**DRAFT AGENDA**

Friday, **January 24**, 2020, 10:00 a.m. – 12:00 p.m.

Location: Iowa Finance Authority, 1963 Bell Avenue, Des Moines, Iowa

OR Conference Call: 866-685-1580; Code 515-725-4942 (press \*6 to mute; #6 to unmute)

**Meeting Minutes & Other Resources:** <http://www.iowafinanceauthority.gov/Public/Pages/PC46LN13>

*Participants self-report attendance through a shared Google Sheet. To access this document, click on the link below. If you have problems logging in and recording your attendance, please email Carolyn Cobb at*[*carolyn.cobb@iowa.gov*](mailto:carolyn.cobb@iowa.gov)*.*

[**https://tinyurl.com/ICH-Attendance**](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftinyurl.com%2FICH-Attendance&data=02%7C01%7CAmber.Lewis%40iowafinance.com%7C647d4999c28d4dcd8db208d73dc28981%7C0e7d394658c840c4b5ca04ab67de9145%7C0%7C0%7C637045778053829965&sdata=0DYp6cvDa%2B9RhYcLJ5fwJEFXlGNvu%2FkQe%2FJ7sW4rsP4%3D&reserved=0)

* **Introductions**
* **Approval of Agenda *(Action Item)***
* **Approval of Minutes from November 15, 2019** *(Action Item)*
* **Special Report & Possible Action: Iowa Balance of State Continuum of Care Governance Transition** *(HomeBase)*
* **Homeless Management Information System (HMIS) Report, Institute for Community Alliances** *(Gary Wickering)*
* **Committee/Task Force Reports**
* **Executive Committee** (*Karin Ford*)
  + *Met on 12/20/19*
* **Nominating Committee** (*Ashley Odom)*
  + New IEDA representative: Joyce Brown
  + New governor appointments: Matt Horihan, Laura Burget
* **Continuum of Care Committee** (*Dennis Lauterbach*)
  + *Met on 12/10/19*
  + Goals for 2020
  + Save the Date: Annual CoC Grantee Meeting, April 29, 2020, Cedar Rapids
  + Committee assignments:
    - Challenges/opportunities: Ryan Bobst, Gary Wickering, Karlee Kearns
    - Application Review: Ryan Bobst, Gary Wickering, Ashley Odom, Karlee Kearns
    - Appeals: Carol Chantrill, Ashley Odom
    - Consolidated Application: Carol Chantrill, Tim Wilson, Dennis Lauterbach
  + Additional help welcome in any one of these areas.
* **Coordinated Entry** (*Gary Wickering*)
  + *Met on 12/17/19 & 1/21/20*
* **Research and Analysis Committee** *(David Hagen)*
* **Policy & Planning** (*Crissy Canganelli*)
* **Public Awareness Committee** (*Diane Nichols*)
  + *Met on 12/9/19*
  + Day on the Hill: March 4, 2020
* **Iowa Finance Authority Staff Updates** *(Amber Lewis)*
  + Future meeting schedule: See Doodle Poll results: <https://doodle.com/poll/he5dnw4e4t6hxwgc>; Second or fourth Fridays?
  + Date of March ICH meeting
  + Mileage reimbursement requests
  + Reminder: Conflict of Interest forms
* **Old Business**
  + Supportive Services for Veterans Families (SSVF) Support Letters
* **New Business**
  + Discussion request from member: 2020 Census, “How We Count People Experiencing Homelessness: <https://2020census.gov/en/what-is-2020-census/focus/people-experiencing-homelessness.html>
* **Other Updates**
  + Mobile Home Park practices in Dubuque and Iowa *(Jess Bleile)*
  + December 14th Manufactured Housing Reform Hearing *(Terri Rosonke)*
  + Federal Eviction Crisis Act: <https://www.novoco.com/news/bill-would-create-emergency-assistance-fund-assist-housing-crises>
* **Public Comments**
* **Next Meeting:** TBD
  + 20-minute presentation requested from Linn County Public Awareness Committee
* **Adjourn**