

**Minutes
Rural North COC Quarterly Meeting
March 17, 2021**

Present: Angela Friend, Stephena Smith, Sandy Clark, Stacey Feldt, Duana Bremer, Connie Hanson

Election of New Chair: no one volunteers, Duana asks that we each consider taking the position
Appointment of Secretary: Connie accepts the position

Agency Updates

- Sue Skinner reports that a new men's shelter is opening in Hayward on March 23rd, Hayward House of Hope, contact person is Paul Zilly, paulzilly@rocketmail.com. Shelter can house 5 men, website: houseofhomemehayward.org/
- Doreen Beckman announced that Angela Fox is the main contact at IndianHead Community Action Agency for SSVF clients and Health Coordinator
- Stacey – there are 15 HUD VASH vouchers open, (no lifetime sex offenders)
- Jennifer Allen: reminder that all data needs to be in by the 30th, no data entry on new system until all training is completed.
- Clarity training will be available on-line next week and "live" trainings available on the 24th, with 20 opportunities to take the training.
- Jennifer assures the new system will be more user friendly, the work-flow will be the same just different labels.
- There will be two migrations of date, not all will transfer over at once
- Shelter Point will disappear, just program enrollment and exit.
- Reminder/correction: Sandy Clark is our delegate to the BOS

Discussion

- Stephena: DECHR policy waiver for RRH is available – 30% income guideline will be increased, we can request waiver if client meets every other requirement
- Prevention money in Taylor is not being spent as expected. Motion is made to transferring \$20,000 to be accessible to the entire COC. Seconded by Sandy, all agree.
- Stacey: In charge of Prioritization List and CE, currently lists consist of 8 w/children and 16 without
- 2 new fliers are available, RRH and HPP, will be emailed to us, Stacey suggests we share with local churches
- Reminder that Stacey travels to new shelters to promote CE and is always available for assistance.

Funding Updates: see attached

Future Agenda Item: next meeting will be April 6th at 2:00 to discuss Action Plan and to discuss a plan to include community members, school representatives, Law Enforcement, DHS and others interested in the issues surrounding homelessness to join our COC

Motion to Adjourn made by Stacey, seconded by Sue, passed unanimously

Agenda
 Rural North COC for the Homeless Quarterly meeting
 March 17, 2021
 9:30-11:00
 Teams Meeting

1. Welcome/ Introductions/ agency updates
2. By Laws and election of offices and delegate annual review
 - Election of New Chair
 - Election of Secretary
3. How often should we meet?
4. Prioritization list
5. Out Reach for clients and other service providers
6. Available funding, appropriate use of funds (Steph will have amounts available for the meeting)

- EHH Funds
 - Lighthouse shelter operations \$14,000
 - Lighthouse shelter services \$3,000
 - Subcontract still needs to be signed and returned
 - Faith House Shelter Operations
 - \$9,655 remaining
 - Faith House Shelter Services \$3000
 - Faith House Motel Vouchers
 - \$400 remaining
- Rapid Re-Housing
 - Payments \$36,516
 - Services \$4,000
- Homeless Prevention
 - HPP
 - Payments \$4,024
 - Services \$4,000
- TBRA Funding
 - TBRA 19-13
 - Over \$100,000 remaining
 - Contract ends 04-30-2021
 - TBRA 20-13

- \$613,084
- ESG COVID Funds
 - Homeless Prevention
 - Taylor County
- Prevention Payments \$30,000
 - Move \$20,000 to be used by anyone in the COC
 - \$10,000 remaining for Jessica
- Prevention Services \$15,000
 - Funds will be moved still
 - Status on hiring somebody?
- Rural North
 - Prevention Payments \$53,130 remaining
 - \$12,095 remaining for anyone in COC
 - Prevention Services \$33,000
 - Sandy (Burnett/Washburn)
 - Earmarked \$33,130
 - Connie (Rusk)
 - Earmarked \$10,000
 - Remaining \$-7905
 - Covered by Taylor County reallocation
 - Stacey/Sue (Sawyer/Clark/Taylor)
 - Earmarked \$10,000
 - Remaining \$8050
- Rapid Re-Housing
 - Taylor County
 - Payments \$14,000
 - Services \$15,000
 - Rural North
 - Payments \$18,942 remaining
 - Services \$27,000

*Moved \$20,000 from Taylor County Rapid ReHousing to Shelter for updates we discussed
 *\$2,064 to cover another expenditure so \$17,936 remaining