

# Howard County Coalition to End Homelessness

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## Coalition to End Homelessness Board

### Meeting Minutes

11/27/2018

#### Attendees:

X	Kelli Cimino	X	Peter Engle		Cassandra Killingsworth
X	Bill Salganik	X	James Le'Mon	X	Sandy Monck
X	Jacqueline Scott-Cheryl Mattis	X	Bitia Dayhoff		Lisa Terry
	Fran Trout	X	Ayesha Holmes	X	Karen Booth
X	Linda Zumbrun	X	Kelly McLaughlin-Kominsky		Sheryl Neverson
X	Jack Kavanaugh-Darlene Jolly	X	Joe Willmott	X	Jennifer Pollitt-Hill-Saman Akfiter
	Stan Levi		Roe Bonaccorsy		Kimberly Eisenreich

#### Staff:

X	Rose Burton	X	Michelle Hippert	X	Jennifer Corcoran
X	Keisha Benjamin	X	Liz Van Oeveren		Megan Godfrey Jackson
X	Cara Baumgartner				

#### Public Attendees:

Name	Organization
Irene Blankenship	HCPSS

Meeting was called to order at 9:05 am

Kelli Cimino welcomed everyone to the meeting

#### Voting on Board and Committee Leadership:

Kelli Cimino was presented for Chair of the Coalition to End Homelessness Board. Joe Willmott moved and Bitia Dayhoff seconded. Bill Salganik was presented for Co-Chair of the Coalition to End Homelessness Board. Joe Willmott moved and Linda Zumbrun seconded. The room agreed to both appointments.

Bill Salganik was presented for Chair of the HMIS Committee. Kelly McLaughlin-Kominsky moved and Sandy Monck seconded. Sandy Monck and Ayesha Holmes were presented for Co-Chairs of the Planning Committee. Kelly McLaughlin-Kominsky moved and Bill Salganik seconded. Linda Zumbrun was presented for the Chair of the Coordinated Entry Committee. Sandy Monck moved and Joe Willmott seconded. Elizabeth Meadows was presented for Chair of the Rating & Ranking Committee. Linda Zumbrun moved and James Le'Mon seconded. There were no objections from the room. The organizational chart and membership roster will be updated to reflect the new leadership and be handed out at the next Coalition Board meeting.

#### HMIS Committee Update:

The HMIS Committee charter will be presented to the Coalition Board for approval in January or February. The committee members have been learning HMIS concepts to better inform the Coalition and will be soon be ready assist the Board.

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## **Coordinated Entry Committee Update:**

The Coordinated Entry Committee will be presenting their recommendations for Shelter Prioritization at the December Coalition Board meeting.

## **Plan to End Homelessness (PEH) Committee Update:**

Bitia Dayhoff was added as a PEH committee member. The PEH will be ready to be presented to the Coalition Board in April. Outlines and rough drafts will be presented before the final draft, so the Board will be able to give feedback. The Community Feedback Report will also be presented to the Board.

## **Point in Time (PIT) Count Discussion**

Keisha Benjamin informed the Board about plans for the PIT. The Board made suggestions for transportation to and from the Resource fair and services to be offered. Darlene Jolly from Corrections offered help with transportation and Sandy Monck offered information and partnership with United Way for planning. There was a call for volunteers.

## **Announcements**

- The Homeless Persons Memorial Day will be December 21<sup>st</sup> at the North Laurel Community Center from 5:00 pm to 7:00 pm. Board members are welcome to attend and spread word of the event to the wider community.
- The Point in Time (PIT) Count will be held January 24<sup>th</sup>. There will be a Homeless Persons Resource Fair at 9830 Patuxent Woods Drive Columbia, MD 21036 from 3:00 pm to 7:00 pm. The Street Count will be from 8:00 pm until 12:00 am.

**Meeting Adjourned at 10:10 am**

**Next Meeting: Friday, December 21, 2018 at 9830 Patuxent Woods Drive Columbia MD, 21046 - Room 338**