**Committee Meeting Minutes**

1/17/19 1-3pm The Road Home

1. Introduction
2. Reassess Committee Structure

The amount of time required for all previous committee were overwhelming—Current committee is more efficient and is an improvement in general. But we can improve how the current structure works.

Clarification needed on how other meetings fit into this committee structure- outreach group, placement group, veteran group, etc.

1. Develop 2019 Work Plan

Core Committee recommends the following on review of the written standards:

* Written standards self-assessment from agencies (EHH or CoC funded) due in February
* Add a comment section on areas of written standards for providers to identify section of written standards that require review
* March Core committee meeting, review the sections identified as review needed through self-assessment
* Assign Core committee members to different sections of the written standards to review the section annually and report to Core committee of finding in October. (Need to assign people to sections in future Core meeting)
* CE policies need to reviewed annually. CE workgroup will review and bring its recommendation to the Core Committee on \_\_\_\_.

Torrie will update the work plan based on discussions and send out.

1. Housing Navigation Services

* County RFPs for housing navigation services and veteran RRH are being drafted and will be released soon.
* Housing Location (working with landlords to identify potential units) remains as a need.
* Population specific (DV) housing navigation combined case management is a need.
* Developers that use public funding and designate some units as affordable housing for low-income tenants can be targeted to provide units. City and County Affordable Housing Development RFPs will have added languages to make these units more accessible to people experiencing homelessness.