

CORE Committee Minutes

Thursday, September 7, 2023 1:00 pm- 3:00 pm

Attending: Torrie Kopp Muller, Johneisha Prescott, Kim Sutter, Andrea Sanders, Karen Andro, Brenda Konkel, Zach Stephen, Jodie Hass, Dominique Christian, Kristina Dux, Sarah Churchill, Meshan Adams, Kirsten Conrad, Willie Watkins, Angela Jones, Sarah Lim, Michelle Hemp, Nicole Christen, Patrick Duffie, Tami Fleming, Rosendo Ortiz, Dina Walker, John Adams

1. Assign Notetaker: Sarah Lim
2. Introductions (make sure attendance is taken)
3. Announcements/Walk on Items
 - 2023-24 State EHH amount was confirmed by the State so it's final. Sarah will send out a draft contract to subrecipient agencies soon, before the start of the new contract term which is October 1.
 - HMIS data standards changes effective of October 1, 2023. ICA has a required training. Live training is on 9/26 and will have a recording available.
 - Trauma-informed data collection training is scheduled live on 9/19 and will have a recording available. Torrie sent out the info to HSC listserv.

4. Take-aways from National Alliance to End Homelessness Conference – Takisha Jordan

Takisha Jordan, LEC, attended the 2023 NAEH conference in July, and shared her key takeaways from the conference, including legislation, Professor Rhema's Predictive Risk Modeling (PRM), and homeless bill of rights at the federal level, an example of a community using food and beverage tax for shelter program expenses, shared housing, Project Homekey, upcoming funding opportunity to support for lived experience. See Takisha's presentation, "NAEH Conference 2023 Key Takeaways" for additional details.

- Reimagine CE workgroup will follow up with Professor Rhema's Predictive Risk Modeling (PRM).
- Takisha will bring up the food and beverage tax for homeless services idea to Education Advocacy Committee.

5. Review draft document on best practices to address criminalization of homelessness – Sarah Lim

The committee reviewed the updated [draft HSC statement on criminalization of homelessness](#). Brandi Grayson and Kim Sutter provided some edit suggestions and they were all accepted. This version will go to the HSC board of directors for review and approval.

6. Brainstorm NOFO Questions – Torrie Kopp Mueller

Committee members shared ideas on how to answer certain CoC consolidated application questions Torrie is working on.

7. Action Step Review

8. Next Meeting: Thursday, October 5, 2023 1:00 pm- 3:00 pm