



All Home Coordinating Board Meeting Summary

12-2-2020

Members Present:			Members Absent:
Sheila Sebron	Leo Flor	Colleen Echohawk	Daniel Malone
Sara Levin	Joe McDermott	Keith Scully	Okesha Brandon
Andrew Lofton	Melinda Giovengo	Hamdi Abdulle	Nancy Backus
Jason Johnson	Tess Colby		

Agenda Item	Action Steps and Follow Up
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Public Comment	<i>No public comment.</i>
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Update on Point in Time Count	<p>Colleen provided the following update/information about the 2021 PIT options:</p> <ul style="list-style-type: none"> All Home and DCHS staff have been exploring a revised plan for the 2021 PIT Count considering safety concerns in conducting an unsheltered street count, and capacity changes during a transition to the KCRHA. HUD has made a waiver option available for communities to revise their PIT Counts. Last meeting, Kate and Christina recommended using this waiver for the unsheltered count and use HMIS data to approximate a shelter count, and use public dashboards to reflect COVID-19 impacts on homelessness. Board supports HUD waiver option, and for staff to rely on our existing HMIS data dashboards to inform local policy and planning. <p>Board discussed several considerations:</p> <ul style="list-style-type: none"> Tap into existing outreach efforts for data Trade-offs regarding capacity and realistic timeline in managing revised options; safety and capacity of service provider partners as volunteers; and responsibility to have accurate data, especially during a crisis Expectation of an undercount with traditional methods; may impact long-term trend reporting <p>ACTION:</p> <ul style="list-style-type: none"> Staff will draft waiver request, and develop contingency proposal if request isn't granted Staff will return to report options to seek guidance/consultation that includes LEC and CoC provider community for data tracking
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Advisory Committee Charter Amendments	<p>Sara provided an update about the Charter Amendments:</p> <ul style="list-style-type: none"> In approving the Advisory Committee, the Board also approved two motions to amend the Charter: <ol style="list-style-type: none"> 1. Include a commitment for Advisory Committee members periodically seek input and provide updates to the communities they represent and are accountable to; and
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2. Directing staff to initiate a process to fill the vacant funder seat with a local public funder of the CoC for the purpose of promoting alignment with CoC funding decisions.

Staff Dimitri reviewed the updated Charter language incorporating the motions.

After discussion regarding the specificity of the language outlining the commitment for Advisory Committee members to seek input from communities they are representing, Hamdi Abdulle motioned to replace “periodically” with “quarterly”; Melinda Giovengo seconded; Board approved unanimously.

Language updated as follows:

“A quarterly commitment to ~~periodically~~ seek input from, convey the interests of, and provide updates to the communities that Advisory Committee members represent and are accountable to, including recipients of CoC services, cities, tribes, and providers.”

Jason Johnson motioned to approve the revised Charter; Sheila Sebron seconded; Board unanimously approved the revisions to the Charter.
