**DRAFT AGENDA**

Friday, May 17, 2019, 10:00 a.m. – 12:00 p.m.

Location: Iowa Finance Authority, **1963 Bell Avenue (NEW LOCATION),** Des Moines, Iowa

OR Conference Call: 866-685-1580; Code 515-725-4942 (press \*6 to mute; #6 to unmute)

**Meeting Minutes & Other Resources:** <http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/243>

1. **Introductions**

*We are continuing to test a new check-in procedure for Iowa Council of Homelessness meetings. Participants will self-report attendance through a shared Google Sheet. To access this document, please click on the link below. Once the meeting has ended, the document will be closed and a PDF for accountability of attendance will be recorded. If you have problems logging in and recording your attendance, please email Carolyn Cobb at*[*carolyn.cobb@iowa.gov*](mailto:carolyn.cobb@iowa.gov)*. We hope this new process will save time during our meetings.*

**[https://docs.google.com/spreadsheets/d/1hXRD3V9GM-7W7bafBHrQJLIZf46PVdXnypuNUv\_srRQ/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1hXRD3V9GM-7W7bafBHrQJLIZf46PVdXnypuNUv_srRQ/edit?usp=sharing" \t "_blank)**

***or*** [**https://tinyurl.com/yyv3g5qf**](https://tinyurl.com/yyv3g5qf)

1. **Approval of Agenda *(Action Item)***
2. **Special Presentation: *Home, Together (***<https://www.usich.gov/home-together/>)*(Bob Pulster, U.S. Interagency Council on Homelessness)*
3. **Special Presentation: Brain Injury and Homelessness** (*James Pender, Iowa Department on Public Health)*
4. **Homeless Management Information System (HMIS) Report, Institute for Community Alliances** *(Gary Wickering)*
5. **Committee/Task Force Reports**

* **Executive Committee** (*Karin Ford*)
  + *Met on 4/19/19*
  + Transition Team update
* **Nominating Committee** (*Ashley Odom and Ben Brustkern)*
  + *Met on 4/10/19 & 5/7/19*
  + New representative from IA Department on Aging: Welcome, Dax Oberreuter
  + New member recommendations from committee: Ashley Vaala, Monica ZoeDada, Roberta Wahl, Kerri Rupe, Ron Lund, Austin Mouw, Justin Pearson
  + Renewal member recommendations: David Hagen, Ben Brustkern, Ashley Odom, Mariliegh Fisher, Crissy Canganelli, Tim Wilson, Diane Nichols
  + Recommendation from committee for new Council Vice-Chair, Ashley Odom *(Ben Brustkern)*
* **Continuum of Care Committee** (*Dennis Lauterbach*)
  + *Met on 5/14/19*
  + Updated CoC Renewal Application for 2019
  + CoC Grantee Annual Meeting: Wednesday, April 24, 2019
* **Coordinated Entry** (*Carrie Moser*)
* **Research and Analysis Committee** *(David Hagen)*
* **Policy & Planning** (*Crissy Canganelli*)
  + *Met on 5/10/19*
  + Will meet again on 5/24/19 to review Draft 2020-2021 Iowa Emergency Solutions Grant & Shelter Assistance Fund Application
* **Public Awareness Committee** (*Tim Wilson*)
  + Save the Date: 2020 Homelessness Awareness Day on the Hill: Wednesday, March 4, 2020, 9:30 a.m. – noon (change Council meeting to same date?)

1. **HACAP Coordinated Entry Report** *(Dusty Noble)*
   * New Coordinated Entry/Coordinated Services Regions regional map
2. **Iowa Finance Authority Staff Updates** *(Amber Lewis)*
   * 2019 CoC Application Consultant RFI
   * 2019 Council-CoC Governance RFI
   * Travel payment update: Must use Google Maps printout with Travel Payment request form (not MapQuest, etc.). Reminder: due within 30 days of travel.
3. **Old Business**
4. **New Business**
   * Supportive Services for Veterans Families (SSVF) Program: “Rapid Resolution” *(Denise Holst, Family Alliance for Veterans of America)*
   * Willis Dady VA Application to provide case management to homeless veterans after they have been housed *(Phoebe Trepp, Willis Dady)*
5. **Other Updates**
   * 2019 Iowa-Nebraska Peer-to-Peer Homeless Symposium, June 5-6 in Lincoln
6. **Public Comments**
7. **Next Meeting:** July 19, 2019
8. **Adjourn**