



## CoC Steering Committee Meeting Summary

**Date:** Friday, July 17<sup>th</sup>, 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), Sara Forst (ACL alternate), Tierra Labrada (The Network), Catherine Trapani (HSU), Jamie Powlovich (CHY), Jessica Jeavons (DOHMH), Kevin Thrun (DHS), John Rojas (HRA), Howard Charton (Breaking Ground), Kelly O’Sullivan (Jericho Project), Naquasha Gadsden (Urban Pathways alternate) Jha’asryel-Akquil Bishop (YAB), Maddox Guerilla (YAB), and Peter Malvan (PWLEx alternate).

**Additional attendees:** Martha Kenton (DSS), Amanda Slater (DSS), Melissa Stevenson (DSS), Tony Lee (DOHMH), Michael Collins (Enterprise), Peggy Jean-Nichols (HPD), Robin Crawford-Wilder (DOHMH), and Amma Bosompem (HRA).

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### Items Discussed

1. June Steering Committee Meeting Summary reviewed and approved with amendment to racial equity and inclusion discussion.
2. Proposed 2021 Evaluation HMIS Tool Criteria
  - Overview of recommended changes to the HMIS Tool for the 2021 Evaluation.
3. Discussion of Committees
  - Updates provided for CAPS, Youth, Income Access, Persons with Lived Experience, Youth Action Board, and the Veterans Committee.
  - Discussion of DV Committee Request.
4. Racial Equity Update
  - Discussion of plans for the creation of a CoC Racial Equity Workgroup and Racial Disparities Assessment.
5. Draft CoC Action Plan
  - Review of Draft CoC Action Plan. Discussion of goals, timeline for completion, and adoption of plan to continue at August Steering Committee meeting.

### Action Items

1. Review Draft Action Plan and send feedback to FHPR Team prior to August Steering Committee Meeting.  
Responsible Party: Steering Committee members
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