

# Texas Balance of State Continuum of Care

## CoC Board Meeting

January 27, 2021

**NOTES, approved February 24, 2021**

**Members Present:** Daphne Adams, Tavia Hatfield, Daisy Lopez, John Meier, Norma Mercado, Kyle Moore, Emily Northrup, Andrea Omojola, Barry Wheeler, Linda White, Antonio Williams

**Members Absent:** Katherine Bisson, Marqus Butler, Pamela Segura, Dani Shaw

**Staff Present:** Kraig Blaize-Fiero, Margaret Hill, Mary Stahlke, Anja Taylor, Jim Ward

| Topic                                | Discussion Summary   | Action/Next Steps  |
|--------------------------------------|--|--|
| Welcome                              | Board Chair Daphne Adams welcomed everyone.  | None   |
| Consent Agenda                       | Daphne presented the Consent Agenda. The Board approved: <ul style="list-style-type: none"> <li>• 12/16/21 Board Meeting Notes</li> <li>• December CoC Lead Agency Report</li> <li>• Ratification of:               <ul style="list-style-type: none"> <li>• 12/18-12/21 electronic vote for ESG-CV 1 funds reallocation</li> <li>• 1/14-1/15 electronic vote to opt out of the 2021 unsheltered PIT Count</li> </ul> </li> </ul>  | Staff will post the minutes on the THN website.  |
| CoC Governance Charter               | Staff presented proposed revisions to the CoC Governance Charter. The board approved these changes.  | Staff will post the new Governance Charter on the THN website.   |
| Barriers Fund Program                | <ul style="list-style-type: none"> <li>• Staff presented subrecipient award recommendations made by the Community Investment Committee. The board approved these recommendations.</li> <li>• Staff also informed the board that in the event that any applicants submit grievances, the board will meet on February 1<sup>st</sup> to review and vote on these grievances.</li> </ul>  | <p>Staff will inform subrecipients of the results of the scoring process.</p> <p>The board will meet on February 1<sup>st</sup> if any applicants submit grievances.</p> |
| Community Investment Committee (CIC) | Staff presented a recommendation from the CIC to increase the number of committee members from 6 to 12. Staff explained that the committee needs more than one representative from each region. Committee members also represent their agencies, and if their agencies apply for funding, they have a conflict of interest and must recuse themselves from the discussion and vote for that funding. That means that region loses its representative. The board approved increasing the number of members. | Staff will work with the CIC to recruit and hold an election for six new members, one from each CIC region.  |

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| Equity and Inclusion Request for Proposals | Staff updated the board on the RFP for an equity and inclusion consultant. THN staff on the evaluation committee received five proposals, and have so far narrowed them down to two whom staff will interview.   | Staff will keep board members informed about the process.              |
| ESG-CV 1 and ESG-CV 2                      | <ul style="list-style-type: none"> <li>Staff updated the board on ESG-CV 1 and 2 awards. The TDHCA Board approved the CoC Board's recommendation for reallocating ESG-CV-1 funds. ESG-CV 1 contracts are in place.</li> <li>The TDHCA Board approved the CoC Board's recommendations for ESG-CV 2 awards, and contracting is moving forward.</li> <li>More ESG-CV funding may become available in the future.</li> </ul> | None   |
| Longitudinal Systems Analysis (LSA)        | Staff updated the board on the LSA. It will be submitted to HUD on January 29 <sup>th</sup> and presented at the next CoC General Meeting on February 10 <sup>th</sup> .   | Staff will present a more in-depth analysis at the next board meeting. |
| 2021 PIT Count                             | Staff reminded the board that the PIT Count will be a "sheltered count" only this year due to COVID; the CoC is not conducting an "unsheltered count." Staff will be available for technical assistance to all communities conducting a count.   | None   |
| Board Orientation                          | Daphne presented the remaining portion of the CoC Board Orientation.   | None   |
| CoC Board Procedures and Notes             | <ul style="list-style-type: none"> <li>Staff presented a review of board procedures, including using a consent agenda, voting, and going into executive session.</li> <li>Staff also reminded the board that meeting notes will include the chat log from the meeting.</li> </ul>  | None   |

**Next Board Meeting:** February 24, 2021

## Chat Log:

Andrea Omojola: so moved

Daisy Lopez: 2nd

John Meier: yes

Andrea Omojola: yes

Linda White: Yes

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Antonio Williams: yes

Daisy Lopez: yes

Barry Wheeler: ye3s

Emily Northrup: yes

KRAIG BLAIZE-FIERO: Just need Tavia's vote

Tavia Hatfield: yes

KRAIG BLAIZE-FIERO: Motion passes

KRAIG BLAIZE-FIERO: Hey Kyle! - we just voted on the consent agenda and are on item 2 now, CoC Gov Charter

Kyle Moore: ok thanks Kraig

KRAIG BLAIZE-FIERO: Better :)

Linda White: Yes Thanks

Andrea Omojola: So moved

Emily Northrup: second

Daphne Adams: yes

Linda White: Yes

Tavia Hatfield: yes

Barry Wheeler: yes

Daisy Lopez: yes

Antonio Williams: yes

John Meier: yes

KRAIG BLAIZE-FIERO: Kyle is a yes

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Andrea Omojola: yes

Emily Northrup: yes

KRAIG BLAIZE-FIERO: Motion passes

Margaret Hill (she/her): :)

Andrea Omojola: thats great

Norma Mercado: Thank you for the recommendations

Andrea Omojola: None from me.

Emily Northrup: none from me, thanks :)

Emily Northrup: so moved

Antonio Williams: 2nd

Linda White: Yes

Daphne Adams: yes

Emily Northrup: yes

Tavia Hatfield: yes

Andrea Omojola: yes

John Meier: yes

Barry Wheeler: yes

Antonio Williams: yes

Norma Mercado: yes

Daisy Lopez: yes

KRAIG BLAIZE-FIERO: Motion passes

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Andrea Omojola: That's really encouraging to see coverage across the balance of state. :) Thanks for presenting for us.

KRAIG BLAIZE-FIERO: Yup :D

Kyle Moore: sorry y'all tech diff with my phone

Anja Taylor: Thank you, everyone!

Antonio Williams: Will anyone calander the meeting?

Mary Stahlke: Antonio, I've sent a calendar invitation to everyone, and you accepted the invitation. If we need to have the meeting, we'll let you know late tomorrow (Thurs.) and send a meeting registration link and materials.

Antonio Williams: Thx I thoght I did but wasn't 100% sure. :)

Linda White: No

KRAIG BLAIZE-FIERO: 2 per region for the CIC

Tavia Hatfield: motion to approve

Andrea Omojola: 2nd

Linda White: Yes

Emily Northrup: yes

John Meier: yes

Norma Mercado: yes

Andrea Omojola: Yes

Daphne Adams: yes

Barry Wheeler: yes

Antonio Williams: yes

Daisy Lopez: yes

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KRAIG BLAIZE-FIERO: motion passes

KRAIG BLAIZE-FIERO: [jim@thn.org](mailto:jim@thn.org)

Daisy Lopez: It's exciting to hear about this. I can't wait to see where this goes

Andrea Omojola: very interesting. looking forward to seeing how it plays out.

John Meier: Would C4 be able to develop an equity based assessment tool for CE through this process?

Linda White: Good Work!!Exciting!

KRAIG BLAIZE-FIERO: <https://www.orgcode.com/messagevispdad>

John Meier: Awesome

KRAIG BLAIZE-FIERO: [kristin@thn.org](mailto:kristin@thn.org)

Jim Ward: I am signing off to join another meeting in progress, If anyone has questions for me, feel free to reach out to me at [jim@thn.org](mailto:jim@thn.org)

Kyle Moore: sorry y'all I'm in charge of our negotiators and I had to get some guys to an operation

KRAIG BLAIZE-FIERO: No worries Kyle

KRAIG BLAIZE-FIERO: We're on Board Orientation item now

Kyle Moore: thanks Kraig

KRAIG BLAIZE-FIERO: THDSN?

KRAIG BLAIZE-FIERO: The data sharing network?>

Andrea Omojola: yeah.

KRAIG BLAIZE-FIERO: It is in the pipeline now, we have worked with 2 CoCs data already and i believe 11 have agreed to share data

Emily Northrup: Apologies everyone, I have to take a call. I'll try to rejoin if I am able

KRAIG BLAIZE-FIERO: Ok Emily

John Meier: I love the HMIS flyer, going to present to the school district!

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KRAIG BLAIZE-FIERO: PIT + HIC = Data that Congress reviews to create the annual AHAR (Annual Homeless Assessment Report) which helps shape the budget making decisions

Kyle Moore: how is our opting out gonna affect funding ??

KRAIG BLAIZE-FIERO: Yes

Kyle Moore: I had some ppl ask me

KRAIG BLAIZE-FIERO: PIT is typically a bi-annual count so they still make decisions with out annual data, so I'm assuming this will be the case

KRAIG BLAIZE-FIERO: BOS does PIT annually\*

John Meier: Could By Name List become the way to provide PIT count

Kyle Moore: that's why I was scared about the observation count only

Norma Mercado: Thats good

KRAIG BLAIZE-FIERO: :)

Andrea Omojola: I'll start nay saying then. ;)

Tavia Hatfield: lol

KRAIG BLAIZE-FIERO: No questions - that was a great run down of your role :)

Norma Mercado: Thank you

Antonio Williams: Thank you for your leadership Daphne

Kyle Moore: ooooh so pretty

Daphne Adams: You are welcome. Thanks for serving on this board!

Linda White: Thank you Mary

Norma Mercado: Thank you everyone!

Andrea Omojola: Thanks so much everyone. Have a great week ON PURPOSE!

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KRAIG BLAIZE-FIERO: You too :)

Andrea Omojola: So I need to stop acting up

Linda White: Yall are awesome

Daisy Lopez: thank you all

Margaret Hill (she/her): bye!