
3.1.24 WY CoC Meeting Minutes

Location: [Click here to join the meeting](#)
Microsoft Teams Meeting ID: 220 113 495 324
Passcode: w23SCT

Time: 8:30am Approved on 3.8.24

Board Chair Tracy Obert called the 3.1.24 WY CoC Board Meeting to order on Friday morning at 8:33am with a quorum.

In Attendance are Tracy Obert, Bobbie Neilson, Shari West, Tara Trenholm, Karla McClaren, Paul Wright, Hope White, Chandler Fox, Anika Kelley, Wanda Koffler, Dawn Dillinger

Approval of Minutes 2.16.24, 2.23.24

Paul Wright motioned to approve minutes for both 2.26.24 and 2.23.23 Board Meetings.

Anika Kelley Seconded the motion, no discussion, motion passed.

I. New/ Ongoing Business

*Julie Eberbach ICA, Introductions for New Board Members. See NOFO committee report.

*Review Charter at June Meeting on Alternate Board Members-

Discussion on amending the Charter for Ex officio members having voting privileges and defining Alternate Board Members role to be presented at the June General Membership Meeting.

*Request Planning Grant Totals from WHC and Discuss remaining WHC/CoC unallocated funds-request monthly accounting. Proposal Bobbie—Sabrina sent information requested.

Discussion on expenses pending to be reimbursed to WHC from the 2022 Planning Grant for Fees for Karla McClaren attendance to the NHSDC conference last fall. We had been holding off on this- However Julie indicated that we are at a point where we don't want to miss the opportunity to reimburse the WHC while we are still waiting for the Planning Grant Funds to be Transferred to the CA, ICA.

*WHC Draft MOU –Bobbie

Board Chair Tracy Obert called for a motion to approve the drafted MOU for WHC on unallocated funds that the WY CoC and WHC collected as a joint entity. Wanda Koffler motioned for an approval. No Discussion, Shari West Seconded the motion. Motion passed – Bobbie will get it on Letter Head and send it to WHC with an invitation to get together to discuss the MOU and get their input moving forward.

*Conference attendance by a Board member to NHSDC (April, October) and/or NAEH (July)- hoping to send a few Board Members to each depending on funding available to cover expense.

Discussion on having a few Board Members going to these conferences- edited to add the October option for NHSDC.

*Tracy Obert shared a letter from Wyoming Senator Cynthia Lummis dated 2.29.24 addressing the concerns of housing disparity in Wyoming and around the Nation. Tracy suggested we invite her and her staff to our Quarterly and Annual meetings for their input and to share our concerns as boots on the ground dealing with the rise in homelessness Wyoming Residents have been experiencing.

Sheri West commented on the lack of Housing Choice vouchers and concerns about how this will benefit the providers in helping area residents. Hope White, and Nika Kelley mentioned the gaps in services with Housing Authorities- Tracy mentioned Homelessness as a prioritization with PHA needs to occur.

The Board Agreed, Dawn Dillinger is collecting contact emails and sending invitations.

*NAIHC.net Tribal Partners- possibly Associate Members re: \$500 maybe the planning grant can cover this. Board is discussing what funds can cover this.

Hope White commented on the importance of collaboration between the WY CoC and Tribal Partners- and how our participation as an associate non-voting member of the NAIHC will be conducive to the start of that conversation in Wyoming.

Hope mentioned the Native American Indian Housing Council being in Washington DC and the fractions between PHA and Tribal Housing Authorities- we need to bridge the GAP. They have sponsored a bill called the Native American Housing Self Determination Act that could affect their block grant directly if a Government Shut Down Occurs.

Hope mentioned Brian Mann, an Eastern Shoshone Tribal member from Wyoming working in DC and would love to see our partnership going forward.

Tracy encouraged everyone that we want to be a joint force is addressing those issues with our Tribal Partners and collaborate in anyway we can.

*Welcome letter to New Board Members Draft-

Fox had sent this in via email to Tracy with her lived experience video and it must have been spammed – Tracy did not receive the email- Nika thinks it might be because the video was too big.

*TANIF Update/ Brad Hopkins response- no response.

*Wy CoC Zoom Account- Tracy- Julie said to go ahead and pay for the WY CoC zoom Account- and was excited for the new email admin@wycoc.org.

Bobbie suggested getting a drop box account with the new email so we can start saving documents there.

*Quarterly Membership Meeting Flyer with meeting Link sent out and Dawn is sending additional invites to our Elected Officials.

II. ESG Update-Karla- 2 applications are still pending at the AG office- Karla is feeling accomplished with the amount of work she has been able to get in and has indicated that funds were allocated to ICA for HMIS.

III. Committee Reports

NOFO Committee

Julie overview on the NOFO Score we received, we did better by a few points over last year's scoring- we have room to grow. Julie mentioned the Lived Experience Letter scoring and said we had a great score on that and is encouraged with the progress the Board is making, expanding Board Members, developing Partnerships and suggested we keep the momentum going. Q&A Hope and Julie discussed the asking questions about scoring for Frontier States vs Urban States- Julie will try to get those questions answered at the NAEH conference in San Francisco next week- and report back.

Letter Of Intent on Renewal - Vote to adopt.

Rank and Review Tools & Tracy, Bobbie, Paul, Shari, Hope, Karla, Meeting later today to review and revise in the interest of transparency.

HMIS/DATA- Bobbie

Bobbie checking with Kaitlyn on the resubmission of SPM.

CE-Dawn

Discussion on VISPDAT vs MAP assessments

Membership & Outreach- Paul

Small meeting between Tara, Dawn and Paul on CE topics

PIT- Karla

Bobbie mentioned that PIT is done for unsheltered, but Shelter count is still in process.

HAC- Homeless Advisory Council- Tracy

Tracy reported that we are working on our video project and would like to have it available at the June Meeting.

Website Committee- Dawn, Wanda Nika

Vote to approve new updated Wyoming Continuum o Care LOGO for website, Nika motioned for Approval of new logo, Wanda Second- no discussion, motion passed- Discussion on getting the log in for the email.

Federal Partner HMIS Policy Committee- Wanda, Shari, Nika

This committee can be disbanded- Bobbie reported that Sandy Wilson and herself are meeting with Federal Partners and making agreements with them directly to cover costs of HMIS going forward. The WY CoC Board does not need to do anything further on this currently.

Quarterly Membership Meetings Committee/Itinerary

(March 20, June 11,12,13 In Person & Retreat, September 18th, December 18th)

March 20th, 9am- 11am Itinerary

*Welcome Recap from WY CoC- What we've Learned)

*National Alliance to End Homelessness Presentation

*Q&A, Closing

Join Zoom Meeting

<https://us02web.zoom.us/j/89102703907?pwd=WnphaHQ4SjhFchVnZjZmcEhjWlJCdz09>

Meeting ID: 891 0270 3907

Passcode: 121708

*Add to the Agenda Topics for presentation for Tracy's presentation.

June 11,12,13th Board Retreat and Membership Meeting Casper Itinerary

- Venue for Board Member Retreat-2-night hotel stay 6/11,12/24- out the 13th- Wanda- will contact hotels for reservations.
- Venue for In Person Board Meeting 6/12/24 – pending quotes
- Venue for General Membership Meeting 6/13/24-pending quotes

IV. Announcements and Events

Discussion on Webinars, links etc to be shared with Board Members for information sake like the VAWA Transfer Plan – Tracy commented that she has an emergency plan for DV survivors- Julie mentioned it being a NOFO Topic-

Casper Pride 6/6-9, 2024

Annual WY CoC Board Retreat/General Membership Meeting, Casper Wy- 6/11-13, 2024

[Rendezvous – Wyoming Equality](#) August 7th-11th, 2024

<https://endhomelessness.org>

<https://NAIHC.net>

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Please provide links and information for upcoming events you are aware of