WHC February 2021 Board Meeting

Tuesday, April 20, 2021 9:00 AM

Attendance: Karla, Robin, Casey, Kimberly, Debby, Shari, Sabrina, Chuck, Bobbie, and Dawn.

Absent: Chandra, and Tracy

Meeting was called to order at 9:05 AM

Approval of minutes- move to May

**Committee Reports:**

Data Committee (Bobbie, Casey, Tracy, Kimberly, Debby)- quarterly report was due to HUD for CV funds and was submitted.

Finance Committee (Bobbie, Robin, Sabrina, Shari)- Bobbie submitted reports via email. $26, 288 in the bank. Casey made motion to approve, Sabrina seconds, motion passes.

HMIS licenses are due by June 30. Will we pay by check or via website? Mobile deposit? Bobbie will check with the bank.

Monitoring and Evaluation Committee (Debby, Chandra): Admin funds from ESG CV, intended to hire Ashley to do all of it, but was denied. Next idea is to have Ashley develop the evaluation tools, then she will monitor a few agencies. Ashely would then offer a training via zoom so membership/board members will do the monitoring. Ashley is sending a proposal for this.

For clarity, Debby stated that CoC grants are the responsibility of the CoC just as ESG rant monitoring is the responsibility of DFS. Debby also added Karla and Debby were cc’d on an email that HUD will be monitoring “US”. Not sure what that means at this point but will be finding out.

Point-In-Time Committee (Karla, Tracy, Bobbie) HDX- where all info is entered. Bobbie plans to have it all done by end of April (ahead of deadline). Preliminary numbers show sheltered count looks very low which was expected.

Membership (Tracy, Karla, Sabrina, Casey) Midyear interest? Membership fees: $200 per agency and $20 per individual.

Sub-committees: Website- Sabrina, Bobbie: Committee met to discuss the layout, submitted everything to OneEach and they are reviewing everything.

Standing Agenda: Special committee reports or sub-committees. These will be referred to as “special committees” going forward.

Old Business:

Election of Officers: Need to elect new officers but due to COVID have just continued as is. Ask membership for nominations to be voted on at the annual meeting (June 22). Looking for a location where there is a void in membership. Lander seems to be a location where there is need for involvement.

Youth Update: submitted into ESNAPS. Need a conversation about renewals. Might be best done at an in person meeting, planning for the future to keep funds in Wyoming. Housing project- transition to permanent for youth. Will have 16 furnished units complete with security, education and employment support and case management. Submitted through WCDA.

Coordinated Entry: making progress

Training Feedback: motivational interviewing for next meeting

New Business: 2021 ESG funds- money is running late, as usual. RFA will not be available for regular ESG until January 2022, so no application due until then.

Meeting was adjourned at 10:05 AM.