

The Iowa Council on Homelessness

MINUTES EXECUTIVE COMMITTEE MEETING

February 16th, 2024
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 Wilson opened the meeting at 10:00 a.m. and a quorum was achieved.

- I. Introductions
 - a. Voting members present:
 - i. Ben Brustkern
 - ii. Ashley Schwalm
 - iii. Hope Metheny
 - iv. Dennis Lauterbach
 - v. Tim Wilson
 - b. Others present:
 - i. Mollie Brees, IFA
 - ii. Sarah Sorensen, IFA
 - iii. Terri Rosonke, IFA
- II. Approval of Agenda – **Action Item**
 - a. Motion: Hope
 - b. Second: Ben
 - c. Unanimously approved
- III. Approval of Minutes from December 15, 2023- **Action Item**
 - a. Motion- Hope
 - b. Second- Ben
 - c. Unanimously approved
- IV. 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
- V. Nominating Committee Updates
 - a. Ben reported that there are no updates to share.
- VI. Old Business
 - a. Update on legislation affecting boards and committees

The Iowa Council on Homelessness (cont.)

- i. Terri reported that the House Study Bill 710 differs from the Senate Study Bill 3172 which proposes the elimination of the ICH. She stated that there are no known updates regarding the potential elimination of the ICH. Tim Wilson will review the membership of the committees involved for more information.

- VII. New Business
 - a. Terri reported that effective March 15, the Homelessness Programs at IFA will be transferring under the Housing Strategic Initiatives team. Tim reminded the committee that The Gazette's virtual conference on homelessness was held this week.

- VIII. Plan for next Iowa Council on Homelessness meeting: scheduled for Friday, March 15, 2024 –
 - a. Tim stated that he plans to update the council on the status of the legislation regarding the boards and committees, provide an update on the gap analysis from Homeward, and discuss the Cicero Institute Bill that was introduced on Monday.

- IX. Next Executive Committee meeting: Friday, April 19th, 2024

- X. Adjourn
 - a. Motion: Ben
 - b. Second: Dennis
 - c. Unanimously approved, the meeting adjourned at 10:36am

Minutes submitted by Mollie Brees