

The Iowa Council on Homelessness

DRAFT AGENDA

Friday, May 18, 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 (press *6 to mute; #6 to unmute)

Meeting Resources:

- Meeting Minutes from 3/20/18
- New policy for requests for ICH letters of support
- Updated ICH Attendance Policy
- CoC Annual Meeting Governance SWOT Results
- 2018 Iowa-Nebraska Peer-to-Peer Homelessness Symposium Information
- Draft 2018 CoC Coordinated Entry Application
- Draft 2018 CoC HMIS Application

I. Introductions (by Coordinated Services Regions, phone first; IFA location last):

- Black Hawk/Tama
- Council Bluffs (Omaha MACCH)
- Eastern Iowa Region
- Johnson/Washington Region
- Linn/Benton/Jones Service Region
- Mid-Sioux Region
- North Central Iowa Region
- North East Service Region
- Polk County CoC
- Scott County (cross-border region)
- Sioux City/Woodbury CoC
- Southeast Iowa Coordinating Region
- Two Rivers
- Upper Des Moines
- Balance of Counties
- Statewide/Other (includes state agency representatives)

II. Approval of Agenda (*Action Item*)

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

IV. Homeless Management Information System (HMIS) (*Institute for Community Alliances*)

- Point-in-Time Count Report (*TBD*)

V. Committee/Task Force Reports

- **Executive Committee** (*Ben Brustkern*)
 - *Met on 4/20/18 & 5/4/18*
 - New policy approved regarding requests for ICH letters of support
 - Updated ICH Attendance Policy approved
 - Final 2018 CoC Renewal Application approved

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- **Nominating Committee** (*Ashley Odom*)
 - *Met on 4/16/18 & 5/11/18*
 - Member recommendations to governor
 - **Continuum of Care Committee** (*Tim Wilson or Karin Ford*)
 - *Met on 3/27/18, 4/16/18, 5/15/18*
 - Annual All-Grantee CoC Meeting 4/11/18
 - 2018 CoC project competition
 - Renewals (housing programs): Applications due 5/25/18
 - Approval of HMIS Application (**Action Item**)
 - Approval of Coordinated Entry Application (**Action Item**)
 - **Coordinated Entry** (*Carrie Moser*)
 - *Met on 5/15/18*
 - **Research and Analysis Committee** (*David Hagen*)
 - *Met on 4/27/18*
 - **Policy & Planning** (*Crissy Canganelli*)
 - *Meeting on 5/21/18*
 - CoC Rapid Rehousing common standards
 - Review Draft 2019 Iowa Emergency Solutions Grant (ESG) & Shelter Assistance Fund (SAF) Application
 - **Public Awareness Committee** (*David Binner or Diogenes Ayala*)
- VI. **HACAP Coordinated Entry Report** (*Dusty Noble or Heather Harney*)
- VII. **Coordinated Services Regions Reports: South Central/West & Two Rivers**
- VIII. **Iowa Finance Authority Staff Updates** (*Amber Lewis*)
 - 2019 Draft Application for Iowa ESG & SAF: Comments invited through 5/25/18
- IX. **Other Updates** (*All members*)
 - Register: 2018 Iowa-Nebraska Peer-to-Peer Homelessness Symposium, June 13-14: <https://apps.hud.gov/emarc/index.cfm?fuseaction=emar.registerEvent&eventId=3337&update=N>. Advance registration by June 6th or walk-in registrations accepted.
- X. **Old Business**
- XI. **New Business**
- XII. **Public Comments**
- XIII. **Next Meeting:** Friday, July 20, 2018, 10:00 a.m., Iowa Finance Authority
- XIV. **Adjourn**