Howard County Coalition to End Homelessness Board

Wednesday, May 26, 2021 – 1:00 - 2:30 PM

Webex Online Meeting Agenda

1) Welcome/Introductions – Kelly Cimino

2) Meeting Minutes – Kelly Cimino

3) Committee Highlights and Action Items (3 minutes each)
   a. Executive Committee – No Report
   b. Resource Development Sub-Committee
   c. HMIS Committee
   d. System Performance Committee
   e. Program Policies and Process Committee
   f. Coordinated Entry Committee
      – Shelter Prioritization to be adopted
      – System evaluation report
   g. Community Commitment & Awareness Committee

4) System Trends and Policy Discussion (5 minutes each)
   a. Rental & Utility Assistance Overview and Q&A – Kelly Cimino
   b. Eviction Moratorium and Pending Eviction Data – Kelly McLaughlin
   c. Legislation Updates – open discussion

5) Funding Updates (5 minutes each)
   a. HSP, Youth Project and EHP Funding – Latonya Dulin
   b. HOME Funding for PSH – Kelly Cimino
   c. County Funding for Utility Assistance and Food Access – Jackie Scott

6) Homeless Response System Updates (3 minutes each)
   a. Prevention Efforts – Bita Dayhoff
   b. Street Outreach – Humanim
   c. Day Resource Center – Grassroots
Homeless Response System Updates Continued (3 minutes each)

d.  Rapid Rehousing & HSSP – Bridges

e.  PSH – Humanim

f.  PIT and Vaccine Data – Catherine Wellman

g.  Lead Agency and Subrecipient Monitoring – Latonya Dulin

7)  Closing Comments (5 minutes)

   a.  Meeting schedule and location through September

   b.  Agenda items for the next meeting – Board member input

   c.  Member announcements, comments and updates

8)  Adjourn – Kelly Cimino