NWCoC General Membership Meeting

Thursday, September 22nd, 2023

10:00 AM-12:30 PM

<u>Meeting Attendance</u>: Catie LeMay, Jean Roper, Laura Robertson, Jennifer Modeen, Sherry Mullane, Maureen Hams, Margie Flanigan, Joe Robilard, Shannon Lee, Jean Roper, Cameron Wisti, Carmen Zuniga, Jason, Emma, Henry Megan Chavez, Barbara Johnson, Margret Treuer

Welcome & Introductions

• Lori Wollman, opened the meeting welcoming everyone and did introductions. A special thanks to all that are able to attend today.

CES User Group Update:

Margret provided overview of REAP recommended language changes to CES documents to allow for more equitable and inclusive service delivery. Recommended changes will be presented for approval and adoption at the October 19th meetings.

2023 NOFO Update:

Barbara reviewed the NWCoC's position in the NOFO timeline, indicating that the Rank & Review approved Priority Listing has been posted and the Collaborative Application is up for review and will be posted by Monday, September 25th. The NOFO deadline is September 28th with anticipated submission being September 26th.

Training Plan Update:

Margret and Barbara provided proposed training plan for 2024, based on membership survey feedback. Trainings may include Housing First, culturally responsive offerings from Indigenous Visioning and a high-level review of the 2022-23 trainings offered through PeaceMaker Resources. Members requested additional trainings on HMIS through ICA or proficient provider for end user usage, preferably in-person.

MN Department of Corrections:

Due to unexpected circumstances, Kate Erickson was not in attendance as planned. Kate Erickson has asked to engage with the NWCoC and community partners, presenting on the overall transformative work unfolding related to supporting endeavors to housing stability within the corrections system. This information infers to the 'why' behind the DOC's endeavor to become an HMIS user.

A read-through of her presentation slide deck was had and a follow-up meeting with Kate is scheduled via ZOOM at 8am prior to our Coordinated Entry Committee meeting scheduled for 9am. The ZOOM meeting link is <u>here</u>. Kate's slide deck is attached.

Lunch & Networking:

A taco bar lunch was provided and time for round table networking. Margret Treuer announced that she is expecting and is due in March. Congratulations to Margret and Robert! A plan will be developed for her paternity leave.