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| CoC Board Meeting Minutes |
| Zoom <https://us02web.zoom.us/j/89513503278?pwd=3Wbaf6nygMlmhPxxn5uZCbtly2vUll.1> |

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| 1. Intros |
| 1. Brief Overview:    1. The following document contains the notes from the Three County Continuum of Care Quarterly Board Meeting held on October 18, 2024. The notes include updates and discussions on various topics such as the collaborative application process, community resilience, and VAWA requirements. Additionally, the document outlines several action items and procedural clarifications. The meeting also addressed regional issues and proposed the formation of working groups to tackle specific challenges. 2. Meeting Agenda Overview 3. Call to Order    1. Brad G officially called the meeting to order.    2. Introduction of Gina G as the new co-chair of the 3COC.    3. Brad mentioned his intention to recede from his role gradually.    4. Discussion on implementing Robert's Rules of Order in a more informal manner to maintain accessibility. 4. Roll Call    1. Participants introduced themselves, including their roles and affiliations:       1. Dave C (Hilltown); Gina G (FCRHA/Co-chair); Wendi W (3CoC); Shaundell D (3CoC); Michele L (3CoC); Emily E (Gandara); Phil R (D/S); Natalie B (3CoC); Lisa S (PLE); Mike H (SoldierOn); Erin F (SN); Justine D (City of Pittsfield); Cindy R (MassHire); Jeff H (MOC); Olivia B (MHA); Andy K (Eliot); Kathy K (LH); Patricia T (PLE); Betsy S-J (APP); Pamela S (WMNEH); Brad G (Upside413/Co-chair); Janna T (CAPV) 5. Vote to accept Meeting Minutes from June    1. Formal motion to approve the minutes as written.       1. Motion by Phil, seconded by Betsy.       2. All in favor: Aye (Unanimous approval) 6. Motion to waive the requirement from the governance charter that requires that we send documents 10 days in advance to the Board to vote on. (Janna Motioned)    1. First by Betsy, seconded by Phil    2. All in favor: Aye (Unanimous approval) 7. Updates    1. Board Report       1. EMERG Coalition          1. Monthly meetings with strong provider participation.          2. Positive outcomes with the City of Greenfield, including winter warming planning.       2. PLE Action Board          1. Collection events for summer cooling items were successful, with over 50 kits distributed to the unhoused population.          2. Future planning for similar events to start in May 2025.          3. PLE Action Board provided a two-part, two-hour training series titled "Nothing About Us Without Us" to service providers.       3. Equity and Inclusion Committee          1. Took over the racial equity work group portion.          2. Updates to the racial equity plan to be released in early 2025.          3. Revamping of the Diversity Survey to gather more data, to be administered later this year.       4. DV Expansion Workgroup          1. Monthly meetings with positive outcomes.          2. Creation of two two-hour training sessions for service providers.          3. Development of a two-year plan for cross-sector work with DV survivors.       5. Re-Imagining Interim Housing Workgroup          1. Ongoing review and refinement of the ambitious plan.          2. Collaboration with Matthew Doherty and PLE members.       6. Move to review CoC Board meeting procedures          1. Roberts Rule Refresher             1. Brad mentioned No radical changes planned; the current process is effective and welcoming.             2. Plan to schedule a meeting to discuss further. |
| 1. Collaborative application |
| 1. Presentation 2. Vote    1. Approval of Consolidated Application in its entirety       1. Motion by Betsy, seconded by Brad.       2. Unanimous support, with Phil initially abstaining but later voting in favor. |
| 1. Annual Meeting |
| 1. ***Additional Topic***    1. COC Builds       1. HUD issued another NOFO for construction, rehabilitation, or acquisition for PSH.       2. Received two letters of interest; one moved forward from Hearthway for seven PSH units.       3. Ranking and Evaluation Committee approved moving forward with Hearthway.       4. Need a letter of support from the board for the application.          1. Support for Hearthway's COC Builds Application             1. Motion to approve Ranking and Evaluation Committee's recommendation.   Motion: Phil; seconded: Gina  Unanimous support.   1. Systems Issue and Policy Committee    1. Systems Perspective       1. COC as an Association: Dave likened the COC to an association where members collaborate.          1. Support for Community Action: Emphasized the importance of supporting community action as the applicant for the COC.          2. Collaboration: The COC board should provide support during community issues.    2. Policy Committee Proposal       1. Idea: Consider forming a policy committee with a chair to handle policy-related issues.          1. Function: Create agendas around policy, including dealing with decision-makers in cities.          2. Coordination: Ensure efforts are thoughtful and coordinated to avoid redundancy.    3. Value-Based Policies       1. Encampments: HUD's focus on encampments aligns with regional priorities.          1. COC Board Statements: Develop value-based policies to guide operations and interactions with municipalities.          2. Working Group: Proposal to create a working group to think through these issues. 2. Working Group Formation    1. Proposal and Vote    2. Motion: To allow the CoC Board to create a working group on the issue.       1. Vote: Motion passed with a second from Phil and unanimous approval.          1. Next Steps:             1. Further thinking on the structure of the working group.             2. Send out an email invitation for participation. 3. Identify a date for December    1. Items that need to be voted on during the annual meeting (Natalie)       1. Annual Meeting and Charter Amendments          1. Charter Amendments: Must be part of the annual meeting.          2. Policy-Related Matters: Can be addressed at any board meeting. Policies related to the charter should be distinguished from other policies that can be voted on by the board       2. Subrecipient Manual          1. VAWA             1. Updates to Support VAWA Requirements             2. New VAWA Line Item:   Eligible Costs: Assisting with moving costs, travel costs, security deposits, utilities, housing fees, case management, housing navigation, and technology to make units safe (e.g., cameras, internet services, doorbell ring cameras).  Applicability: Not limited to DV-specific programs like Salasin; applies to all beds. Supports emergency moves for DV survivors.   * + - * 1. Budget Integration: Appears in renewal applications and can be included in budget amendments.         2. Concerns:   Form Distribution: Regular distribution of forms and templates for policies is crucial to avoid last-minute issues and ensure compliance.  VAWA Grant Queries: Clarification provided on why VAWA is included in grant applications.   * + 1. Board Slate |
| 1. Adjournment |
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