

Texas Balance of State Continuum of Care

CoC Board Meeting

December 16, 2020, by Webinar
NOTES, approved January 27, 2021

Board Members Present: Katherine Bisson, Marqus Butler, Daisy Lopez, John Meier, Norma Mercado, Kyle Moore, Andrea Omojola, Pamela Segura, Dani Shaw, Barry Wheeler, and Linda White

Board Members Absent: Daphne Adams, Tavia Hatfield, Emily Shafer Northrup, and Antonio Williams

Strategic Planning Committee Members Present: Katherine Bisson, Daisy Lopez, Kyle Moore, Dani Shaw, Todd Shell, Mary Stahlke, Shane Thompson, Melanie Thornton-Lewis, Jim Ward, Chad Wheeler, Marsha Wilson-Rappaport, Kristin Zakoor

SPC Members Absent: Juan Mendive and Michelle Yates

Staff present: Kraig Blaize-Fiero, Margaret Hill, Mollie Lund, Mary Stahlke, Anja Taylor, Jim Ward, and Kristin Zakoor

Topic	Discussion Summary	Action/Next Steps
Welcome	Barry Wheeler, Vice Chair, welcomed everyone to the meeting.	None
Mission Statement	The Board met with the Strategic Planning Committee and worked to develop a mission statement for the CoC.	Staff and SPC Chair, Chad Wheeler, will finalize the mission statement and present it to the CoC Board and SPC for approval
Consent Agenda	Barry presented the Consent Agenda: 11/18 meeting minutes and the November Lead Agency Report. Members approved the Consent Agenda.	Staff will post the minutes on THN's website.
Barriers Fund Program	Members discussed the scoring and methodology for the competition to select subrecipients to administer the BFP across the CoC, then approved them. Changes from the ESG-CV, Round 2 RFP: <ul style="list-style-type: none"> • Insuring there are no barrier for applying • Changes to prioritization criteria • Modifications to grievance policies 	Staff will use the approved scoring and methodology for the competition.
ESG-CV, Round 1 funds	Staff explained that one of the projects the board recommended in June for funding will not be able to contract with TDHCA, per the results of TDHCA's pre-contract review process. TDHCA asked if the CoC wanted to recommend how to use the funding, and the board voted to have the CoC, instead of TDHCA, recommend how to use the funds.	Staff will develop options for recommendations and email them to board members for an electronic vote, then inform TDHCA of the results of the vote by TDHCA's due date of 12/23.
	The meeting adjourned at 4:05 P.M.	

Texas Balance of State Continuum of Care

CoC Board Meeting

Next Board Meeting: The next Board meeting is scheduled to be held on January 27, 2020, at 2:00, by webinar.

Chat log:

Linda White: Linda
KRAIG BLAIZE-FIERO: Underling this word
Margaret Hill: Please be sure to mute yourself when not speaking.
Dani Shaw 2: I am not sure why I am in twice as a presenter
KRAIG BLAIZE-FIERO: I wasnt sure which one you were so I grabbed both, one will fall off
KRAIG BLAIZE-FIERO: <https://nationaldaycalendar.com/what-day-is-it/>
Andrea Omojola: excellent!
Katherine Bisson: Got a phone call brb
Marqus Butler: This feels really weird!
Katherine Bisson: It was Chad! He was being an over achiever with the colors lol
Dani Shaw 2: Can we mute?
Pamela Segura : is anyone speaking?
Texas BoS: Kriag
Texas BoS: Can we have people turn their own mics on
Mary Stahlke: REminder: the circles were for people and places (our cause), the squares were for how being a part of the CoC made a difference (actions), and the underlines were for changes for the better (impact)
Barry Wheeler: I have step for a moment
Andrea Omojola: I feel like "most vulnerable" encompasses thos experiencing homelessness, mental illness and behavioral health
Dani Shaw 2: People experieincing homelessness
Todd Shell: Homelessness in the Community
Daisy Lopez: oh my - so sorry, my audio went out for a while
Pamela Segura : is there a dial in option for this meeting
Linda White: COVINGTON patients
Linda White: Covington
Shane Williamson: People in crisis
Dani Shaw 2: Yes, makes sense.
Todd Shell: Looks Good
Dani Shaw 2: Three stakeholders, CoC, Entities serving, and those in need.
Linda White: LOOKS GOOD
Barry Wheeler: i am on mute, please text chat if you have urgent need

Texas Balance of State Continuum of Care

CoC Board Meeting

Shane Williamson: network

Dani Shaw 2: Would like to see in Actions: Making Homelessness Rare, Brief, and non-recurring rather than impact.

Melanie Thornton-Lewis 2: maximize impact and collaboration is a key standout.

Linda White: OUTREACH

Mary Stahlke: Pamela, I'm sorry, but we don't have a call-in option for today's meeting.

KRAIG BLAIZE-FIERO: yes

Kyle Moore: since this is for the entire coc (215 counties) i believe we could be able to communicate more effectively to provide information to those smaller communities

Dani Shaw 2: Yes

Shane Williamson: yes

Andrea Omojola: Yes

Mary Stahlke: maybe "service delivery"

Mary Stahlke: maybe "systems support"

Marqus Butler: Team I have sign-off. Enjoyed the discussion

KRAIG BLAIZE-FIERO: For the 2nd bubble?

Mary Stahlke: Bye, Marqus. Thanks for joining the meeting today.

Dani Shaw 2: COConnections

Mary Stahlke: Bubble 1: svc delivery. Bubble 2: systems support

KRAIG BLAIZE-FIERO: gotcha

Todd Shell: Should training be here

Dani Shaw 2: It's all system support. Services, Connections

Mary Stahlke: "efficient" could relate to "best use of resources" or "coordinated use of resources"

Dani Shaw 2: Like efficacy and efficiency Mary?

KRAIG BLAIZE-FIERO: ðŸœ€ðŸœ€ðŸœ€ðŸœ€

Dani Shaw 2: I struggle with the "ending homelessness" statement.

Kyle Moore: what about promoting active engagement within the COC

Dani Shaw 2: Change statements

Norma Mercado 2: With promoting we can include awareness

Andrea Omojola: I think it makes sense

Shane Williamson: good

Marsha Wilson Rappaport: Makes sense to me

Todd Shell: Will this give you enough to go on to create your mission statement?

Shane Williamson: Thank you!

Texas Balance of State Continuum of Care

CoC Board Meeting

Norma Mercado 2: Thank you
Margaret Hill: thank you everyone!
Melanie Thornton-Lewis 2: Bye
Daisy Lopez: bye
Dani Shaw 2: I move approval of the COntent Agenda
Andrea Omojola: No comments
Norma Mercado 2: NO
Andrea Omojola: 2nd
Dani Shaw 2: Yes
Daisy Lopez: yes
Kyle Moore: yes
Andrea Omojola: yes
Linda White: yes
John Meier: yes
Norma Mercado 2: yes
Katherine Bisson: yes
Andrea Omojola: works for me.
Dani Shaw 2: Yes
Linda White: motion to accept as is
KRAIG BLAIZE-FIERO: @anja you are a presenter now so you can control the screen
Kyle Moore: i motion to approve
Norma Mercado 2: I second
Daisy Lopez: 2nd
Linda White: yes
Katherine Bisson: yes
Andrea Omojola: yes
Norma Mercado 2: yes
Daisy Lopez: yes
Dani Shaw 2: yes
Barry Wheeler: yes
John Meier: yes
Andrea Omojola: Thank you for sharing Anja
Daisy Lopez: thank you Anja

Texas Balance of State Continuum of Care

CoC Board Meeting

Katherine Bisson: Thanks Anja!

Andrea Omojola: FYI I do need to leave at 4.

Anja Taylor: Thank you, everyone! I know that was a quick presentation, so if you have additional questions, please feel free to reach out: anja@thn.org.

KRAIG BLAIZE-FIERO: @Jim I dont have them uploaded so if you want to screen share

Barry Wheeler: 1/1/20 7mm

Barry Wheeler: not going to contract...

KRAIG BLAIZE-FIERO: yes

Mollie Lund: yes

KRAIG BLAIZE-FIERO: I see it

Linda White: yes

KRAIG BLAIZE-FIERO: woah!!

Andrea Omojola: whew!

Mollie Lund: LOL

Dani Shaw 2: Keep the funds in BoS

Andrea Omojola: If we make a recommendation are you saying that they cannot guarantee it stay in the BoS

Daisy Lopez: yes, keep in BoS

Andrea Omojola: ?

KRAIG BLAIZE-FIERO: IF we let THDCA make that recoomendation then it might not stay

KRAIG BLAIZE-FIERO: but if we do we can keep it in the BoS

Andrea Omojola: ok. thanks Kraig

Dani Shaw 2: I move the CoC recommend reallocation.

Dani Shaw 2: July 31, 2021

Kyle Moore: i believe we should keep it within our COC - we have time to decide how

Dani Shaw 2: I have to exit the meeting

Linda White: keep in Bock

KRAIG BLAIZE-FIERO: ok

Mary Stahlke: THanks, Dani.

Linda White: coconut

Kyle Moore: motion to keep funds in our coc

Andrea Omojola: I have to exit too but I would vote for us recommending

Daisy Lopez: Dani made a motion

Andrea Omojola: 2nd

Daisy Lopez: 2nd

Texas Balance of State Continuum of Care

CoC Board Meeting

Linda White: yes

Andrea Omojola: Yes. (bye yall)

Katherine Bisson: yes

KRAIG BLAIZE-FIERO: Yes, to reallocate WITHIN the CoC

Norma Mercado 2: yes

KRAIG BLAIZE-FIERO: thank you Dani

Daisy Lopez: yes

Barry Wheeler: yes

Kyle Moore: yes

Linda White: yes

Norma Mercado 2: yes

KRAIG BLAIZE-FIERO: @john?

John Meier: yes

KRAIG BLAIZE-FIERO: Thank you John

KRAIG BLAIZE-FIERO: Can we come up with the options available to the CoC, then we can vote electronically?

Daisy Lopez: yes, that would be great

Katherine Bisson: Yes! It may be a good idea to put a deadline to vote by :)

Linda White: yes vote electronic

Mollie Lund: Yes!

Norma Mercado 2: yes that will help

Katherine Bisson: Great! Thanks y'all!

Norma Mercado 2: thank you!

Linda White: love you guys

Linda White: MERRY CHRISTMAS

Katherine Bisson: Happy Holidays!

Norma Mercado 2: Happy Holidays!!

KRAIG BLAIZE-FIERO: When there is work needed we still work on holiday

Margaret Hill: bye everyone!

Katherine Bisson: lol

Katherine Bisson: bye!

KRAIG BLAIZE-FIERO: Happy Holidays y'all

Mollie Lund: bye!