
3.22.24 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 3.29.24

Board Chair Tracy Obert called the WY CoC Board meeting to order at 8:35am on Friday, 3.22.24, with quorum.

Attendance: Tracy Obert, Bobbie Nielsen, Shari West, Anika Kelley, Wanda Koffler, Kristi Oster, Tara Trenholm, Dawn Dillinger

Not in Attendance: Paul Wright, Karla McClaren, Chandler Fox, Hope White.

I. Approval of Minutes- 3.15.24-Shari West motioned to approve minutes- Bobbie Nielsen-seconded- no discussion- Board Chair Tracy Obert called for the vote- motion passed- minutes approved.

II. New/Ongoing Business

Welcome New Board Member-- Kristi Oster, confirmed the virtual vote and added to email list koster@collectivehealthtrust.org

Kristi Oster introductions, she is in Natrona County, Wyoming, has worked with the Homeless Population for approximately 22 years, she has a background in probation and parole, case management and is now the Director of Engagement with the Collective Health Trust of Natrona County- Welcome to the WY CoC Board.

Julie Eberbach-ICA – could not attend- will probably be in attendance after the NOFO drops-

Charter Revisions-pending June Board Retreat- Board Chair Tracy Obert called for everyone to review the Chart prior to June in-person meeting so we can edit and revise- it will need to go to General Membership for a vote-

Bobbie Nielsen is adding a Conflict-of-Interest Form to the WYCoC drop box that everyone needs to download, sign and re-upload to Drop Box. Further discussion on recusing self from voting as Board Members when or if a conflict arises. Promoting Full Transparency.

Zoom Account-pending- Bobbie Nielsen asking Molly- but this is a situation where the WHC/WYCoC MOU would apply.

CoC Planning Grant APR- Due 3.30.24-confirm with WHC. -Bobbie confirmed this was submitted on time.

Tracy Obert following up with Senator Lummis Office- on what we are allowed to record if her office has invited or will be inviting the press- waiting to hear back.

Recap from the Quarterly Meeting- (recording) –see March Quarterly Meeting

WHC/WYCoC MOU- Bobbie Nielsen sent out the Draft to be reviewed asking for input and will be reviewed for finalization on Friday 3.29.24 Board Meeting. Further discussion on the separate functions and services provided by the WHC and the WY CoC.

III. ESG Update- No Update

IV. Committee Reports

NOFO –

Discussion on the NOFO becoming a Bi-Annual Application Process- however nothing has officially been announced. Bobbie reviewed the Scoring comparison from previous NOFO Applications to this last year 2022/2023 for insight on how we can improve our scores.

Letter of Intent of Renewal Responses- 2 have been submitted- 2 pending. Additional Discussion on New Projects or Expansion Projects and identifying the GAPS and what areas around the State would benefit and how to prioritize those areas. - Dawn Mentioned the possibly of a separate Permanent Supportive Housing NOFO and how we can get ahead on that when it drops to better serve Wyoming- Tracy mentioned supportive services, we all agreed that we probably need both- we just need to strategize and prioritize on how to implement those. * This conversation can be strategized at our June Meeting.

Lived Experience Letters- pending the Homeless Advisory Council Committee-

Formal Written Agreements with Partnerships- Draft sent to CA for Review

Written Policies & Procedures -Draft sent to CA for review.

Rank and Review Committee – a Call to the General Membership went out at the March Quarterly meeting for participants.

HMIS/DATA-Bobbie – Bobbie put out a call for Volunteers to help create a satisfaction Survey for HMIS users to fill out- hasn't had a great response- so she asked ICA staff to help as the CA- so she can get the feedback needed.

CE-Dawn – HMIS Lead Bobbie Nielsen indicated that the above-mentioned Survey will be done for CE also- Dawn reported the committee is still working on updating the VISPDAT Assessment Tool-

Membership & Outreach- cancelled.

PIT- Bobbie reported that Kaitlyn with ICA DATA team is getting preliminary numbers ready for the unsheltered and county information and will present at next week's 3.29.24 Board Meeting*

HAC- Homeless Advisory Council- Tracy, Wanda, Anika, Fox – cancelled due to time slot for the march Quarterly Meeting. Still working on Lived Experience Videos, etc.

Website –Dawn, Wanda, Anika – discussion about Webinars and Training for website committee members to be able to navigate site efficiently.

Quarterly Membership Standing Committee- no official committee members currently.

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

March 20th, 9am- 11am Zoom-

*Recap from WY CoC-

Vice Chair Bobbie Nielsen presented the Power Point Slide introducing Listed Board Members, review of what the WY CoC is and what it does. PowerPoint presentation introduced the Committees of the Board and invited general members to participate. Bobbie Introduced the National Alliance to End Homelessness Marcy Thompson Vice President of Programs and Policies and John Threlkeld. Very informal conversation with both on what is happening on the National Level, and how a frontier state like Wyoming fits into the National Conversation. Q&A-

We had 30 participants, and a call to the June Meeting went out with a Save the Date Pending.

Annual Board Retreat and Membership Meeting Casper Wyoming Dates 6/11,12,13/2024

- Venue for Board Member Retreat-2-night 6/11,12/24- out the 13th-
Ramkota—8 N Poplar St, Casper Wy 82601-307-266-6000
15 guest rooms-We need to confirm who will be attending and send a rooming list.
need the CC Authorization or Direct Billing Form filled out and sent back.
- Venue for In Person Board Meeting 6/12/24 –
9am-3pm, Center at Melrose- 1511 S Melrose St, Casper WY
check on 9-5pm salad and sandwiches- tbd
- Venue for General Membership Meeting 6/13/24-
Ramkota. 11am-3pm Wyoming Theatre Room-
Possible Catering? Lunch H'aorderves?

*Will need to discuss food/catering etc. with WHC- decision pending

1. 6/13/24 -Itinerary - Topic is HealthCare and Housing-

- A) Invitation to Cyntia Lummis - confirmed.

B) Possibly Jen Davis from the Governor's Office-

C) Possibly our WY Field Rep from HUD, Mark Feilmeier from Casper. – Kristi Oster reaching out.

*Discuss Lived Experience Stipend

*Bobbie Nielsen, HMIS Lead will not be able to attend in person, due to HMIS Shortfall- we will Zoom her in-

V. Announcements and Events

Wind River Pride Spring Fling Drag Show 3/23/24, Lander Arts Center- Alcohol Free

Trans Awareness Week 3.25.24

Northeastern Wyoming Community Meeting – to be announced for April 2024

Rock Springs is having String Art Class at the Holiday Inn- Facebook Page-

University of Wyoming “How to make your growing season for vegetables last longer” Sheridan College- Sheridan WY April 6th

Casper Pride 6/6-9, 2024

Rocksprings Pride 6.8.24

Are there any Juneteenth events Happening?

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

<https://endhomelessness.org> Capitol Hill Day/Conference 7/8-10/2024 Washington DC.

<https://NAIHC.net> – nonvoting member pending \$500 Application fee.

*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.

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