**CONTINUUM OF CARE COMMITTEE MEETING**

Draft Agenda

Tuesday, June 11, 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
* Scott Mather
* Tim Wilson
* Gary Wickering
* Cathy Ahrens
* Ashley Odom
* KarLee Kearns
1. Introductions
2. Approval of Agenda; also confirm voting committee membership for quorum
3. Approval of Minutes
4. 2019 CoC competition:
	1. Review Renewal Applications for 2019
	2. Identify Team and Assignments
	3. General Discussion on how best to proceed with scoring, ratings and review
	4. Handling exceptions identified during the application process
		1. YSS – No application renewal received
		2. New programs which have not started/just started. Scoring?
	5. Schedule additional meetings for scoring team/Location
	6. Reallocation Plan discussion
5. Open Topics from prior meeting
	1. Briefing on Domestic Violence Application Review – Karlee
	2. Scoring team and rubric to use – Lori Miller (see topic IV. Above)
	3. Scoring issues (see topic IV. Above)
	4. Coordinated entry competition (year has not started, how best to handle)
		1. CoC committee decide?
		2. Council decide?
	5. HMIS Application (only one application and agency providing services)
		1. How to measure accountability
		2. Need annual application?
		3. Committee/Council oversight?
		4. ICA provide interim reports for review?
		5. Application every two to three years?
6. Public Comments
7. Next meeting date & discuss future schedule
	1. **Next CoC Meeting: July 9th, 2019 10:00 A.M.**
	2. Other Meetings:
8. Adjourn