

HOWARD COUNTY COALITION TO END HOMELESSNESS

COALITION TO END HOMELESSNESS BOARD

MEETING MINUTES: Wednesday, December 18, 2019, 1:00 PM

Board Members in Attendance:

Kelly Cimino, Board President	Jacqueline Scott Sheila Little	James Le'Mon Bita Dayhoff	Joe Willmott Karen Booth
Bill Salganik, Board VP	Linda Zumbrun Stan Levi	Ayesha Holmes Jennifer Broderick	Jennifer Pollitt-Hill

Board Members not in Attendance:

Jack Kavanaugh Peter Engel	Roe Bonaccorsy Cassandra Killingsworth	Sandy Monck Lisa Terry	Sheryl Neverson Kimberly Eisenreich
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Staff:

Rose Burton Liz Van Oeveren	Keisha Benjamin Cheryl Mattis	Cara Baumgartner Jennifer Corcoran	Michelle White
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Guests, if Applicable:

None

AGENDA

Call to Order:

1:14 PM, Kelly Cimino called the meeting to order.

Minutes Approved:

October 2019 minutes were motioned and approved.

Agenda Item: Pre-Implementation Action Plan for the Path Home

Presenter Name: Liz Van Oeveren

Discussion: The National Alliance to End Homelessness (NAEH) submitted their report of the two-day planning session from November 13-14th for *The Path Home*; the report is approximately 40 pages long. The Office of Community Partnerships (OCP) presented a condensed report to the Board that itemized the action steps by topic and year to be achieved (in year one, year two, etcetera). Both NAEH Report and the OCP revision report will be given to the Board for review. These documents will be used to implement a five-year action plan for The Path Home and lead budgeting and funding.

Conclusion/Next Steps: OCP staff will go review to eliminate duplications and condense the set goals. The Planning Committee will be responsible for creating and overseeing the implementation plan. All Board members will be invited to the next meeting of the Planning Committee.

Agenda Item: Budget & Funding for The Path Home

Presenter Name: Joe Willmott

Discussion: There needs to be a larger investment in bringing homeless and housing assistance to scale. We need all agencies to report on their current funding. This will help to understand how funds are being spent and will be good preparation for when prospective funders ask questions. Budget estimates need to come from the Board's workgroups.

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Conclusion/Next Steps: Howard County nonprofits need to look for new funding sources. Joe Wilmott reported he researched that 36 foundations have funded similar services in Maryland in the last 10 years; he encouraged the need to pull in the faith and business communities, including the foundations.

Agenda Item: Point In Time (PIT) Count

Presenter Name: Jennifer Corcoran & Rose Burton

Discussion: The PIT will take place January 28th. There will be two shifts; 3:00 pm to 6:00 pm and 6:30 pm to 10:00 pm. We need people with lived experience to help with planning and outreach for the PIT. They will be paid \$250 for their assistance. There will be two trainings for volunteers, one during the day and one in the evening. Approximately 40 volunteers are needed. The Food Bank will be providing meal kits for any homeless person that participates. There will be more outreach to western Howard County than in previous years. There will be no resource fair this year for the PIT.

Conclusion/Next Steps: Volunteer sign up will be issued, and trainings will be held. James Le'Mon agreed to help with getting PIT surveys to families of homeless youth through school outreach.

Other Items

Special Notes:

None

Meeting Conclusion Time:

2:33 PM, Kelly Cimino Adjourned

Next Meeting Date:

January 22, 2020, 1:00 PM, Room, TBD