

COC Steering Committee | MINUTES

Meeting date | time 1/27/2014 2:00 PM | Meeting location 2500 Main St Hough Rm

Meeting called by Andy Silver

Attendees

Bunk Moren, Kathy Neary, Debby Dover, Lydia Sanders, Scott Conger, Kate Budd, Roy Johnson, Sierk Braam, Peggy Sheehan, Amy Reynolds

AGENDA TOPICS

| Agenda topic COC Application | Presenter Andy Silver

Discussion Andy went over the highlights of the COC application. Discussed the history of how COC applications had been approved (by the Council for the Homeless' Board). Explained that going forward it the COC Steering Committee would be the body reviewing and approving the application

Agenda topic Work of the COC subcommittee | Presenter Andy Silver

Discussion Andy described the work of the COC subcommittee (this committee consisted of Kate Budd, Peggy Sheehan, Bunk Moren and Amy Reynolds) which was to determine where the HMIS application and the COC Planning cost would go in the ranking and the tiers-this part was necessary to conduct without the Council for Homeless' input because they would have a conflict of interest. The subcommittee then determined which projects would go into which tiers (either Tier 1 or Tier II) as well as which organization would be invited to apply for the remaining funds that could be added to Tier II.

Andy was asked to define housing first-he stated that HUD recognized a spectrum of Housing First approaches but dividing the services from housing and utilizing harm reduction techniques were common. Kate explained that much of the funds in the community and nationally were going towards this model.

Andy was asked if there were projects that did not make the cut he stated that there were not and no decisions had been appealed.

Action items

A vote was taken on the approval of the Prioritization and Tiers

Andy, Debby, Amy, Bunk, Roy and Sierk had conflicts and did not vote. Kathy, Lydia, Scott, Kate and Peggy all voted in favor

A vote was taken on approving the Application:

All were in favor.

| Agenda topic Officers | Presenter Andy Silver

Discussion Andy explained that the COC steering committee would need to choose a chair and a vice chair. He asked for volunteers to join him on the nominating committee. Kate volunteered

Action items**Person responsible****Deadline**

The nominating committee will meet and contact potential officers Andy/Kate 2/24/2014 12:00 AM

Special notes: Attached are items that were distributed during the meeting. The next meeting will be Monday, February 24th at 2p.