Howard County Coalition to End Homelessness Board

Wednesday, September 22, 2021 – 1:00 - 2:30 PM

WebEx Online Meeting

AGENDA

1) Welcome/Introductions – Bill Salganik

2) Meeting Minutes – Bill Salganik

3) Committee Highlights and Action Items (3 minutes each)
   a. Executive Committee
   b. Resource Development Committee
   c. System Performance Committee
   d. Program Policies and Process Committee
   e. Coordinated Entry Committee
   f. Community Commitment & Awareness Committee

4) Committee Implementation Plan Check-in Reminder - Bill Salganik (3 minutes)

5) HMIS: Committee or Workgroup - Bill Salganik (5 minutes)
   a. Discussion
   b. Vote

6) Homeless Response System Updates (3 minutes each)
   a. Prevention Efforts – Bita Dayhoff
   b. Street Outreach – Humanim
   c. Day Resource Center – Grassroots
   d. Rapid Rehousing & HSSP – Bridges
   e. PSH – Humanim
   f. Lead Agency and Subrecipient Monitoring – Latonya Dulin
   g. NoFO HUD Competition opened – Latonya Dulin
   h. Admin funding allocation – Latonya Dulin

7) Point-in-Time Count (PIT) Update – Rose Burton (5 minutes)
VISION: A community where no one experiences homelessness.
The Coalition believes this vision can be realized through a dynamic, comprehensive system of housing services focused on ending homelessness, so every member of the community has a safe and stable home.

8) System Trends and Policy Discussion (5 minutes each)
   a. Rental & Utility Assistance update – Kelly Cimino
   b. Eviction Response – Kelly Cimino and Kelly McLaughlin

9) Closing Comments (5 minutes)
   a. No Board meeting in October. November meeting rescheduled for first week of December because of Thanksgiving holiday
      – Committees to still meet on regular schedule and report in December
   b. Lead Agency staffing update
   c. Member announcements, comments and updates

10) Adjourn – Bill Salgnik

Next Board Meeting – December 1, 2021 - 1:00 – 2:30PM on WebEx