



CoC Steering Committee Meeting Summary

Date: Friday, May 22nd, 2020

Location: Zoom

Time: 9:30-11:30am

Co-Chairs in attendance: Kristen Mitchell (DSS), Alyson Zikmund (HPD), Carrie Bloss (Project Hospitality)

Voting Members in attendance: Kristin Miller(CSH), Michelle Mulcahy (Enterprise), William Lang (ACL), Tierra Labrada (The Network), Catherine Trapani (HSU), Jessica Jeavons (DOHMH), Kevin Thrun (DHS), John Rojas (HRA), Howard Charton (Breaking Ground), Davia Steeley (Jericho Project alternate), Mark Hurwitz (Urban Pathways) Jha'asryel-Akquil Bishop (YAB), Maddox Guerilla (YAB), Cameron Craig (PWLEx), and DeBorah Dickerson (PWLEx).

Additional attendees: Martha Kenton (DSS), Amanda Slater (DSS), and Melissa Stevenson (DSS).

Items Discussed

1. April Steering Committee Meeting Summary reviewed and approved
2. CoC Governance Charter & updated Bylaws adopted by unanimous voice vote
3. COVID-19 Response
 - Summary of results given from CoC Provider COVID-19 Questionnaire
 - Updates given from Steering Committee members on COVID-19 impact on client non-payment of rent, hotel hotline for clients that require quarantine, and need for technology access among tenants.
4. 2019 NOFA Debrief
 - Overview of 2019 CoC NOFA Application score and opportunities for improvement in future competitions.
5. Discussion of Committees
 - Report out of CAPS, Youth Action Board, and Persons with Lived Experience Committee.
6. 2020 Goal Setting Follow-up
 - Brief update given on the development of a CoC Action Plan by Homebase.

Action Items

1. Include resources requested in CoC Provider Questionnaire in the Grantee meeting presentation scheduled for 05/29: FHPR Team
 2. Finalize CoC Action Plan for review by Steering Committee & Co-Chairs: Homebase
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