**DRAFT AGENDA**

Friday, November 17th, 2023, 10:00 a.m. – 12:00 p.m.

**VIRTUAL OPTION TO JOIN:**

Click here to join the meeting

Meeting ID: 260 008 793 076; Passcode: JV3nHE

**Or call:** +1 515-348-6300, code 830 884 587#

**IN-PERSON OPTION TO JOIN:**

McNarney Conference Room

Iowa Finance Authority

1963 Bell Avenue Suite 200

Des Moines, Iowa 50315

**Meeting Minutes & Other Resources:** https://www.iowafinance.com/homelessness/homeless-service-agencies/iowa-council-on-homelessness/

**Please use this link to sign the attendance record:**. <https://tinyurl.com/Nov2023ICH>.

* **Introductions** **(member list)**
	+ **Voting members:**
		- Ben Brustkern
		- Crissy Canganelli
		- Mariliegh Fisher
		- Rachel Geilenfeld
		- David Hagen
		- Mary Ingham
		- Dennis Lauterbach
		- Hope Metheny (vice-chair)
		- Ashley Schwalm
		- Tim Wilson (chair)
		- Vacant
	+ **Non-voting members (state agencies)**
		- Eugenia Kendall (DHHS)
		- James Pender (DHHS)
		- Karen Hyatt (DHHS)
		- Lori Miller (Attorney General)
		- Katrina Carter (Corrections)
		- Vacant (Education)
		- Terri Rosonke (IFA)
		- John Ralls (Veterans Affairs)
		- William Berning (Workforce Development)
* **Approval of Agenda** *(Action Item)*
* **Approval of September meeting minutes** *(Action Item)*
* **Public Comment Period:** A public comment period for the full meeting will be held at this time to accommodate visitors. This period is limited to 2 minutes per person and 10 minutes in total.
* **Approval of Executive Committee:** Ashley Schwalm (Past Chair), Hope Metheny (Vice Chair), Ben Brustkern (Nominating Committee Chair), Crissy Canganelli, Dennis Lauterbach, Terri Rosonke (Non-voting Member) *(Action Item)*
* **Committees**
	+ Executive Committee:
* Discussion: recommendation of Boards and Commissions Review Committee
* Executive Director Olivet’s letter
	+ Nominating Committee:
* Status of recommendation of Maria Torres
* Highlights of discussion on engaging those with lived experience
* **Homeless Management Information System (HMIS) Updates, Institute for Community Alliances** *(ICA)*
	+ Plans and trainings for January 2024 Point in Time Count
* **Continuum of Care (CoC) Updates, as available**
	+ Iowa Balance of State CoC (96 counties)
	+ Homeward (Polk County)
	+ Siouxland Coalition to End Homelessness (Woodbury County)
	+ Metro Area Continuum of Care for the Homeless (Pottawattamie County)
* **State Agency Representative Updates**
	+ Department of Health & Human Services *(Eugenia Kendall,*

 *James Pender, Karen Hyatt)*

* + Office of the Attorney General *(Lori Miller)*
	+ Department of Corrections *(Katrina Carter)*
	+ Department of Education *(Vacant)*
	+ Finance Authority *(Terri Rosonke)*
	+ Department of Human Services *(Karen Hyatt)*
	+ Department on Public Health *(James Pender)*
	+ Department of Veterans Affairs *(John Ralls)*
	+ Workforce Development *(William Berning)*
* **Old Business**
	+ Update on meetings in view of apparent future elimination of the ICH
* **New Business**
* Day on the Hill set for January 9, 2023
* **Next Meeting:** Friday, January 19, 10:00 a.m.
* **Adjourn**