| 4.19.24 WY CoC Minutes |
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| **Location:**  | Join Zoom Meetinghttps://zoom.us/j/99520224408 Meeting ID: 995 2022 4408 |
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| **Time:** | 8:30am |

# Minutes approved: 4.26.2024

## Attendance: Tracy Obert, Bobbie Nielsen, Dawn Dillinger, Kristy Oster, Micki Jaramillo, Paul Wright, Anika Kelley, Chandler Fox, Tara Trenholm, Wanda Koffler

Not in Attendance: Hope White, Shari West, Karla McClaren

## Approval of Minutes- 4.5.24- Kristy motioned to approve, Paul Seconded, no discussion- motion passed.

## New/Ongoing Business

Trouble with Zoom Link and people gaining access to the meeting; however, the meeting ID 995 2022 4408 is working.

Welcome New Board Member Micki Jaramillo- add to Board Email Group mjaramillo@shccasper.com

Guidelines from Senator Lummis Office-for recording June Presentation via zoom- we have not heard back from the Senator’s office yet.

WHC/WYCoC MOU- being sent to WHC for their final approval.

Confirm Individual Conflict sent via admin@wycoc.org Please return to admin email. Wanda will send out a list of who has responded and who has not. Need to send to Fox via email-

SAVE the Date- 6/13/24- Board Approved to email out to general members Dawn is checking the admin email – sent to Groups in admin email, 4/20/2024. Fox asked if this goes on the Website and what image size works. Micki adding to the Regional CoC Facebook Group of Natrona County, Tracy adding to the Homeless Advisory Council Facebook Group.

Reviewing Welcome New Board Member Letter- and onboarding docs- Fox is editing and sending to Board for Approval- Dawn is sending the original draft to her. Discussion on what we need to send to each New Board Member- what we are sending should be added to the Onboarding New Board Member in the Drop Box. Bobbie is sending access to Drop Box to Micki.

New Board Member Application for Allyson Stanton astanton@yeshouse.org to be reviewed and discussed on board meeting 4.26.24.

Updated Brochures- sent to Fox for revision in CANVA needs the new logo added.

## ESG Update- Karla- no updated.

## Committee Reports

 **NOFO –** Bobbie reporting on the NHSDC conference that she and Dwan attended- they visited with William Snow SNAPS office- updated him on what WY CoC is up to- we will not need to work on NOFO things next years as this year the application process is going to 2 years.

ICA is the CA on file with HUD the planning grant has yet to be transferred to ICA from WHC- it is an issue with HUD- they are aware of it- Julie Eberbach is aware and monitoring.

Bobbie asked William Snow if they would be willing to include people with Lived Experience from Frontier States on the focus groups that they already have in place.

 \*Formal Written Agreements with Partnerships- Kristy is creating a template.

 \*Written Policies & Procedures -in process

 **Rank and Review Committee**

 \*Using existing tools- so this won’t be heavily active until the NOFO drops.

**HMIS/DATA-Bobbie** reporting some new information from the Conference that deals with DATA Quality- it is called “EVA”- and would be instead of the APR- for aggregate information.

**CE-Dawn** Reporting on what she discovered at the NHSDC conference , using Frontier Communities- that is an underused term –spoke with a gentleman with National Coalition for the Homeless – very Lived Experience Oriented- they mentioned that returns to homelessness from a RRH perspective would need to be recommended to permanent supportive housing - permanent supporting housing is an issue for Wyoming with only 16 beds Statewide- she will stay in connection. Also spoke with a HUD TA- they are unaware of how vast Wyoming is and how far it can be to services. She spoke with a Tribal Alliance- suggested that we have Tribal Associations review the VISPDAT/MAP options they don’t like them, and the scoring and ranking is offensive to the Tribal Communities.

Dawn has a goal of putting together a presentation or a panel for 2025 conferences addressing GAPs and describing what it’s like to be homeless in a Frontier State- she is hoping to collaborate with surrounding area’s SD, ND, Montana- etc.

Fox asked questions about why we only have 4 communities address the homeless in the State- Dawn explained the conflict of interest for the WY CoC board to lobby State officials- that is the WHC- however if they aren’t working for Agencies providing services to the Homeless they can- Dawn, Tracy and Fox will do some brainstorming – Bobbie mentioned this is a bid subject that we can add to our Itinerary for the June Retreat.

**Membership & Outreach- Paul** Meetings will resume after Paul gets through their Annual Audits

**PIT- Bobbie**  focused on PIT and HIC counts due the end of this month. Extended deadline to May 30th- but not sure when final submission will be. Limited response from DV providers- we need the DATA- the mission in Jackson WY refused to provide numbers- Wyoming Rescue Mission did respond.

**HAC- Homeless Advisory Council- Tracy, Wanda, Anika, Fox**

Fine tuning the Letter for the NOFO to reflect the growth of individuals with Lived Experience developing into leadership roles and Executive Offices.

**Website –Dawn, Wanda, Anika, Fox**

No report

**Quarterly Membership Standing Committee-** June Retreat Topic.

 (June 11,12,13 In Person & Retreat, Virtual for September 18th, December 18th )

**Annual Board Retreat and Membership Meeting Casper, WY \*see Itinerary Notes 6/11-13/2024**

Action Items – Rooming List, Catering/Meals, Credit Card or Direct Billing forms pending WHC MOU, Save the Date, Updated Brochures

\*Need to meet and update the Itinerary and Agenda for this event.

## Announcements and Events- have word doc of previous Events and Announcements

\*Please drop link to event in Chats for uploading to website

## <https://endhomelessness.org> Capitol Hill Day/Conference 7/10/2024 Washington DC. Do we have Attendees?

Tracy asked who wants to attend- mentioned that they do have scholarships for people with Lived Experience. Fox Volunteered.

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

We need to talk with Hope, and the CA for how to pay.

## \*Conference attendance by a Board Member to Portland OR for the NHSDC (October) and/or NAEH (July)-hoping to send a few Board Members to each depending on funding available to cover expense.

Dawn sent out a virtual invitation for a virtual summit in July -.