

The Iowa Council on Homelessness

DRAFT AGENDA (v2; updates underlined)

Friday, July 20, 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 5/18/18
- Updated Membership & Committee List
- HMIS System Performance Measures Report
- 2018 Recommended CoC Application, Ranking, & Reallocation Plan
- 2018 Draft CoC Project Rankings – In Progress
- 2018 Draft CoC New Project Application forms (housing projects)
- 2018 Draft CoC New Project DV Bonus Coordinated Entry Application form
- 2018 Draft CoC Renewal Expansion LOI form
- Balance of Counties Coordinated Entry Flyer: (833) 739-0065
- HUD Save the Date Rapid Rehousing Institutes
- New Resource: www.HouseIowa.org
- *USICH Strengthening Systems for Ending Rural Homelessness*
- Updated Coordinated Entry Policies & Procedures Manual, with Access Points training
- FAVA Letter
- Low-Income Housing Tax Credit, Supportive Housing Set-Aside Information

I. Introductions (by Coordinated Services Regions (see map), phone first; IFA 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
- South Central/West Region
- 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 May 18, 2018 Minutes (*Action Item*)

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

- System Performance Measures Report

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V. **Committee/Task Force Reports**

- **Executive Committee** (*Karin Ford*)
 - *Met on 6/14/18 & 6/28/18*
 - Final CoC Renewal Project Scores, including HMIS & Coordinated Entry (including appeals), with Continuum of Care Committee (FAVA letter incl.)
- **Nominating Committee** (*Ashley Odom*)
 - Governor Appointments:
 - *Renewal*: Rhonda Jordal, Forest City; Dennis Lauterbach, West Des Moines; David Binner, Johnston; Carrie Moser, Iowa Falls; Joanie Poore, Underwood; Ben Rogers, Cedar Rapids; Jodi Royal-Goodwin, Muscatine
 - *New*: Ann Davidson, Fort Dodge; Carol Chantrill, Ames; Joel Gezel, Indianola; Gabe Gluba, Clinton; Hope Metheny, Ames; Gary Wickering, Des Moines
 - *Next scheduled meeting 8/17/18*
- **Continuum of Care Committee** (*Karin Ford or Dennis Lauterbach*)
 - *Met on 6/11/18, 7/9/18, & 7/17/18*
 - Final CoC Renewal Project Scores, including HMIS & Coordinated Entry (with Executive Committee)
 - Motion from committee: Review/approve Recommended 2018 CoC Application, Ranking, & Reallocation Plan (*Action Item*)
 - 2018 CoC New Project Application forms (new Bonus housing projects, new DV Bonus Coordinated Entry projects, Renewal Expansion projects LOI) (*Action Item*)
- **Coordinated Entry** (*Carrie Moser*)
 - *Met on 7/17/18*
 - Finalized required training for Access Points (updated Policies & Procedures)
- **Research and Analysis Committee** (*David Hagen*)
- **Policy & Planning** (*Crissy Canganelli*)
 - *Met on 5/21/18; meeting 7/20/18 after ICH meeting*
 - CoC Rapid Rehousing common standards; other items
- **Public Awareness Committee** (*David Binner or Diogenes Ayala*)
 - *Next scheduled meeting 8/7/18 9 a.m.*

VI. **HACAP Coordinated Entry Report** (*Dusty Noble*)

VII. **Coordinated Services Regions Reports**

- Eastern Iowa
- Bi-State Region (Scott Co.)
- Balance of Counties

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- VIII. **Low-Income Housing Tax Credit, Supportive Housing Set-Aside** (*Dave Vaske, IFA*)
- IX. **Iowa Finance Authority Staff Updates** (*Amber Lewis*)
- 2019 Iowa Emergency Solutions Grant & Shelter Assistance Fund competition
 - 2017-2018 & 2018-2019 \$50k Council Appropriations
 - Update on HUD-approved Technical Assistance for CoC Governance: Alissa Weber & Joni Canada from HomeBaseCCC
 - CoC Consolidated Application Work Group & Planning
 - 2018 HousingIowa Conference: <https://www.housingiowaconference.com/>
- X. **Old Business**
- XI. **New Business**
- New Council Vice Chair
 - HUD Rapid Rehousing Institutes October 2-3 & October 16-17
- XII. **New Resources**
- New www.HouseIowa.org site from Habitat for Humanity
 - USICH *Strengthening Systems for Ending Rural Homelessness*
- XIII. **Public Comments**
- XIV. **Next Meeting:** Friday, September 21, 2018, 10:00 a.m., Iowa Finance Authority
- XV. **Adjourn**