**Core Committee Agenda**

May 16, 2019 1pm-3pm

The Road Home

1. **Introductions and Check-in: What are you looking forward to this summer?**

Melissa Mennig

David Vobora

Justin Burton

Angie Jones

Jael Currie

Katie Spaeth

Maggie Carden

Casey Yanta

Casey Becker

Shannon Ash

Torrie Kopp Mueller

1. **Chair and Co-Chair needed for Core Committee**

Casey Becker is checking with Supervisor about being Chair.

Discussed not having an assigned Co-chair. Agreed that Committee members will fill in for the meeting when asked on an as-needed basis.

1. **Review of data from CES on people who have long lengths of homelessness (5+ years) and trimorbidity to see if changing prioritization would have impact, continue conversation from last meeting**

No update - ICA still working on running reports for the length of time homeless.

1. **Discussion of CoC Funds, Reallocation, DV Bonus, possible Permanent Housing Bonus**

Possible funding available

 TRH: $54,000 for Second Chance - but the United Way funding won’t be known at the time of the application. Unclear if that will impact the decision from The Road Home.

 CAC: $325,000 for Home for Good and their other PSH project. CAC intends to apply for another new project. Will likely be RRH for singles

Would like to look at data to determine community need. The System Evaluation showed that there is still a need for singles RRH.

Current concerns:

* HUD rules are restrictive for new agencies
* Match availability – can the City and County make funds available as CoC leverage funding? This would be available for new agencies and new grants.
* DV Bonus – how to partner with DAIS for the DV Bonus. Salvation Army may be interested in expanding RISE and partnering with DAIS for referrals from shelter.
* If we need RRH, and we don’t have agencies that can apply to operate a project, is there training or something else that can happen to support agencies to run a program. Maybe this can be tied to the HSC/agency on-boarding that was discussed at a prior meeting
* Possible expansion of CE – DV related
1. Next Meeting: June 6, 2019
	1. Review RRH Written Standards
	2. NOFA To Do: Work with Built for Zero on TA for HMIS and VA
	3. Meet with CDA about entering VASH into HMIS (working to schedule meeting)
	4. Meet with St. Vincent’s about entering into HMIS (recently spoke with them and they will not use HMIS)
	5. Community Plan 2.1.5 Develop strategies to collect data from non-HMIS users
	6. Affirmative Marketing Plan
	7. Community Plan 1.3.5 Develop language access strategies so that all agencies provide services to limited English proficiency (LEP) speakers and comply with requirements of Title VI of the Civil Rights Act of 1964.