In Attendance:

Angela Knudson, South Central Human Relations Center
Barb Durbahn, South Central Human Relations Center
Bill Franken, Olmsted County
Cindy Norgard, The Salvation Army, Rochester
Deanna Hoffman, Zumbro Valley Health Center
Erin Folcik, Community Action Center of Northfield
Irasm A Hernandez, SEMCAC
Jen Theneman, Partners for Affordable Housing
Julie Anderson, Steele County Transitional Housing
Kara Hoel-Kleese, Women’s Shelter
Kate Hengy-Gretz, Minnesota Valley Action Council
Kathy Lawson, Buff Country Family Resources
Liz Young, Hearth Connection
Mary Vrieze, Southern MN Regional Legal Services
Nancy Bokelman, Mankato/Blue Earth County-EDA
Nicollette Meyer, Family Promise Rochester
Randi Callahan, Three Rivers Community Action, Inc.
Regan Kilbride, Redwing HRA
Rick Sundberg, 180 Degrees
Sadie Rezac, Minnesota Action Council for Veterans
Shery Block, Zumbro Valley Health Center
Sybil Betsinger, Community Action Center of Northfield
Trent Fluegel, Olmsted County
Victoria Heun, The Salvation Army, Mankato
Wes Brandenburger, Center City Housing

Recorder: Sadia Yousif, Three Rivers Community Action, Inc.
Facilitator: Nancy Bokelman, County of Mankato
CoC Staff: Jennifer Prins, Katherine Cross
Welcome, Introductions, Announcements:

Kate Hengy-Gretz, MVAC – Out of the 225 HHs that MVAC contacted for the PIT count, 59 were removed because their crisis was self resolved, and 33 were removed for other reasons (no responses to contacts, no valid contact information, etc).

Approval of January Minutes and February Agenda:

Motion to approve the January minutes (with some adjustments to attendance) by Kate Hengy-Gretz. Seconded by Nancy Bokelman. Motion unanimously approved.

Motion to approve the February agenda by Mary Vrieze. Seconded by Randi Callahan. Motion unanimously approved.

FY2019 HUD CoC awards for region

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<td>HUD released the applications from the 2018 funding round, and our region received all the applications except the Ruth’s House project. In general, we increased the funding for the region slightly. We didn’t apply for all the money we could have applied for, and that’s something to consider this year. We anticipate that HUD will have additional Domestic Violence funds available.</td>
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<td>The rental assistance amounts are adjusted based on what’s considered Fair Market Rent. Fair Market Rent in Olmsted County decreased from 2017 to 2018, and as a result, the awards in this county also decreased.</td>
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<td>2019 - We anticipate that the timeline will be similar to previous years. Renewal projects will start in March, and new projects will most likely come out in June/July.</td>
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Vote: Confirm CoC Votes completed since last meeting (attached with meeting materials)

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<td>Two votes occurred since the last meeting: 1) E-vote to approve the HH type priority by county to MN Housing – 2020 funding round. 26 votes, yes. 2) PATH application by SCHRC voted on by Executive Committee. Letter of support provided. 6 votes, yes.</td>
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<td>Motion to affirm these votes made by Mary Vrieze. Seconded by Julie Anderson. Motion unanimously approved.</td>
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Committee and Workgroup decisions/requests

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<td>• Executive Committee – We had Mike Manhard from MESH speak on the SPARC project recently. The project is looking to work in three regions of the state, and they’ve been able to secure $100,000.00 in funds from the Polahd Family Foundation. They are not coming to the CoC to request addition funding; they are instead looking to be a partner, and requesting CoC support. By partnering with the CoC, they have a better chance of getting the study done throughout the state.</td>
<td>Data &amp; TA document review comments to be sent to Jennifer by March 6th.</td>
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Motion to enter into a support agreement with the SPARC project made by Kate Hengy-Gretz. Seconded by Trent Fluegel. Motion unanimously approve.

• Data & TA Committee – Two documents were sent out in the packet; 1) Data Access and Release policy. Please review and send input for approval by March 6th. There will also be a set of data posted on the CoC website that will not require special requests. 2) Training and Development policy – Please review the required vs. recommended trainings, and make comments back to Jennifer by March 6th.

• Project Review and Rating – No update. Meeting this afternoon after CoC meeting.

• Coordinated Entry – No update. Meeting in March after CoC meeting.

• Rochester Youth Committee – No one present.

• Statewide CES Committee – Assessment tool workgroup – We’re looking to see if the VI-SPDAT is good tool moving forward, or if we need to look at other options. This workgroup has representatives from across the state, and we need to commit to a consensus process in our decision making.

• Statewide CES List Managers group – What we are trying to do is clean up the picklist for denied/cancelled referrals, and add property management denial details.

Motion to approve the picklist made by Kate Hengy-Gretz. Seconded by Julie Anderson. Motion unanimously approved.

• HMIS Governing Board – There have been changes in representation. There is opportunity for those who want to participate in the Governing Board’s committees.

• CoC SPM Workgroups – Landlord/Tenant meeting was supposed to be today – cancelled and rescheduled for 2/26. The Minneapolis HUD field office is working on a Move On initiative which will look at how to provide support for people in PSH units who have stabilized.
Homes for All/ Homeless Day on the Hill – March 13, 2019

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<td>We have a request of endorsement from the MN Coalition of the Homeless on the Homes for All 2019-2020 legislative agenda.</td>
<td>March 13th – Homeless day on the Hill.</td>
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Included in the legislative agenda:
- $39 million for MN Housing Finance Agency
- $38 million for the Dept. of Human Services
- $300 million in bonding for HIB and Go Bonds
- $50 million annually in Tax Credits

Motion to provide endorsement for the Homes for All legislative agenda made by Bill Franken. Seconded by Nancy Bokelman. Mary Vrieze abstains. Motion approved.

Homeless Day on the Hill will be on March 13th. This is a great opportunity to talk to your representatives about how homelessness impacts your communities.

Requesting CoC support for project applications

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<td>Red Wing HRA is applying for renewal of their Bridges grant for the upcoming grant cycle. The Bridges program provides temporary support for low income individuals with substantial mental illnesses. The grant will provide 12 vouchers to people who are imminently or literally homeless.</td>
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<td>Blue Earth County is also applying for additional vouchers, and is working to expand mental health outreach and assistance in their region.</td>
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<td>Motion to support the Bridges program in our CoC region made by Mary Vrieze. Seconded by Victoria Heun. Motion unanimously approved.</td>
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Meeting adjourned.