WHC Board Meeting Agenda

June 21, 2021 @ 2:00pm

Lander Community Center

1. Call to Order-2:03 PM
2. Roll Call- Karla, Robin, Bobbie, Tracy, Sandy, Debby, Casey, Chandra, Sabrina
3. Approval of Minutes- Casey made motion to approve, Sabrina 2nd, motion passes.
4. Committee Reports
5. Data Committee- HIC and PIT Reports

PIT: submitted on time- sheltered count only- Total count was 406 (2020) compared to 612 which included unsheltered.

HIC:

1. System Performance Measures- Can be found on ICA website- biggest improvement in “returning to homeless”. Too many people in temporary or unknown placements.
2. HMIS Motion on reports vote- Robin made motion to approve, Casey 2nd’s the motion- no discussion, motion passes.
3. Finance Committee
4. Financial Reports- Balance is $26,250.90, dues are coming into Karla but are not included in this balance.
5. Monitoring and Evaluation Committee- Debby- completed but not expecting a report back for another month. Should be able to report after the 28th.
6. Monitoring Plan for the CoC and ESG- Training plus monitoring proposal was approved through the state. Tools are being developed for how to do this.
7. We need to pay close attention to spending the ESG CV funds in the next 10 months.
8. Point in Time Committee- see above
9. PIT/HIC
10. Membership Committee
11. Dues- coming in for renewals, voted to pro-rate late joiners
12. Membership Meeting in June- worked hard to prepare for this meeting- training from Montana
13. Where and When- expecting 35 attendees
14. Agenda
15. Special Committee Reports
16. Website Development Update- working with OneEach Tech. Previous website no longer exists. Bobbie offered a preview although it is not yet ready to go live. She walked us through reach tab. Suggestion was made to provide funding awards.- Site should go live on Monday or soon after.
17. Old Business
18. ERAP Update- Shari reported it is going surprisingly well. DFS is doing a good job. Seems to be more issues with the landlords than the tenants.
19. Permanent Housing Vouchers Update- CHA turned them down but Casper picked them up. Must be initiated in Casper but once the person is in the program, they can take the voucher anywhere. Priorities are: DV, Chronic families, Chronic individuals, Non-chronic families, Non-chronic Individuals.
20. Coordinated Entry – Policy and Procedure Approval- Dawn has presented an update to HUD compliance expectations. Board need to vote to approve- tabled at this point.
21. Racial Disparity and Gap Analysis- conducted by Therman and Assoc. Please read and comment by June 25, end of day.
22. Board Members
23. Roles and Expectations- need to revisit term limits and other expectations
24. New Members – Who do we want on the Board?
25. New Business
26. CoC and Agency MOU- need to be in place to be in compliance with HUD grant.
27. Fiscal Agent for the Planning Grant change- currently the State of Wyoming. ICA is offering to take on this role for 5% of the grant or $1700. Robin made a motion to designate ICA as the fiscal agent for the planning grant 2020 and beyond unless changed by the board. Casey 2nd’d the motion. Motion passes.
28. Adjourn- 3:33 PM