**SLC Heading Home Advisory Council Meeting**

**Via Microsoft Teams**

**Thursday, Feb 15th, 2024 1-3pm**

**Members attending by Microsoft Teams and/or phone will be included in a quorum.**

* 1. Members Present: *Kimberly Scanlon, Angela Neal, Kelly Looby, Pat Leary, Lexy Redenbaugh, Pablo Romo, Seth Borovsky, Steve Taylor, Valerie Joeckel*
  2. Members absent: *Theresa Drift, Paul Pedersen, John Williams, Salaam Withersppom*
  3. Staff –*Courtney Cochran, Stacy Radosevich, Laura Birnbaum, Danielle Werder, Halie Gudmonson,* *Kate Bradley, Jeff Phillipich, Heather Lindula, Tawney Carlson, Thom Romano, Britt Heniz-Amborn*

1. Review and Approval of Agenda & Meeting Summary (5 minutes): *Steve moved, Seth seconded. Vote: anonymous approval*
2. Land Acknowledgment (5 min) – All. Thank you for reading!
3. Board Business (5 min)
   * 1. One Open Board Seat – This has not been filled yet. The open seat is currently for business owners.
     2. Pat & Steve still coordinating presenters
     3. Upcoming New Member training opportunity – Come if you would like! New members please come.
        1. Thursday, Feb 29th 1-2:30pm on Teams
4. Hennepin County Legislative Proposal Overview (Danielle, Hennepin County) (15-20 Min) – The proposal is around immediate crisis response. $60 million annually for the program. This legislation would likely support high population areas. The board wants to know about more options for rural populations but is not opposed to this bill. Seth motions to support legislation. Steve seconds. All in favor. None opposed, Pat Leary abstained.
5. Direct Cash Transfers Pilot update (Laura) (10 Min) – We are researching how young people exit being unhoused. $5.4 million went towards project, $12 million was asked for. Outcomes are being researched and tracked. Folks will be researching what else is needed for youth once they have some financial support. The RFP is out. The board will continue to be updated on findings such as if target populations within youth demographic is identified to receive focus.
6. FHPAP Update & Discussion on Lives Experience En(Stacy) (20 min) – Budget for FHPAP budget was presented. Motion to submit application with proposed budget amounts made by Seth. Val seconded. All in favor. None opposed, Lexy abstained. Motion passes.
7. CoC Updates (20 min)
   1. FY2023 Funding Update – We received our NOFO award. 2 new grants were awarded for CCH Wadena West support services and expansion for HMIS.
   2. Proposed update to Ranking & Review Policy – A grantee cannot return 10% or more of funding on a year where they are requesting new funds. There are exceptions such as natural disasters, staff health emergencies/deaths, planned program phases, and unforeseen circumstances that impact spending down. Val motions to approve policy change. Steve seconds. All in favor, none opposed, none abstained. Motion passes.
   3. Annual meeting: Save the date! May 16th will be the day of the meeting. Public attendance. There will be big systems updates. It will likely be in Cotton again.

10. Committees Updates (10 min)

* + Housing Response Committee (Coordinated Entry Advisory) – Pilot of new assessment has been launched. More information on the pilot results should be available during the annual meeting.
  + Planning & Evaluation: Are there any board members who would like to join?
  + REAP: REAP is piloting the racial equity tool right now for the rest of 2024.
  + Rural Housing Coalition:
  + Affordable Housing Coalition:

Updates (10 minutes)

* 1. State Updates (Pat Leary) –
  2. City of Duluth Updates (Suzanne Kelley) –
  3. HMIS Updates (Thom) – A contract has been signed with ClientTrack. July 1st is the projected transition date. User training registration will close 3/15. Exceptions will be for organizations that where there is only 1 user or for shelters with high turnover. This information will be sent out via email as well. ICA’s goal is to have all data corrections in by March 1st. Later today, early tomorrow, there will be targeted emails sent to providers. PIT office hours on the 19th for folks with any questions.
  4. St. Louis County Updates –
  5. Other updates: Kim: LiveWell at Home Grant and Dementia grants – there is a new category for adults 60 and older, for folks with dementia. There is a housing aspect on the LiveWell at Home grant. Updating conditions for shelters is an example of a project that could be applied for.

Motion to adjourn: Seth motions to adjourn. Steve seconds. All in favor. None opposed or abstained. Motion passes. Meeting adjourned.

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**Microsoft Teams meeting Info:**

**Join on your computer or mobile app**

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