

The Iowa Council on Homelessness

CONTINUUM OF CARE COMMITTEE MEETING

Draft Agenda

Tuesday, March 12, 2019, 10:00 a.m.

Location: Iowa Finance Authority, Gray's Lake Conference Center

Address: 1963 Bell Ave., Suite 200, Des Moines, Iowa 50315

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

Committee members

- Steven Benne
 - Carol Chantrill
 - Katrina Carter
 - Karin Ford
 - Dennis Lauterbach
 - Page Eastin
 - Lori Miller
 - Carrie Moser
 - Scott Mather
- *Other Participants*
 - *Cathy Ahrens*
 - *Ashley Odom*
 - *KarLee Kearns*
 - *Cassie Gripp*
 - *Gary Wickering*

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- I. Introductions
 - II. Approval of Agenda; also confirm voting committee membership (action item)
 - III. Approval of Minutes from: January 8th (No minutes from February-No quorum)
 - IV. Committee Reports (if available) 2019 CoC competition: 2019 Goals
 - a. CoC Application Review Team – Approval of Electronic Version
 - b. Annual Meeting Team Agenda (Possible Agenda Items)
 - i. New Application Discussions
 - ii. Appeals process (if available)
 - iii. Coordinated Entry Discussions
 - iv. Governance Structure, Consultants, Paid Staff, Office Site
 - v. Committee Reporting and Discussions
 1. Executive Committee
 2. Nominating Committee
 3. Continuum of Care
 4. Coordinated Entry
 5. Research / Analysis
 6. Policy/Planning
 7. Public Awareness
 - c. Appeals Review Team
 - i. Review current process
 - ii. Review current application looking for issues
 - iii. Gather comments from Annual Meeting
 - iv. Finalize appeals process
 - d. Application Scoring Team (on hold for later)

- V. Other topics for the CoC Committee consideration
 - a. Other applications which may require review?
- VI. Public Comments
- VII. Next meeting date & discuss future schedule
 - a. Next CoC Meeting: April 9, 2019 10:00 A.M.
 - b. Other Meetings:

VIII. Adjourn

Org.	Name	Person Email	Bus Email	COC App Review Team	COC App Scoring Team	COC Appeals Review Team	Annual Meeting Team	City	Phone
YSS (Terminated her participation)	Liz Manion	lmanion@hillscrest.com	lmanion@hillscrest.com	x				Ames	515-450-2312
Hillcrest Family Svcs	Cathy Ahrens	cathy.ahrens@hillscrest-fs.org	cathy.ahrens@hillscrest-fs.org				x	Dubuque	563-543-6410
Family Resources	Ashley Odom	ashlevo@famres.org	ashlevo@famres.org			x	?	Davenport	563-468-2318
Victim Services Support Prog	Lori Miller	lori.miller@ag.iowa.gov	lori.miller@ag.iowa.gov	x	x			Des Moines	515-725-4130
Friends of the Family	KarLee Keams	karlee@fofia.org	karlee@fofia.org	x		x		Waverly	319-352-1108
Emergency Residence Proj	Carrie Moser	carrie@ameshelter.org	carrie@ameshelter.org			x		Ames	515-232-8075
Humility Homes and Svcs	Cassie Gripp	c.gripp@humilityhomes.org	c.gripp@humilityhomes.org			x		Davenport	563-326-1330
Iowa Economic Development Authority	Steve Benne	steven.benne@iowaeda.com	steven.benne@iowaeda.com		x				
Department of Corrections	Katrina Carter	katrina.carter@iowa.gov	katrina.carter@iowa.gov	x	x			Des Moines	515-725-5713
Iowa Department on Aging (Terminated Participa	Jane Erickson	jane.erickson@iowa.gov	jane.erickson@iowa.gov	x	x	?		Ames/DSM	515-725-2112
Iowa Workforce Development (Alt. for Scott Mather)	Page Eastin	page.eastin@iwd.iowa.gov	page.eastin@iwd.iowa.gov	x	x			Des Moines	515-725-1118
Iowa Workforce Development	Scott Mather	scott.mather@iwd.iowa.gov	scott.mather@iwd.iowa.gov	x	x				
Institute for Community Alliances	Gary Wickering	gary.wickering@icalliances.org	gary.wickering@icalliances.org	x	?			Des Moines	515-246-6643
Others to consider	Al Axeen	aaxeen@mchsi.com	aaxeen@mchsi.com						
	Ann Davidson								
	Tim Wilson	tim@homeforwardiowa.org	tim@homeforwardiowa.org					Des Moines	
	Karin Ford	karin.ford@idph.iowa.gov	karin.ford@idph.iowa.gov	x					
	Carol Chantrill	carol.chantrill@gmail.com	carol.chantrill@gmail.com						
CoC Committee Voting Members									

Withdrawn from Committee

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