

Howard County Coalition to End Homelessness

Coalition to End Homelessness Board

Meeting Minutes

11/13/2018

Attendees:

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

Staff:

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

Public Attendees:

Name	Organization
Jen Broderick for Kelly McLaughlin-Kominsky	Bridges to Housing Stability
Darlene Jolly	Corrections

Meeting was called to order at 9:10 am

Coalition to End Homelessness Board - Elections

Kelly Cimino and Bill Salganik were put forward as Chair and Vice Chair. Cassandra Killingsworth was nominated as a new Board member. Will vote next meeting with quorum.

HMIS Committee Report

The committee is reviewing updates to the Governance Charter and policy and procedures. LSA report is replacing AHAR report. LSA is due to HUD by November 30th and will be exported from the WellSky database, instead having to submit a written report. 100s of data elements have been added and will allow Congress a deeper understanding of homelessness. HMIS administrator stressed the importance of having high data quality standards and how more organizations may pull reports directly from the system in the future.

Office of ADA Coordination Survey for Coalition Board members

The Coalition board members filled out surveys to help identify gaps in service for homeless individuals with disabilities.

Meeting Adjourned at 9:40 am

Next Meeting: November 27, 2018 at 9830 Patuxent Woods Drive Columbia MD, 21046