

Texas Balance of State Continuum of Care

CoC Board Meeting

May 27, 2020, by Webinar

NOTES approved 6/24/2020

Board Members Present: Daphne Adams, Marqus Butler, Marcela Cervantes, Daisy Lopez, John Meier, Norma Mercado, Kyle Moore, Andrea Omojola, Dani Shaw, Barry Wheeler, and Antonio Williams

Absent: Luís Cerda, Melissa Escamilla, Quiana Fisher, and Linda White

Staff present: Kraig Blaize-Fiero, Sophia Checa, and Mary Stahlke

Topic	Discussion Summary	Action/Next Steps
Welcome	Dani Shaw, Board Chair, welcomed everyone to the meeting.	None
Consent Agenda	Dani presented the Consent Agenda. Members made no comments about it, and members voted to approve it.	Staff will post the meeting notes on THN's website. Staff will revise the CoC Board Requirements according to the board's direction.
COVID-19	<ul style="list-style-type: none"> • THN is serving as the ESG Coordinator for the competition to award State ESG-CV funds, for COVID response. THN released a Request for Applications (RFA) on 5/18. THN released the application on 5/25, and applications are due by 6/5. The Community Investment Committee (CIC) will make recommendations for funding to the board, based on application scores. • TDHCA will run the CoC's competition for the annual allocation of ESG funds (not ESG-CV funds). That competition is expected to begin within the next few weeks. • THN now has a contract with TDHCA for CSBG funds for COVID response. An ESG Specialist position has been posted. A CoC Barriers Fund Coordinator position will be posted on 6/1. The Barriers Fund funds will be released in January 2021. • Two applications have been received for NLIHC funds for COVID response. The CIC will make recommendations for funding. • CIC members were nominated for 4 regions of the CoC, and each one was unopposed. The Board approved the 4 candidates presented. THN is still accepting nominations for 2 regions. 	Staff will run the competition for ESG-CV funds. The CIC will make recommendations for awarding ESG-CV and NLIHC funds. The Board may hold a special called meeting on July 1 st at 2:00 to review any grievances filed regarding the ESG-CV competition.

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	<ul style="list-style-type: none"> • HUD Disaster TA will begin including language about a potential resurgence in COVID-19 cases this fall. • THN has received approximately 4,700 masks to be distributed to entities in the CoC. 	
CoC Board elections	Staff presented current members' attendance at board meetings. Staff proposed minor changes to the CoC Board Code of Conduct, and the board approved them.	Staff will run the elections process. Staff will revise the Code of Conduct, according to the board's direction.
Executive session	Staff proposed and Dani presented a process for the board to go into executive session. Members expressed the value of executive session and their support of the process. Dani stated that members may ask to go into executive session before, during, or after a board meeting.	The board will use this process to go into executive session.
	The meeting adjourned at 2:55 P.M.	

Chat log from the meeting:

Daisy Lopez: no questions

Mary Stahlke: The 254 # is Kyle.

KRAIG BLAIZE-FIERO: Got it. thank you

kyle moore: yes thats mee

Mary Stahlke: I don't see anyone on the roster with a 682 number. Maybe it's their personal phone?

Daisy Lopez: so move to approve

Marqus Butler: Motion to approve

Daphne' Adams: motion to approve

John Meier: second

Daphne' Adams: yes

Sophia Checa: Thanks, Kraig

Daisy Lopez: yes

John Meier: yes

Dani Shaw: yes

Marqus Butler: yes

Barry Wheeler: yes to approve

Antonio Williams: yes

Sophia Checa: Daphne said yes

Norma Mercado: yes approve

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Sophia Checa: Dani you just went out.
Antonio Williams: I lost volume
Mary Stahlke: 682 is Andrea
Mary Stahlke: I can hear everyone
Daphne' Adams: I can barely hear anything
kyle moore: i can not hear anyone talking
Antonio Williams: I cant hear spekers any more
Mary Stahlke: 682 is Andrea
Daisy Lopez: who is the 682?
Barry Wheeler: I hear sophia and everyone elds
Barry Wheeler: else
Barry Wheeler: yes I can hear Sophia
Daisy Lopez: some people seem to hear you Sophia
kyle moore: it is me , antonio and andrea
kyle moore: we cant hear yall
Daisy Lopez: I can hear you sophia
Barry Wheeler: yes I can hear Sophia
Sophia Checa: Y'all, I am speaking.
John Meier: I can hear you Sophia
Antonio Williams: Cant hear Sophia!
Barry Wheeler: Andrea can you read the text?
Mary Stahlke: sounds like the people on their phones but not on the webinar can't hear us
KRAIG BLAIZE-FIERO: The conf line isn't talking to the room
KRAIG BLAIZE-FIERO: I'm going to kill the line and come back in
Antonio Williams: Can anyone see my Chat
KRAIG BLAIZE-FIERO: yes
KRAIG BLAIZE-FIERO: hold on
Sophia Checa: Yes, we can Antonio
KRAIG BLAIZE-FIERO: youwill need to call back in just a second
Sophia Checa: The meeting is not over
Norma Mercado: ok so we just wait here?
Sophia Checa: Yup
Sophia Checa: Sounds perfect
Mary Stahlke: I hear you, Dani,
Barry Wheeler: I hear you Kraig

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Sophia Checa: Thank you so much, Kraig

Antonio Williams: Im back and can hear - Antonio

Daphne' Adams: Daphne' is back and I hear now

Barry Wheeler: yes I hear sophia

KRAIG BLAIZE-FIERO: Yup

Daphne' Adams: I can make it

Barry Wheeler: yes i am good

Mary Stahlke: Wed., July 1st, at what time?

Antonio Williams: Yes

Dani Shaw: yes

Marcela Cervantes: yes

Norma Mercado: yes

Daisy Lopez: yes

John Meier: yes

Marqus Butler: yes

Daisy Lopez 2: none thanks

Sophia Checa: Yes

Sophia Checa: Andrea moved

Norma Mercado: yes

Daisy Lopez 2: second

Marcela Cervantes: yes

Daisy Lopez 2: yes

Daphne' Adams: yes

Barry Wheeler: yes approved

Marqus Butler: yes

Dani Shaw: abstain

Antonio Williams: yes

kyle moore: yes

Mary Stahlke: John?

John Meier: yes

Mary Stahlke: THanks, John.

Daphne' Adams: YES

Barry Wheeler: yes

Dani Shaw: I am only hearing every other word

Barry Wheeler: 6 feet apart

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Norma Mercado: same for me some people sound very far away

KRAIG BLAIZE-FIERO: She asked if your communities are still hearing urgency around COVID

Norma Mercado: Yes, waiting for funds to be released

KRAIG BLAIZE-FIERO: 4700

Norma Mercado: That is great!

Daisy Lopez: that's right. is there opportunity to submit?

Daisy Lopez: perfect. thanks

Sophia [Checa: sophia@thn.org](mailto:sophia@thn.org)

KRAIG BLAIZE-FIERO: https://docs.google.com/forms/d/e/1FAIpQLScP7wjAHEuc1fKhlb2w-IXJZDAxpPzskah9OuVjn1MxVCoUBQ/viewform?usp=sf_link

Norma Mercado: I motion to approve the changes and remove the duplicate

Daisy Lopez: no questions

Barry Wheeler: no questions

Andrea Omojola: No questions

Antonio Williams: second

Daisy Lopez: second

Barry Wheeler: second the motion

Daphne' Adams: yes

Barry Wheeler: yes, approve

Antonio Williams :yes

Andrea Omojola: Yes

Dani Shaw 2: yes

John Meier: yes

Marqus Butler: yes

Daisy Lopez: yes

Marcela Cervantes: yes

kyle moore: yes

Andrea Omojola: No questions.

Norma Mercado: yes

Daisy Lopez: this is helpful

Antonio Williams: Im good

Daphne' Adams: Definitely has some value

Barry Wheeler: yes, executive session needs to stay private that is the intent of breaking out from the open session

Andrea Omojola: I'm good

Daisy Lopez: yes

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Marqus Butler: Looks good to me!

John Meier: yes

Norma Mercado: yes

Daphne' Adams: I agree

Antonio Williams: Im good

Andrea Omojola: I will not be there just as FYI.

KRAIG BLAIZE-FIERO: Thank you Andrea

kyle moore: you guys are awesome

KRAIG BLAIZE-FIERO: You are awesomer

Sophia Checa: Thank y'all so much! We get better at this because of your feedback!

Norma Mercado: Thank you! Have a great weekend. The link for mask did not open for me, can you please email?

KRAIG BLAIZE-FIERO: I will send it to you all after this meeting, it may still be set to private

Norma Mercado: yes

KRAIG BLAIZE-FIERO: Will do :)

Antonio Williams: Great!!!

Andrea Omojola: thank you

Sophia Checa: Thank you! Have a great rest of your week!

Daisy Lopez: thank you all!!

Dani Shaw 2: Thanks to everyone for your leadership and participations.

Antonio Williams: Bye!!! Stay safe everybody!!!

Andrea Omojola: have a great week

Daphne' Adams: thank you

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Next Board Meeting: The next Board meeting is scheduled to be held on June 24, 2020, at 2:00, by webinar.