

Howard County Coalition to End Homelessness

Coalition to End Homelessness Board

Meeting Minutes

9/25/2019

Attendees:

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

Staff:

X	Rose Burton	X	Michelle Hippert	X	Jennifer Corcoran
	Keisha Benjamin	X	Liz Van Oeveren		Megan Godfrey Jackson
	Cara Baumgartner	X	Cheryl Mattis		Colleen Baumgartner
X	Valerie Mathis	X	Charles Smith		

Name	Organization
Kristi Schulenberg	National Alliance to End Homelessness (NAEH)
Heather Sheridan	Maryland Department of Housing and Community Development
Joan Driessen	Association of Community Services
Kimberly Fuller	Health Department
Sheryl Neverson	Volunteers of America
Travis Teal	Chamber of Commerce

Agenda

Call to Order 1:05 pm Kelly Cimino called the meeting to order

Minutes Minutes were motioned and approved by the room. No
Approved objections.

Agenda item: Committee Reports Tabled

Presenter: Rose Burton

Discussion: Community Reports were tables until the next Board meeting.

Agenda item: National Alliance to End Homelessness (NAEH)
Assessment of the Howard County Homeless System

Presenter: Kristi Schulenberg

Discussion: Kristi Schulenberg presented the NAEH assessment of the Howard County Homeless System.
Recommendations addressed:

- Governance Structure & Measuring Performance
- Leveraging and Coordinating Resources and Funding
- Ensuring Efficient and Aligned Interventions to Create Flow
- Making Data Work for the Community

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Agenda item: The Plan to End Homelessness – The Path Home

Presenter: Liz Van Oeveren

Discussion: The Board has been helping craft the updated version of The Plan to End Homelessness for Howard County. They received the final draft of The Path Home before the board meeting. Liz Van Oeveren gave a presentation of the final draft.

Decisions:

- Kelly Cimino called for the Board to approve The Path Home and moved that it should be presented to the full Coalition
- There was agreement from the room and quorum was reached
- The Path Home has been accepted by the Coalition to End Homelessness Board as Howard County's Plan to End Homelessness

Agenda item: NAEH Facilitated Planning for The Path Home Five Year Action Plan

Presenter: Rose Burton and Kristi Schulenberg

Discussion: National Alliance to End Homelessness (NAEH) will facilitate with the Office of Community Partnerships' staff a two-day meeting. The purpose is to meld the recommendations of the NAEH assessment with The Path Home to create action plans for the next five years. Board members are encouraged to attend and help shape the future of Howard County's homeless system.

Other Items

Meeting Concluded: 2:35 pm

Next meetings:

Department of Community Resources and Services – Full Coalition Meeting 10/15/2019 9:00 am – 11:00 am

Department of Community Resources and Services – Board Meeting 10/30/2019 1:30 pm – 3:00 pm

Department of Community Resources and Services – NAEH Facilitated Planning for The Path Home Five Year Action Plan 11/13/2019 9:00 am – 4:00 pm & 11/14/2019 9:00 am – 4:00 pm