**Minutes**

**Rural North COC for the Homeless Meeting**

**February 3, 2022**

Meeting called to order by Stephanie Smith t 10:35, Present are: Scott Hall, Paul Huber, Curt Spicer, Stephena Smith, Stacey Feidt, Amanda Newbury and Connie Hanson

Chair: Amanda Newbury

Vice Chair: position vacant

Delegate: Sandy Clark

Secretary: Connie Hanson

First order of business is to vote for acceptance of agenda and minutes from meeting held on December 2nd, Steph makes the motion, Stacey seconds, all are in favor.

Next vote is acceptance of Shelter Standards, Steph makes the motion, Seconded by Curt, all are in favor

Vote on acceptance of RapidReHousing Standards, discussion regarding client eligibility. Only Category 1 homeless are eligible and guidelines should be “at a minimum”. This change needs to be made and then voted on. Today the vote is on accepting the addition of the phrase “minimum guidelines”, Stacey makes the motion, Jessica seconds the motion, all in favor.

Acceptance of Homeless Prevention Standards: Amanda suggests vote be tabled until everyone has more time to look at it. Stacey makes the suggestion that the existing criteria of a score of 7 or more be eliminated.

Criminalization of Homelessness: policy comes directly off of the WIBOSCOC website. Curt comments that the first part of the document is a definition, Stacey makes a motion to accept, seconded by Curt, motion is approved.

Stacey: Prioritization list – no updates. Reminder to consider EVH for our clients, there are 100 left for this area.

Stacey: PIT – no one was found. Stacey suggests that people get involved beginning in May for the July count. All counties should be turning in maps.

Stephena: Program funding – to be added to minutes at a later date

 Comment is made that we need partnerships with other agencies for case management,

that effort is in the works. Question is asked of Steph regarding exceeding FMR, Steph answers “no” but states exceptions will be looked at on a case by case basis.

Monitoring: Steph – “please respond to requests for corrections as soon as possible”

Curt: “Thank you to Amanda for serving as Chair. Stacey makes the motion to ask Amanda to take the position on a permanent basis, Jessica seconds, all in favor, motion is carried.

Next meeting: Wednesday April 13th at 10;30

Meeting is adjourned