That version had already been approved at the governance training.

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The Board is now working to sign up people as committee members. Executive Committee chairs will be pulled from the Committee chairs.

Agenda Item: Point in Time (PIT) Count

Presenter Name: Colleen Baumgartner

Discussion: There will only be a county of sheltered homeless. There will be no street count due to COVID-19. PIT will take place the last week of January, the Coalition needs to pick a specific date. Consider having a survey for those in shelter and through school system. Most of unsheltered homeless have been brought into shelter due to COVID-19 non-congregant shelter program and placement in Grassroots Crisis Center shelter.

Agenda Item: Changes to Cold Weather Shelter

Presenter Name: Rose Burton

Discussion: Normally the cold weather shelter is shared between local churches, synagogues and other places of worship. Due to COVID-19 they are not comfortable with hosting this year. Instead we will use hotels for cold weather shelter, much like how the non-congregant shelter program has been run. The system will be able to bring case management and other services to hotels. May also use the Day Resource Center and Leola Dorsey as overflow space. Churches will still be involved by catering hot meals and making donations.

Agenda Item: Housing for Homeless or Imminently Homeless Youth – Youth Vouchers

Presenter Name: Jennifer Corcoran

Discussion: Partnership DSS is moving forward faster than initially anticipated. Will be able to use letters of intent instead of a MOU. The first youth are lined up to enter the program, with more to come soon.

Agenda Item: Permanent Supportive Housing – Move-on Strategy

Presenter Name: Jennifer Corcoran

Discussion: A tool was presented to the Board for evaluating if clients are ready to move on to a Section 8 voucher from permanent supportive housing. Working with case managers to evaluate best candidates and move the first clients out of the program.

Agenda Item: COVID-19 Funding

Presenter Name: Rose Burton and Colleen Baumgartner

Discussion: DCRS is shifting non-congregant shelter hotel costs from one funding source to another. They have \$195,000 for funding other projects after shifting. \$602,000 has been awarded from second round of State funding. Must keep funding sources separate. A budget is being prepared. Proposal will be used instead of a NOFA or RFP, which will be much simpler. Funds will be awarded to existing HSP grants. CARES CV1 March 5, 2020 – June 30, 2021. CARES CV2 start from awarded to September 30, 2022. Rapid Rehousing and Permanent Supporting housing expenses can be charged to these grants. We need to make sure funding will align properly to cover the already housed Rapid Rehousing clients at Bridges to Housing Stability. After that is paid, the remainder of funds can be evaluated for distribution.

Meeting Conclusion Time: Meeting closed at 3:06 pm

Next Meeting: December 16, 2020 - 1:00 – 2:30PM on WebEx