WHC Board Meeting Minutes

December 29, 2021

Zoom Meeting

1. Call to Order
2. Roll Call – 60% needed for a Quorum (8 current directors)
	1. Present: Tracy Obert, Bobbie Nielsen-Rogers, Sabrina Lane, Dawn Dillinger, Karla McClaren, Chuck Fidroeff, Kimberly May, Shari West,
	2. Absent: Casey Starr, Chandra Cody, Debby Rieff
3. Approval of Minutes – Sabrina/Bobbie moves to accept the November 2021 minutes. Motion carries.
4. Committee Reports
5. Data Committee – Committee did not meet. No report
6. System Performance Measures – Bobbie LSA is going well; cleanup is going well; missing opportunities to report on the chronically homeless. Bobbie will schedule a training on how to properly collect that data.
7. HMIS update Federal Reports Due
8. Finance Committee
9. Financial Reports – Bobbie and Karla are still working to connect to get Bobbie into the online bank portal.
10. Monitoring and Evaluation Committee
11. Monitoring Plan for the CoC and ESG – Debby is retiring effective January 3. Trelus has been hired to perform ESG monitoring and will continue to do so after Debby’s retirement.
12. 2020 Planning $11,000 remaining. Karla suggested that we look at a proposal from Trelus to monitor the CoC recipients when they submit it.
13. Point in Time Committee
14. PIT/HIC – Scheduled for sundown on January 26 through sun up on January 27
* What are the unsheltered plans? Chandra was to lead this. She hasn’t put a meeting together as of this date. The Online portal can be used for the unsheltered work. Bobbie get all that together. Karla will email everyone to see who will be participating
* Sheltered plans:  use the portal as in years past that collects the HIC information and the PIT information at the same time. – Portal is ready to go.
* Training webinars will be conducted in mid to late January prior to the PIT date
1. Membership Committee – committee has not met. No report
2. Special Committee Reports
3. Website Update – Dawn added the old PIT data. November minutes will be added after they have been approved. There is a Save the Date of the PIT. Website looks great and is really comprehensive. Dawn is happy to accept suggestions on the website
4. Old Business
5. ERAP Update – Shari reported $14.5 million has been distributed to help people in need. The Request for Funding will be sent to all CBOs on the first of January. With ESG winding down, the ERAP will be an important source of funding (for Sweetwater and many others).
6. Permanent Housing Vouchers Update – Casper is still refusing to set up a meeting with ICC. Apparently, HUD announced that Casper has handed out all vouchers. CoC has been completely bypassed. Is there a consequence will be a note on the NOFA where we state that we did not collaborate. There is a disclaimer on the notice that if the CoC does not have the capacity, the PHV can be bypassed and an alternate organization can be used, which is what has been assumably done.
7. Racial Disparity and Gap Analysis – has been distributed to the state members. Dawn has a concern about a paragraph in the Disparity document related to the 5 tribes. It does not mention the Wyoming tribes at all. It is very misleading. There is also offensive content as it relates to veterans. Can a correction be done to the document? Karla will ask Thurmond to correct those areas.
8. Fund Manager Update – 2 agencies are currently using the system and seems to be going well.
9. New Business
	1. Strategic planning for the board / Agenda Outline – This is a roadmap that will help keep the board on track for upcoming activities that we as board are accountable for. We need to look at this critically and commit to work from it. Review it and discuss/accept it at our January meeting.
	2. [Drive and Thrive - Goals and Proposals (wyo.gov)](https://drivethrive.wyo.gov/goals-and-proposals): Dream big – What do we need for a one-time flush of money. We need someone at the table. There was an editorial that said that this money could “end homelessness” in Wyoming. How do we become a part of the conversation? Josh Watanabe is on Strike team and will report back. Sabrina will also report on what she learns from the Health Task force meeting.
10. Board applicants
	1. Three new board members have been accepted. How would you like to bring them on? In the past new board members were invited to the board retreat in June. Bobbie recommended that we do something sooner than that to get them involved sooner than later. Karla would be happy to schedule a meeting with the new board members. Bobbie recommended that we attach this meeting to the January meeting by scheduling an hour before the board meeting time and those board members who can join are welcome to do so. Bobbie will put together an agenda.
11. Adjourn