WHC Board Meeting Minutes 1/18/2022

Virtual Meeting via Zoom

Meeting Called to order at 9am

 Board Members in Attendance Introduced themselves-

Welcomed New Board Members – Scott Hoversland, Wanda Koffler

Roll Call-

Tracy O-Karla Mc-Bobbie N- Shari-Casey -Chandra- Josh W.- Wanda K- Scott H-

Previous Meeting Minutes Approved via Vote

Josh Watanabe –

Presented information on Statewide- Strike Team- for creating a virtual/or Brick & Mortar Inter-Agency Collaborative with Sate, & Local Agencies providing services for homeless or at rick of homelessness to ease access and address barriers RE: referrals for relocation to other areas of the State- and logistics in transportation, community familiarization, assess to local services. Both Bobbie and Josh agreed that in the planning stages of this effort a Statewide Navigator/Coordinator to facilitate in partnership with 211 would be ideal.

Data Committee-

Bobbie updated the board on HMIS data quality – is pleased with the progress and very optimistic about refining data quality moving forward. Federal reports are coming due and accuracy in our Data collection makes a huge difference in our funding sources and accessibility to additional funding.

Bobbie went over the PIT (Point In Time Count coming up the 26th- at sundown) is emailing training links for recorded webinars to leaders.

 Karla mentioned an opportunity to apply for an extension if we need time to coordinate volunteers for County Leads in the smaller Counties-

Chandra is adding a few new volunteers to the list and emailing those to Karla

Finance Committee-

We are going to Online Banking with 1st Interstate- Bobbie and Karla are working out the details of that moving forward.

Monitoring & Evaluation-

Monitoring Plan for COC-ESG – “Trilus” is contracted for the duration of ESG Grant currently available – in light of Debbie Reis retiring we need more Board Members to actively participate in Committees- Activities etc

Membership Committee-

We currently have 3 members on the membership committee and in need of more Board members and volunteers to help on this committee- Chandra has assistant to help with logistics and recruiting to COC-please contact Bobbie if interested in being on this committee?

Special Committee Reports-

Dawn D- updated on the website-Dawn will be meeting with Jordan -website developer- this week about adding information pages- may need to form a committee to help refine the information posted on the new website- WHC.org? and a Facebook page associated with it- please check it out- input welcome-

Old Business-

CE Policy Approved via Vote- Bobbie reminded everyone that this is a living document and fluid in nature. Casey motioned to vote for approval- Shari Second the motion- Motion Voted and Passed- Policy will be emailed for everyone review-

ERAP- 16.5 million spent- 10,000 applicants- 6,500 approved- still have approximately 4,000 applicants outstanding

ERAP II funds Priority List Changed- Karla will update on details

Racial Gaps & Analysis

Seems someone had an issue with the Statement on the Website not being the National Statement vs the Wyoming Statement- so that needs reviewed and updated on the Website. The results of the information provide from the outside consultant was not what we hoped- Tracy suggested combining this function with the NOFO New Consultant Duties- \*Agenda Item moved to Next Month

New Business-

Strategic Planning- Strategic Planning happens annually in June- suggestion made to form a subcommittee to formulate detailed information into overview to present information to Board. Committee Volunteers needed for Pre-Committee Planning Meetings etc –

WHC Prioritization Agenda Item moved to next month

 WHC Contract on Memo of Understanding will be discussed at a future meeting?

Bobbie sent spreadsheet to everyone for review- Karla has one she offered to share for development.

\*Agenda Items moved to future Meeting-

\*Karla’s new Duties-Executive Committee Meeting to create an Overview to be presented to Board

 \*Racial Gaps and Analysis

\*NOFO New Contractor – possibly joining the Racial Gaps Analysis

\*Racial Gaps Analysis

Board Meeting Adjourned 10:00am