

The Iowa Council on Homelessness

DRAFT MINUTES

Friday, September 21, 2018, 10:00 AM - Noon

Iowa Finance Authority Presentation Room, 2015 Grand Avenue, Des Moines, Iowa 50312

OR Conference Call: 866-685-1580; Code 515-725-4942

Meeting Resources <http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/230>:

I. Introductions

- Quorum achieved; see attendance list

II. Approval of Agenda (*Action Item*)

Motion: Gary Wickersing

Second: David Hagen

Action: Approved

III. Approval of July 20, 2018 Minutes (*Action Item*)

Motion: Joel Gezel

Second: Gary Wickersing

Action: Approved

IV. Homeless Management Information System (HMIS) Report, Institute for Community Alliances (*Gary Wickersing*)

- ICA was anticipating the new LSA report from HUD for October 1st, but this has now been pushed back. This new report, which replaces the Annual Homeless Assessment Report, will provide additional breakouts of data for communities. ICA is also prepping for the January Point in Time Count.

V. Committee/Task Force Reports

▪ Executive Committee (*Karin Ford*)

- *Met on 7/26/18, 8/29/18*
- Approved final New and Renewal CoC Project scoring & ranking.
- Final CoC Application has been submitted to HUD: Consolidated Application, CoC Priority Rankings, and Planning Project. Final package included approximately 25 renewal project applications and 10 new project applications, totaling approximately \$6 million.
- ICH booth recently at HousingIowa conference.

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- **Nominating Committee** (*Ashley Odom*)
 - *Met on 8/17/18*
 - Talking about members that have missed multiple meetings; attendance policy and follow-up.
 - One open seat currently; have applications from governor's office to review.
 - **Continuum of Care Committee** (*Karin Ford or Dennis Lauterbach*)
 - *Met on 8/21/18*
 - Made scoring recommendations for New and Renewal CoC Projects
 - **Coordinated Entry** (*Carrie Moser*)
 - *Met on 7/17/18, 9/18/18*
 - Discussed deadline for all regions to have functioning CE processes.
 - Also discussed gaps in services in the CoC.
 - **Research and Analysis Committee** (*David Hagen*)
 - *Met on 8/24/18*
 - Reviewed racial disparity report.
 - Will be planning ahead soon for the January Point-in-Time Count.
 - **Policy & Planning** (*Crissy Canganelli*)
 - *Will meet on 10/5/18, 10 a.m.*
 - CoC Rapid Rehousing Standards: working on finalizing these for CoC grantees.
 - **Public Awareness Committee** (*Tim Wilson or David Binner*)
 - No recent meeting. Discussed recruitment of new members, who can participate, and general expectations of members.
- VI. **HACAP Coordinated Entry Report** (*Dusty Noble*)
- Discussed recent trainings related to Coordinated Entry. Slides/videos will be available.
 - Working on planning for the Point-in-Time Count in regions.
 - Working on a plan for clients that are willing to relocate, and how this works between multiple regions.
- VII. **Coordinated Services Regions Reports**
- North Central Iowa Region leadership transition; FAVA stepped away from lead role.
 - Amber provided an update on the anticipated application process for next year, both for new and existing regions.
- VIII. **Iowa Finance Authority Staff Updates** (*Amber Lewis*)
- 2018 CoC Consolidated Application & Priority Listings submitted to HUD 9/17/18.

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- Update on HUD-approved Technical Assistance for CoC Governance: 11/16/18 ICH meeting activities. HomeBase technical assistance providers coming to Iowa in November for in-person meeting with stakeholders.
- Update on Emergency Solutions Grant and Shelter Assistance Fund awards. Additional funds in SAF this year will impact how awards are likely to be distributed, with some agencies potentially receiving awards for both programs.

IX. **Old Business**

- None

X. **New Business**

- None

XI. **Public Comments**

- Tim Shanahan noted that he appreciates IFA staff looking at additional funds through SAF.

XII. **Next Meeting:** Friday, November 16, 2018, 10:00 a.m., Iowa Finance Authority (last meeting in current location; following meetings will be 1963 Bell Avenue, Des Moines)

XIII. **Adjourn**

Motion: Dennis

Second: Gary

Action: Adjourned at approximately 10:57 a.m.

Phone	IFA	Board Member	ICH - Meeting Attendance - Alphabetical, by First Name - 9.21.2018	Coordinated Services Region
	X	X	Ann Davidson	Mid-Sioux Region
X		X	Ashley Odom, Family Resources	Scott County
X		X	Ben Brustkern, Friends of the Family	North Central Iowa Region
X		X	Bill Brand, Department of Human Rights	Statewide
X		X	Carol Chantrill	Two Rivers
	X	X	Carolyn Cobb, IA Dept of Education	Statewide
	X	X	Carrie Moser (Vice-Chair), Emergency Residence Project	Two Rivers
	X	X	David Binner, FHLB	Polk County CoC
	X	X	David Hagen, HACAP	Linn/Benton/Jones Service Region
	X	X	Dennis Lauterbach, Lutheran Svcs in Iowa	Polk County CoC
X		X	Diane Nichols, Alliant Energy	Linn/Benton/Jones Service Region
X		X	Donna Everding, CHI	Black Hawk/Tama
X		X	Gabe Gluba, ASAC	Eastern Iowa Region
	X	X	Gary Wickerling, ICA	Statewide
	X	X	Hope Metheny, Youth and Shelter Services	Two Rivers
	X	X	Jane Erickson, IA Department on Aging	Statewide
X		X	Jessica Bleile, United Way	Eastern Iowa Region
	X	X	Joel Gezel	zBalance of Counties
	X	X	Karin Ford (Chair), IA Dep't Public Health	Statewide
	X	X	Lori Miller, IA Att. General's Office	Statewide
	X	X	Scott Mather, IA Workforce Development	Statewide
	X	X	Tim Wilson (Sec'y), Home Forward Iowa	Statewide
X		X	Wes Peterson, Iowa Finance Authority	Statewide
X			Amanda Hohmann, ECIA	Eastern Iowa Region
	X		Amber Lewis, Iowa Finance Authority	Southeast Iowa Coordinating Region
X			Andrea Lapp, Salvation Army	Black Hawk/Tama
	X		Barbara, Decker, Catholic Charities	Polk County CoC
X			Bonnie Nichols, MCSA	South Central/West Region
X			Bronis Pertit, DVIP	Eastern Iowa Region
	X		Carole Vipond, Iowa Finance Authority	Statewide
	X		Carrie Moreno, Veterans Admin.	Polk County CoC
X			Carrie Slagle, Waypoint Services	Linn/Benton/Jones Service Region
X			Cassandra Gripp, Humility of Mary Shelter	Scott County
X			Cathy Ahrens, Hillcrest	Eastern Iowa Region
X			Cindy Hess, Hillcrest	Eastern Iowa Region
	X		Courtney Guntly, ICA	Statewide
X			Darlynn McMullen, City of Sioux City	Sioux City/Woodbury CoC
X			Denise Holst, FAVA	North Central Iowa Region
X			Dusty Noble, HACAP	Linn/Benton/Jones Service Region
X			Heather Harney, HACAP	Linn/Benton/Jones Service Region
X			Heather LuGrain, Opening Doors	Eastern Iowa Region
	X		J.B. Conlin, Conlin Properties	Polk County CoC

Phone	IFA	Board Member	ICH - Meeting Attendance - Alphabetical, by First Name - 9.21.2018	Coordinated Services Region
X			Jan Rutledge, Iowa Legal Aid	Johnson/Washington
	X		Jan Zeleke, Central Iowa Shelter & Services	Polk County CoC
X			Jen Rice, Crisis Intervention Services	zBalance of Counties
X			Jessica Ash, Ft Dodge Hsng Agency	North Central Iowa Region
X			Joanie (??), Foundation 2	Linn/Benton/Jones Service Region
	X		John Ralls, IA Dept. of Veteran Affairs	Statewide
X			Joni Canada, HUD T.A. Provider from HomeBase	Statewide
	X		Julie Sleeper, HUD Des Moines	Polk County CoC
X			Karen Nutt, Family Crisis Centers Sioux Center	Mid-Sioux Region
X			Kim Motl, Upper Des Moines Opportunity, Inc.	Two Rivers
X			Kiresten Bauer, Opening Doors	Eastern Iowa Region
	X		Kristin Huirker	Polk County CoC
X			Kristin Millhollin, Crisis Int. & Advocacy Center	South Central/West Region
X			Latoya Lewis, United Health Care	Polk County CoC
X			Linda Munden, Ames Shelter	Two Rivers
X			Lisa Williams, Willis Dady	Linn/Benton/Jones Service Region
	X		Margo Miller, Primary Health Care	Polk County CoC
X			Nate Ryan, Ames Shelter	Two Rivers
X			Nichole Brown (??), Crisis Interv. Service (NIAD)	North Central Iowa Region
X			Nikki Bettis, Crisis Int. & Advocacy Center	South Central/West Region
X			Noel (??), Heartland Family Service	Council Bluffs (Omaha MACCH)
X			Ryan Fellelr, ECIA	Eastern Iowa Region
X			Sandra (??), Salvation Army	Black Hawk/Tama
	X		Sierra Hansman, Beacon of Life	Polk County CoC
X			Stephanie (??), United Health Group	Polk County CoC
X			Teresa Bassler, City of Dubuque	Eastern Iowa Region
X			Tess Cody, ACCESS	Two Rivers
	X		Tim Shanahan, Hawthorn Hill	Polk County CoC
X			Tonya Miller, Dubuque Comm. YMCA	Eastern Iowa Region
X			Zach VanReese (??), FAVA	North Central Iowa Region