## **Emergency Shelter and Diversion Committee Bi-Monthly Meeting**

Monday, August 22, 2022 1:00 pm - 2:00 pm

Time	ltem	Owner	
1:00 pm	Introductions	All	
1:05 pm	Charter Review/ Edits	All	
1:30 pm	Shelter Standards	Ryan Graham	
1:45 pm	Vote on Shelter Standards	Committee Members	
2:00 pm	Close of Meeting		

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In attendance:

Meghan Mietchen

Heidi Hooten

Jennifer Allen- Not voting member

Krysta Berger

Kim West – leaving the agency at the end of the month.

Sue Sippel

Lina Martinez

Ryan Graham-BOS-Not voting member

Not in attendance:

Amy Giani

Brianna Saxer - <a href="mailto:shelterlead@familyctr.org">shelterlead@familyctr.org</a>- invite next time.

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Tracey Rieger-Leaving Catholic Charities
Karmen Payne- Mancil
Ann Kappauf
Jennifer Lyons
Jessica Mudgett
Kate Zielinski
Follow up needed:  Meghan Mietchen- to work on Charter.
Steps for Shelter Standards:
Approval by DECHR.
Vote on before it goes out to comment Board sends it out for comment.
Then send out to comment.
Then board vote on the standards.
Steps to build up:
DV are represented- 2 in
Motel Voucher- 2 in, Meghan and Heidi
Need participation from
Warming Shelter
Traditional Shelter
Night by night shelter
Carrie to put out a help ask for new shelters to join us/ Ryan to reach out to SSO meetings to ask folks to join

to ask folks to join