

Southwest Minnesota Continuum of Care Meeting

May 9, 2024, 10 am-12 pm

Virtual options: Via Zoom

<https://zoom.us/j/92375273912>



2024 Governing Board: Cheryl B (PWLE), ICA, KCHRA, LSS, P5, SMAMHC, SWMHC, UCAP, WRAP, New Horizons Crisis Center, Min MN Development Council, SWMHP

2024 Co-Chairs: Cheryl B (UCAP &PWLE)- Odd months

Michelle J (UCAP)- Even Months

Attendance: Lillian, Courtney Newgard, Cheryl Bauman, Angela Larson, Ashley McCarthy, Deran Cadotte, Gwen Chase, Ji Choi, Kimberly Holm, Nate Reuss, Roberta DePoppe, Sara DeLuna, Abby Guilford, Tanya (Prairie 5), Tiffani Juarez (LSS), TJ Yocum (ICA), Vicky R (SWMHP)

Agenda

Time	Topic	Lead/Facilitator
10:00	Welcome and Introductions – Identify note taker (sign up sheet for 2024 note taker) Lillian will send sign up sheet	Chairs
10:10	Approve April Minutes & May Agenda	Chairs
10:15	Announcements/Updates <ol style="list-style-type: none">HUD Monitoring Update (Lillian/Abby/Chairs) – HUD (Dawn and Ryan) met with Lillian, Cheryl, Michelle, Angela, and Abby. Lillian reported that there was one finding that will need to be addressed. They reviewed the structure, policies/procedures, and how our CoC collaborates. Lillian explained the next steps in the process.Committee Update (Lillian/Abby) – Onboarding/Membership Committee, Executive Committee – Revamp our current committees and have them get back to meeting routinely. Other committees: Coordinated Entry, Project Ranking and Review Committee. It was suggested that the review committee will need to meet regularly, not just at NOFO time. HUD did like our existing committees and appreciated that we had a person with lived experience on our CoC. HUD would like PWLE to be included in our decision making as well (so expanding on this).Upcoming in person meeting (Lillian) – This would take place in June or July. The plan for this in person meeting would be that Who wants to host? Include deep dive into the CoC and the coordination of committees and leadership for those. Please invite other potentially interested parties who would be good to have as active CoC members.<ul style="list-style-type: none">Suggestions of meeting locations were: Marshall, Willmar, Slayton. Rotating between Marshall and Willmar, branching out to different locations. Kimberly H and Tanya O stated they could check on host sites.Meeting would also be a hybrid model so that those who are not able to attend in person could join remotely.NOFO Announcement (Abby) – Intent to Apply and Housing First Assessment<ul style="list-style-type: none">No current open applications but we should be planning ahead for the upcoming NOFO season.Intent to Apply form was shared – Abby updated it to reflect the new dates and edited to have Lillian’s name. Agencies with multiple projects can fill out one intent to apply form. Reapplying, reallocating, or expanding on projects. They will send out after May meeting and then will give enough time for the form to be submitted.Housing First Assessment – CoC would complete 3 of these at a administrative level by August. Can be split up amongst UCAP and Prairie 5 as they receive HUD grant funding. Abby went through each tab on the Housing First Assessment document. Once assessment is completed it will give you a picture of where you are at. Group voted to test the tool. Abby	

and Lillian will reach out to agencies with the intent to apply and the housing first assessment. Intent to apply will be due early June and housing first assessment will be about 9 weeks.

- Next meeting we will be looking at data in gap of services and seeking recommendations for a gap project this year as a CoC.
5. Grants in process/upcoming –
 - MN Housing awarded their round 2 FHPAP funding. UCAP will receive full funding award amount. It will be split between UCAP and sub-grantees.
 - Country View will be placing their APR.
 6. Other updates:
 - ICA is not requiring a QDQ report for this quarter or next quarter due to system transitioning.
 7. Training Opportunities?
 - UCAP will have ICA train our staff on the new clienttrack system on June 5th, it is open to other current HMIS users as well. Reach out to Michelle Jensen if interested in attending.
 - You can request a training date from ICA per their newsletter. TJ shared link: <https://airtable.com/appJN1I6zhPbNcEkF/shr6rpncAIfGAFXgu>
 - Homeline trainings
<https://homelinemn.org/category/trainings/>
 - Any other trainings to share?

11:05

Wrap Up

1. Agenda items for June? – we will do breakout sessions next time. Good feedback comes from these sessions.
2. Reminders: Next Meeting: June 13, 2024 on zoom. July meeting will be in person. Location TBD.

Committee Meeting Dates

- Project Performance & Review: Update APRs
- Homeless & Hunger Task Force: (2nd Thursdays), 1-2:30, online
- Mental Health Consortium- Friday, Lyon County Government Center 9:30 am
- Racial Equity Accountability Project (REAP)- Monthly meetings online (2nd and last Tuesdays)- HUD TA team
- PWLE Subcommittee

Training Opportunities

- [SW MN CoC Training Guidelines](#)
- [Upcoming HUD Homelessness Trainings](#)
- [MN Engagement on Shelter + Housing \(MESH\) Zoom Trainings \(\\$15 - \\$40\)](#)
- [Corporation for Supportive Housing Webinars \(\\$40 - \\$150\)](#)
- Other Training Opportunities?
- Homeline trainings
<https://homelinemn.org/category/trainings/>