***The Iowa Council on Homelessness***

**DRAFT MINUTES**

**NOMINATING COMMITTEE MEETING**

**December 8th, 2021 @ 1:30 pm**

*Note: This meeting may be recorded for minute taking purposes and is an open, public meeting.*

***Nominating Committee****: Made up of six members, three that are representatives of state agencies and three that are representatives of the general public. Reviews member applications and makes recommendations to the Council. Also reviews member attendance.*

Committee List:

1. Ashley Schwalm (general public)
2. Tim Wilson (general public)
3. Ben Brustkern (general public)
4. Scott Mather (representatives of state agencies)
5. Terri Rosonke (representatives of state agencies)
6. Joyce Brown (representatives of state agencies)

Chair Tim Wilson opened the virtual meeting at 1:30 p.m. A quorum of members was achieved.

1. Introductions:
   1. Members present:
      1. Tim Wilson (chair)
      2. Joyce Brown
      3. Terri Rosonke
      4. Ashley Schwalm
   2. Others present:
      1. Amber Lewis (IFA)
      2. Kristin Hanks-Bents (IFA)
2. Approval of Agenda (*Action Item*)
   1. Motion: Ashley
   2. Second: Terri
   3. Unanimously approved
3. Approval of September 23, 2021 Minutes
   1. Motion: Joyce
   2. Second: Terri
   3. Unanimously approved
4. Review of proposed charges to Iowa Code
   1. Kristin provided an update: the draft has been submitted to a legislative drafter for their review. They will submit an edited version back to Kristin. At that point, there is a process for rejecting or accepting any changes. If rejected twice, the bill couldn’t be introduced as a departmental bill, but would need a legislative sponsor. Best to have departmental bills wrapped up by January 10th. Once in its final form, it will be sent to legislators, and at that point, it is up to leadership to decide if it will be assigned to a committee/subcommittee. Default effective date will be July 1, 2022.

Kristin also discussed the anticipated process for making changes to the membership next summer, if the bill is passed. An option is that the departmental members that are anticipated to remain on the Council could meet in advance and work on recommendations for future general public members.

There was also discussion of what happens if DHS and IDPH merge agencies, if there is another member added from the general public. Currently it isn’t written that way, but it may be possible to change the language slightly to see if this could be done. Kristin can keep an eye on this; it would help to know how the Council would prefer to see this written. One helpful thing about having 11 general public members is that it’s an odd number of voting members.

1. Old Business: None
2. New Business: None
3. Next meeting date: January 12, 2022 at 1:30pm (if needed)
4. Adjourn:
   1. Motion: Ashley
   2. Second: Joyce
   3. Meeting adjourned at 2:05 p.m.

*Minutes submitted by Amber Lewis*