| 9.20.24 WY CoC Minutes |
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# Agenda details: Location Zoom, Time 8:30am.

## Attendance: Bobbie Nielsen, Wanda Koffler, Paul Wright, Hope White, Julie Eberbach- ICA- CA, Dawn Dillinger, Karla McClaren, Micki Jaramillo, Kristy Oster, Zac Henderson- ICA-IT,

Not in Attendance: Tracy Obert- E, Anika Kelley-E, Shari West – U, Morgane Dussault- E,

## Approval of Minutes 9.13.24, Kristy moved to approve, Paul seconded, no discussion, Wand asked to have names spelled out for minutes of names mentioned outside of the board. – minutes approved.

## New and Ongoing Business

## **New Business:**

Zac Henderson, ICA-IT- reporting on new emails, [first.last@wycoc.org](mailto:first.last@wycoc.org), teams shared files – small orientation- any questions or needing help contact [zac.henderson@icalliances.org](mailto:zac.henderson@icalliances.org)

MOU ICA/WYCoC- in process- timeline after the CoC Builds and NOFO has been submitted

## **Ongoing Business:**

## \***2024/2025 HUD NOFO –** Julie will be sending out specific questions for the Consolidated application on various topics such as “Outreach” to start crafting the responses for the NOFO application

NP- everything is on track for e-snaps

## Renewal – everything is on track for e-snaps

## **\*COCBuilds- Kristy, Hope,** everything is out and waiting as the process continues, Hope had some questions about 25% matching funds, in-kind clarification for the COC Builds- Julie is putting in an AAQ to Hud for clarification –

## Julie indicated that the Tribal Designation for HUD is in place for the CoC Builds, Discussion on Tribal Resolution or Authorized Representative needing to be in place by November 21, 2024- Hope is helping guide the Tribal Entities, suggested that at some point we have meet and greet with the Tribal Leadership in the interest of continuing to develop Tribal Relations.

**ESG-** applications were due to e-snaps on the 18th.

Rank & Review- Karla, went over tools with committee- electronic score sheet and ready to go. Discussion on full disclosure to the Board, on Project Participation, for both Renewal Applications and Renewal Projects.

Communications Procedure- Kristy/Bobbie- had a short presentation from Zac Henderson IT from ICA, on new email and Teams access for document storage – Bobbie and Kristy will work on transferring documents- from Drop Box-

Staffers Job Description -Julie/ Tracy/Wanda/Tara- pending –

## **Call for Committee Reports**

## **Top Priorities**

## Youth- Tara, Kristy- referenced an email from NAEH regarding PSH for youth- Kristy is following up on details.

## Victim Services- Micki, Bobbie, Tara – pending due to NOFO and CoCBuilds competitions – Micki is researching Statewide

## Tribal Relations- Hope, Tracy, Wanda, Anika- Hope suggested after the NOFO processes are closer to completions that we all spend more time getting to know each other vias zoo, and that she is Networking within the Tribes and with the Tribal Liaison sharing the WYCoC website and accessibility for resources- and Tribal Youth Services. Continued discussion on Tribal Limitations for Housing- Tribal Structure and barriers they have faced-

HMIS/DATA- Bobbie- HMIS Policy and Procedure Updates, ROI updates, pending-Annual recertification starts the 23rd for HMIS users – she sent out the email with detailed instructions.

PIT- Karla- January 24, 2025

GAPS- Karla, set a meeting for Sept 24th- Hope asked if this would cover the Reservations- Karla will make sure it is. We certainly want the DATA.

CE- Dawn- working on the Survey with PLEE (People with Lived Experience and Expertise) individuals in various areas Statewide for the VISPDAT replacement for CE assessments

Website- Dawn, Anika, Wanda- nothing to report

Onboarding/Membership- Paul – nothing to report

Onboarding Packet for New Members -pending

## **Announcements and Events- In Process-**

## HVRP Grant for Veterans - <https://nvtac.org/> - keeping this on the agenda for monitoring-

**Quarterly Membership Meetings:**

**September 18, 2024 11am-1pm via zoom**- Karla reported on the meeting- liked the informal to the point sharing of information to the CoC General membership and keeping it to an hour made it manageable. Karla shared Updated information on ESG, NOFO, GAPS with UW, and upcoming PIT - Hope and Kristy assisted with a round table type discussion on the CoC Builds NOFO. Hope shared the Tribal Relations excitement, Bobbie expressed that the COC is mutually excited to be working together for the first time on such a project.

**December 11, 2024 11am-1pm via zoom- Itinerary pending** PIT, Updates on GAPS, NOFO, COC Builds, additional to be identified