



## OFFICE OF COMMUNITY PARTNERSHIPS

HOWARD COUNTY DEPARTMENT OF COMMUNITY RESOURCES AND SERVICES

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### **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 – Bitia 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)**

**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***

***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.