| 2/21/2025 CoC Minutes |
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# Agenda details: Location Zoom, Time 8:30am. Vice Chair, Bobbie Nielsen called the meeting to order with quorum.

## Attendance: Bobbie Nielsen, Wanda Koffler, Kristy Oster, Anika Kelley, Dawn Dillinger, Shari West, Paul Wright, Julie Eberbach, Kaitlyn Poepsel, Anna Edwards

Not in Attendance: Tracy Obert, Karla McClaren, Hope White, Tara Trenholm

## Approval of Minutes 2.7.25, Kristy motioned to approve, Paul seconded- unanimous vote to approve. With corrected spelling of Bobbie Nielsens name.

## New and Ongoing Business

## **New Business:**

**Committee Meetings Format**: discussion on access to calendars, having Meeting via Teams – is Anna responsible for scheduling these- discussion of a form for committee minutes to be filled out and added to CoC Board minutes, with each Chairperson of each committee sending meeting minutes Anna to be sent out with CoC Board minutes- with the agenda links added to the CoC Board Agenda? Email communications- Julie suggested posting the committee meetings calendar on the website for easier access- Bobbie suggested having committee meetings in Teams and Anna setting those up- **\*Action Item- Committee Meeting Form Template and Agenda Links page**

**CoC Funding** Julie giving updates- we are on hold due to HUD chain of command- so the execution on renewal and new grants are on hold- Julie is working on a congressional fiscal impact report on how utilization funding has been affected- Julie is encouraging everyone to contact her with questions or concerns of impact.

**VOA- SSVF-letter of support from the CoC. \*Action Item** Vice Chair has called for motion – Kristy motioned for approval, Anika seconded, motioned approved-

**Ongoing Business:**

* Executive Committee – Interim Board Chair – recommendation of Governance Committee? Vice Chair has called for Volunteers to put their name forward if interested in Board Chair- **\*Action Item**
* Social Media Presence – do we want a social media presence- if so, where? Discussion on who is our audience- suggested to put this on hold- pending for future consideration.
* WHC Transfer of Funds- Bobbie spoke with Josh, WHC has started the process of dissolving the WHC and funds need to be transferred to a current WY Non-Profit – WYNAHRO- nonprofit lobbying group-Bobbie and Josh had a discussion on a solution for further discussion- Questions on Ethics, Fiscal responsibility, and restricted funds that were intended to support the WY CoC, Anna mentioned that this is a debt to the WY CoC, and not unallocated funds. The consensus is to pursue recapturing the funds from WHC- **\*Action Item-** Bobbie will email Josh and continue to follow up on this.
* HUD Update- Julie- HUD staff is unavailable – Julie noted that the CoC Builds is still in the works- awaiting awards announcements-discussion on a timeline on how long it will be before this affects the agencies expecting funds. Kaitlyn indicated that federal reports are on hold – DATA collections are on hold- she indicated that we should be collecting DATA as we have- we may or may not have changes- and will be informed as information becomes available-

**ESG- Karla-** no update

## Call for Committee Reports - Committee meetings 2nd and 4th Fridays and any month there is a 5th Friday **\*Action Item – form for committee minutes**

## **Top Priorities**

## Youth- Tara, Kristy, Karla- Kristy reported a brief update on leveraging relationships and funding concerns. Community Action of Natrona County and Community Collective Health Trust has established a Mental Health Forum that is under development-

## Victim Services- Micki, Bobbie, Tara – report unavailable

## Tribal Relations- Hope, Tracy, Wanda, Anika-**meeting Wednesday 2/26/25 at 230pm Teams**

HMIS/DATA- Bobbie\* Kaitlyn reporting on DATA requested Aggregate information to be provided to the University of Wyoming for Grants available for training for Health Care to those experiencing Homelessness in the Wind River Reservation Area– Grants development information from PIT and HIC from 2024 broken out by County- about Health Resources serving areas around Wind River Reservation-Board Vote required- Kristy moved, Anika Seconded- motion passed- **\*Action Item** Kaitlyn will follow up-

Kaitlyn reporting on System Performance Measures Review- question on resubmitting SPM- no significant changes- by resubmitting we would be comparing information with upgrades to the technical upgrades to the reporting system- Bobbie suggested resubmitting with current DATA for future comparisons-Vice Chair called for a vote- Kristy moved to resubmit- Paul seconded- motion passed for resubmission-Kaitlyn will resubmit when the portal is available.

PIT- Karla- Bobbie reported that methodology matters when we are counting for PIT Statewide preparedness-

GAPS- Karla, no update

CE- Dawn- no update

Website- Dawn, Anika, Wanda- no update

Onboarding/Membership- Paul , no update

 Governance – Karla- no update

 CoC Membership Meetings – Dawn, Nika- Bobbie reported on the progress of Events Committee-

## **Announcements and Events**

## **Quarterly Membership Meetings:**

**March 12. 2025- Agenda?**

* Training- Fair Housing-
* CoC 3 Top Priorities update
* NOFO Results
* PIT Recap
* Announce June General Membership meeting
* Announce Executive Committee Nominees?

**2025 Annual Retreat (In Person)**

* Dates
* Location
* Agenda
	+ Executive Committee nominees
	+ Meet & greet with both Tribal Councils
	+ Strategic planning

**General Membership meeting agenda (In Person)**

* Date
* Location
* Agenda
	+ Executive Committee Election