



## CoC Steering Committee Meeting Summary

**Date:** Friday, February 26<sup>th</sup>, 2021

**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:** Patricia Hernandez (CSH), Michelle Mulcahy (Enterprise), William Lang (ACL), Tierra Labrada (The Network), Catherine Trapani (HSU), Jamie Powlovich (CHY), Jessica Jeavons (DOHMH), Kevin Thrun (DHS), Bruce Jordan (HRA), Howard Charton (Breaking Ground), Mark Hurwitz (Urban Pathways), Maddox Guerilla (YAB), Jha'asryel-Akquil Bishop (YAB), DeBorah Dickerson (PWLEx), and Cameron Craig (PWLEx).

**Additional attendees:** Martha Kenton (DSS), Amanda Slater (DSS), Melissa Stevenson (DSS), Tony Lee (DOHMH), Peggy Jean Nicholas (HPD), Michael Collins (Enterprise), and Sara Forst (The Bridge/ACL alternate).

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### Items Discussed

1. January Steering Committee Meeting Summary reviewed and approved.
2. CoC Action Plan Implementation – Action Area #4: Improve CoC Performance and Maximize Current CoC Funding
  - Updates shared on progress implementing Action Area #4 of the newly adopted Action Plan
    - Action Area leads shared the draft strategy, objectives, expected outcomes, and vision statement.
3. Updates/Announcements
  - Carrie Bloss announced that she will step down from her role as Executive Director at Project Hospitality in March. The Co-Chairs are now in search of a new Non-government Co-Chair of the Steering Committee. Interested parties should reach out to the Co-Chairs directly.
  - 2020 CoC renewal contract update given. All grants funded in 2019 competition are being renewed in 2020 with adjustments made for FMR.
  - Discussion of 2021 CoC NOFA predictions and planning
  - Overview given for special election to fill vacant Non-Profit Provider seat on Steering Committee
  - Committee activity updates
    - **CAPS** - Requests for membership from multiple Steering Committee members raised
    - **Annual Action Plan** - Proposed SWOT analysis and SMART goal setting to look at public and private partnerships shared
    - **Youth Action Board (YAB)** - Update that YAB has been awarded additional private philanthropy dollars to support their work!
4. HMIS data and performance
  - Update on 2021 HIC PIT
  - Presentation on 2018 and 2019 System Performance Measures (SPM) given by Melissa Stevenson



### **Action Items**

1. Committee Co-Chairs to join March Steering Committee for quarterly updates. Responsible Party: Steering Committee Co-Chairs + Committee Co-Chairs
  2. Grantee meeting calendar invitation to be shared with Steering Committee. Responsible Party: Martha Kenton and Amanda Slater
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