



Core Committee Agenda

Thursday, July 11th, 2024 1:00 pm – 2:30 pm

1. Note-taker and Attendance
2. Introductions and Announcements/Walk on items (5-10 min)
3. Committee Tasks - Continued discussions in breakout rooms (60 min)
 - Education and Domestic Violence
 - Healthcare
 - Legal System
4. Committee Tasks - Report back and action items (10-15 min)
5. Adjourn (5 min). Next meeting – August 1st, 2024

[Core Committee Google Doc Link](#)

Continued topics of discussion in breakout rooms

- Community Plan Goals
 - Create at least one cross-sector partnership with healthcare, education, or criminal legal that will include at least one of the following: data sharing, discharge planning, cross-sector training or cross-sector provider meetings.
 - Create at least one new cross-sector partnership to provide housing and services.
 - Create at least 1 new partnership with the business sector.
- NOFO questions
 - 1C-4c: Develop MOU/MOA or other formal agreement with the following: Birth to 3 years, Childcare and Development Fund, Early Childhood Providers, Federal Home Visiting Program (including Maternal, Infant and Early Childhood Home and Visiting), Healthy Start, Tribal Home Visiting Program, Public Pre-K (currently say that we have this due to HEN MOU), Early Head Start/Head Start - we have an old MOU with them, need to revisit other formal agreements:
 - Agreements to attend each other's planning meetings or conduct formal cross training
 - Coordinating housing in a joint rapid rehousing pilot/program that includes early childhood services and supports for families
 - Support and document referral processes between Coordinated Entry providers and early childhood services and supportive services providers
 - 1C-5: start collaborating with state domestic violence coalitions and state sexual assault coalitions
 - 1C-5a: Collaborate with DV service providers on updating CoC-wide policies and ensuring all housing and services provided in the CoC's geographic area are trauma-informed and can meet the needs of survivors

Committee definition to be proposed (as of 06-06-24)

Core Committee

The Core Committee advises the HSC Board of Directors on annual CoC and EHH application requirements, HUD and local priorities for funding, operation and performance of the local coordinated entry system, and issues related to managing the local homeless management information system (HMIS). They are responsible for remaining informed of HUD priorities and requirements, preparing annual applications in cooperation with the Lead Applicant for CoC and EHH funds, and implementing strategies that are outlined in submitted funding applications. The Core Committee is tasked with reviewing the HSC Written Standards regularly and upon request, drafting updates as needed, and soliciting feedback from the Membership. They regularly examine systems performance measures and other identified data points, and provide data presentations to identified groups in accordance with their data sharing plan. Agencies that receive CoC and/or EHH funds must have a representative participate in the Core Committee. If there is a vacancy in the Chair position and no committee members volunteer to serve, the CoC Coordinator or their designee will chair the Core Committee.