

GNCOC Executive Committee Meeting Minutes

February 17, 2021

Attendance:

Bob Mack, Mandy Reagan, Michael Apfelberg, Michael Reinke, Pam Wellman, Lloyd Curtis, Kevin Fylnn, Jill O'Neill, Heather Nelson, Hannah Stohler, Erin Segaloff, Ashley Gauthier, Robyn Malchanoff, Meghan Morrow, and Chertina Walker

Called to order at 10:00am

Reviewed last month's meeting minutes - There was a few corrections that needed to be made before minutes could be approved.

COVID CE Report Prioritization (review):

- 5 Individuals are chronically homeless on the CE Report within the GNCOC
- When people/agencies are asking what happens to the individuals that aren't chronically homeless? It has to be a group effort within the GNCOC Executive Committee to decide what happens with the non- chronic individuals, it can't just fall on Heather Nelson or Harbor Care.
- Putting together some type of workgroup group within the community as to what's required from HUD for the prioritization CE process (report).
- As a group- we discussed the breakdown of the COVID CE Prioritization Report with the individuals HMIS Id, chronically homeless status and or Non- chronically homeless status.
- Who's at risk for the non- chronically homeless group and who's exiting these individuals out of HMIS?
- Workgroup will look into whose entering, who's exiting, where is the individual going? How do we improve and or make this CE system work?
- Discuss the CE Prioritization list at the Ending Homelessness meeting.
- There will be a meeting next week for ESG, ES, and Outreach, Rapid Re-housing, PSH, and PATH who are subrecepts on "how to enter individuals into HMIS".
- Trainings for CE – Maybe have trainings quarterly to look at the bi- name list and workflow, or potentially have the trainings at the EHC meetings to then make a vote.

Point In Time (PIT) Count:

- This year for the PIT we used google forms that were provided by ICA and it made the PIT process much easier. ICA is waiting on 1 or 2 agencies to confirm their PIT data within the GNCOC so that they can provide us with the preliminary numbers/data. Meghan mentioned that the preliminary numbers should be available by the beginning of March for the sheltered PIT data.

- On February 25th at 1:00pm there will be a meeting to review the preliminary PIT data for decoding with Meghan Morrow, Heather Nelson and Ashley Gauthier.

Data Committee Update:

- Discussed reviewing the scoring sheets for the renewal and bonus projects. To re-vamp the Data Committee: who should be at the meetings? So, that it's worth wild for the data committee. Who's looking at the data?
- Maybe quarterly scheduled meetings for the data committee instead of every month?
- The 3 system performance measures: Need to review the data
- It was discussed if we could table the data committee and revisit it for a future meeting.

Announcements:

- Warming Centers meeting today- to discuss a planning group/meeting regarding centers in the area.
- Taskforce best practices for veteran's homelessness "Council housing stability group" any updates as to what's happening at the state level. Legislation for landlord relationships - 4 subcommittees.
- How to potentially get a GNCoC Housing Navigator like how the MCoC got one.
- Meghan Morrow from ICA needed a motion to approve and submit the SPM's for the GNCoC. Lloyd Curtis approved, seconded by Michael Apfelberg and all were in favor.

Meeting Adjourned at 11:30am