



CoC Steering Committee Meeting Summary

Date: Friday, January 15th, 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), DeBorah Dickerson (PWLEx), and Cameron Craig (PWLEx).

Additional attendees: Martha Kenton (DSS), Amanda Slater (DSS), Melissa Stevenson (DSS), Gail Wolsk (DOHMH), Peggy Jean Nicholas (HPD), Tony Lee (DOHMH), Michael Collins (Enterprise), and Robin Crawford-Wilder (DOHMH).

Items Discussed

1. December Steering Committee Meeting Summary reviewed and approved.
2. Updates/Announcements
 - Update given on 2020 and 2021 NOFA process, as announced by HUD in their 01/08 Office Hours
 - Evaluation process update shared
 - Overview given for special election to fill vacant Non-Profit Provider seat on the Steering Committee
 - Update given on the AHAR - Longitudinal Systems Analysis (LSA)
 - Committee activity updates shared from the Persons with Lived Experience and Income Access Committees
3. Affirmation of DSS as Collaborative Applicant and HMIS Lead
 - Motions to approve and renew the designation of the Department of Social Services, acting on behalf of Department of Homeless Services, as the HMIS and CoC Lead Agency were passed by unanimous voice vote.
5. CoC Action Plan Implementation – Action Area #5: Diversity, Equity, and Inclusion
 - Updates shared on progress implementing Action Area #5 of the newly adopted Action Plan
 - Action Area leads shared the draft strategy, objectives, expected outcomes, and vision statement.

Action Items

1. Action Area #4: Improving CoC Performance and Maximizing Current Funding to present update at February Steering Committee Meeting. Responsible Party: Howard Charton + other Action Item supports
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