| 10.11.24 WY CoC Agenda |
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# Board Chair Tracy Obert called meeting to order at 8:32am with Quorum

## Attendance: Bobbie Nielsen, Tracy Obert, Wanda Koffler, Karla McClaren, Dawn Dillinger, Paul Wright, Tara Trenholm, Anika Kelley, Kristy Oster, Micki Jaramillo, Hope White, Julie Eberbach

Not in Attendance: Shari West, Morgane Dussault

Guest: Sharon McDonald- NAEH, Brian DeTavenier- WY State Office- DFS

## Approval of Minutes 10.04.24, Nika motioned to approve, Tara seconded motion, no discussion, motioned passed, minutes approved.

## New and Ongoing Business

## **New Business:**

**\* Guest Speaker-Sharon McDonald PHA Youth Vouchers –** interested in an FYI- to help at risk and homeless youth, a partnership between PHA and Child Welfare Agency is needed. Partnered with HUD and HHS- mentioned National Youth in Transition data shows by age 19 1/3 of Wyoming Youth have experience an episode of homelessness, Wyoming is not taking advantage of the FYI vouchers possibly 50 vouchers per PHA – eligible Youth are at risk of homelessness, aging out of foster care, and homeless youth after exiting foster care-discussed more details of advocacy as the WY CoC does not apply for these vouchers- however encouragement and education Statewide is needed to bring this opportunity to Wyoming Youth- it will require continued services for the youth and independent living coordinators continued support- this is a Marketing, Development, and Partnership Stage- mentioned Regional area South Dakota, Wyoming etc- to collaborate how this program could partner with existing services such as TANIF, POWER, Medicare- this is an ongoing conversation. HUD has a template- ***\*insert link***

Hope White, Tribal Liaison, has questions for Fremont County and how this would/could benefit Tribal Youth in Wyoming and how to qualify for these vouchers-

Final Goal is to help develop the relationship with PHA in Wyoming- Child Protective Services would give the referral to PHA. State Housing Agency might be able to help with these- possible work teams to gather partnerships and advocacy information and contacts.

**\*Emergency Transfer DV CoC Plan-** \* **CoC/ESG Minimum Standards Policy – Karla, Bobby, Julie -Agenda 10/18/2024**

**Ongoing Business:**

## \***2024/2025 HUD NOFO-** Julie

Timeline- in process

NP- in process

Renewal – process

**\*COCBuilds-** Kristy, Hope-in process- has 4 people for ranking and review

Matching/In Kind- clarification was provided to Hope for sharing with the Tribal Councils for CoCBuilds-

**ESG- Karla-** no update

**Rank & Review**- Julie presenting the ranking spreadsheet for NOFO – housing priorities, renewal, and new projects- DV Stradling on tier on is funded first- then tier 2 pending on scoring of consolidated Application- we can approve with a request to project participates to adjust their request- CoC Bonus projects requested $49,000 more than available- this is a two year competition cycle- so in the interim year, reallocations for non-performing , or projects vacates awarded funds. - Board Chair Tracy Obert called for a motion to approve the ranking, Paul Wright motioned, Nika seconded- motion passed. Karla will send notices to applicants Monday 10/14/24, Ranking Chart needs posted end of day Tuesday 10/15/2024 on website.

**Communications Procedure**- Kristy/Bobbie- in process

**Staffers Job Description** – Posting Script and ICA Hiring Link – pending for end of October

**For Follow-up-**

\*Governance Charter Review Upcoming Agenda Items

\*WHC FB page needs updated for clarification- Shari will Follow up

\* Board Compensation/Reimbursement\* Julie is researching

\*Revision/Update of current Policies from COC for how Projects are administered needs posted to website by the 10/30/24-

\*Rank and Review Current Policy/Procedures Documentation

\*Revisit Proxy Voting and Attendance for Quorum

## Call for Committee Reports

## **Top Priorities**

## Youth- Tara, Kristy- After NOFO

## Victim Services- Micki, Bobbie, Tara -After NOFO

Tribal Relations- Hope is starting new job- she is very happy with the collective work we have done together- Arapaho business council is excited – we don’t want to lose Hope as our Tribal Liaison- talks are in the works on how to keep her without conflict of interests- the WYCoC can write a letter on her behalf as to why it is so important that she continues to work with us. **\*Agenda 10/18/24**

## HMIS/DATA- Bobbie

PIT- Karla

GAPS- Karla, no update

CE- Dawn no update

Website- Dawn, Wanda, Anika

Onboarding/Membership- Paul

Onboarding Packet for New Members -After NOFO

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

Kristy Announced Natrona County Applied and Received the Technical Assistance Grant for Zero Returns to Homelessness – congratulations

HVRP Grant for Veterans - <https://nvtac.org/>

**Quarterly Membership Meetings:**

**December 11, 2024 11am-1pm via zoom- Itinerary pending** PIT, invite sent to Nicole with Home Base- she asked for an content meeting – best to meet with Karla, Tracy, Bobbie

**March 12. 2025- pending**

**June 2025 Annual Retreat and General Membership Meeting-pending**