

Funders Committee Minutes

February 1, 2021 from 10:30 to 11:30 a.m.
Virtual Meeting through Microsoft Office Teams

Attendance: Angela Jones, Aurey, Patrick Duffie, Jenna Wuthrige, Jani Koester, Torrie Kopp Mueller,
Sarah Lim

Check-in: Things we want to work on in 2022:

1. 2022 Work Plan

At the next meeting, let's review the 2021 work plan and see what was accomplished.

- Supporting new agencies for funding processes through training and technical assistance
 - Federal funds requirement prior to funding processes
 - Pre-requirements of funding application (nonprofit status, etc.)
 - Policies agencies need to establish
 - Best practices – shared definition and standards of case management, taking care of oneself
- Funding analysis
- Wrap up gaps analysis, figure out how can we fill in the gaps, informing funding decisions with gaps analysis and other data we have available
- Communication with general public and HSC
- Better collaboration among funders on what we are asking of the agencies (collective data we are getting, possibility of pairing it down)
- More training available for lived experience committee or general public

2. Participant Survey Updates

The committee reviewed the participant survey analysis Angie worked on, provided feedback and thanked Angie for her work. We will complete the review at the next meeting.

3. Next Meeting: March 1st