



CoC Steering Committee Meeting Summary

Date: Friday, October 16th, 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: 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), John Rojas (HRA), Howard Charton (Breaking Ground), Kelly O'Sullivan (Jericho Project), Mark Hurwitz (Urban Pathways) Jha'asryel-Akquil Bishop (YAB), Maddox Guerilla (YAB), Ronald Fleming (PWLEx proxy), and Cameron Craig (PWLEx).

Additional attendees: Martha Kenton (DSS), Amanda Slater (DSS), Melissa Stevenson (DSS), Hodgson (HPD), and Robin Crawford-Wilder (DOHMH).

Items Discussed

1. September Steering Committee Meeting Summary reviewed and approved.
2. Updates/Announcements
 - Updates provided on new Coordinated Assessment and Placement System (CAPS) launch set for 10/26
 - Planning updates given for PWLEx & YAB-led CoC Open Public meeting scheduled for 10/23
 - Discussion of progress made toward implementation of the CoC Action Plan
4. CoC Evaluation Motion Review
 - Discussion of Motions to exempt TH-RRH programs in Evaluation cycle; to approve the CoC Local Priorities Survey; and to clarify policy decision on chronic homeless requirement in Youth and Veterans programs (admission of non-CH when referring agency documents that there are no CH that can be made)

Action Items

1. CoC Action Plan leads to begin sharing implementation updates in November. Responsible Party: Steering Committee Action Plan leads.
 2. Performance Management Committee to meet with Steering Committee Co-Chairs to review Steering Committee feedback on the Evaluation Survey & Motions presented. Responsible Party: Steering Committee Co-Chairs + FHPR Team + Performance Management Committee
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