

The Iowa Council on Homelessness

MEETING MINUTES EXECUTIVE COMMITTEE MEETING

December 15th, 2023

10:00 AM – 12:00 PM

Voting members 2023-2024: Ashley Schwalm (Past Chair), Tim Wilson (Chair), Hope Metheny (Vice-chair), Ben Brustkern, Crissy Canganelli, Dennis Lauterbach, Terri Rosonke

Resources (<https://www.iowafinance.com/homelessness/homeless-service-agencies/iowa-council-on-homelessness/>):

Chair Tim Wilsom opened the meeting at 10:00 am. A quorum of members was achieved.

- I. Introductions
 - a. Voting members present:
 - i. Ben Brustkern
 - ii. Tim Wilson
 - iii. Crissy Canganelli
 - iv. Hope Metheny
 - v. Dennis Lauterbach
 - b. Others present:
 - i. Mollie Brees (IFA)
 - ii. Sarah Sorensen (IFA)
 - iii. Terri Rosonke (IFA)
- II. Approval of Agenda – **Action Item**
 - a. Motion: Ben Brustkern
 - b. Second: Hope Metheny
 - c. Unanimously approved
- III. **Public Comment Period:** A public comment period for the meeting will be held at this time to accommodate visitors. This period is limited to 2 minutes per person and 10 minutes in total.
 - a. None
- IV. Approval of Minutes- **Action Item**
 - a. Motion: Dennis Lauterbach
 - b. Second: Crissy Canganelli
 - c. Unanimously approved
- V. Nominating Committee Updates
 - a. Ben stated that he does not have an update on the member status of Maria Torres. He does not have any other updates.
- VI. Old Business
 - Updates on exploration of post-ICH platforms

The Iowa Council on Homelessness (cont.)

- Crissy stated that she has not received a response from Tracey with the Iowa Housing Partnership. She reported that leadership of the four CoC's are open to having discussions on how to continue the work of the council if it is eliminated; however, she will wait to have those conversations until there is further information.
 - Other?
 - Tim stated that he has had conversations with some of the clinics on the Federal changes in Medicaid. He reported that there is not a lot of interest in the healthcare community at this time.
- VII. New Business
- a. None
- VIII. Plan for next Iowa Council on Homelessness meeting: scheduled for Friday, January 19, 2024 – do we want to move to Day on the Hill, January 9?
- a. The council will hold the next meeting on Tuesday, January 9 from 12:30-2:30.
- IX. Next Executive Committee meeting: Friday, February 16th, 2024
- X. Adjourn
- a. Motion: Dennis
 - b. Second: Ben
 - c. Unanimously approved; meeting adjourned at 10:22 am

Meeting minutes submitted by Mollie Brees