

The Iowa Council on Homelessness

DRAFT AGENDA

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 (press *6 to mute; #6 to unmute)

Meeting Resources:

- Meeting Minutes from 7/20/18
- 2018 CoC Consolidated Application
- 2018 CoC Priority Listings
- 2018 CoC Planning Project

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 July 20, 2018 Minutes (*Action Item*)

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

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
 - ICH booth at HousingIowa conference
- **Nominating Committee** (*Ashley Odom*)
 - Met on 8/17/18

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- **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*
- **Research and Analysis Committee** (*David Hagen*)
 - *Met on 8/24/18*
- **Policy & Planning** (*Crissy Canganelli*)
 - *Will meet on 10/5/18, 10 a.m.*
 - CoC Rapid Rehousing Standards
- **Public Awareness Committee** (*Tim Wilson or David Binner*)

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

VII. **Coordinated Services Regions Reports**

- North Central Iowa Region leadership transition

VIII. **Iowa Finance Authority Staff Updates** (*Amber Lewis*)

- 2018 CoC Consolidated Application & Priority Listings submitted to HUD 9/17/18
- Update on HUD-approved Technical Assistance for CoC Governance: 11/16/18 ICH meeting activities

IX. **Old Business**

X. **New Business**

XI. **Public Comments**

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**