

# Texas Balance of State Continuum of Care

## CoC Board Meeting

September 22, 2021

### NOTES

**Members Present:** Daphne Adams, Marqus Butler, Tavia Hatfield, Daisy Lopez, John Meier, Norma Mercado, Emily Northrup, Andrea Omojola, Dani Shaw, Barry Wheeler, and Linda White

**Members Absent:** Katherine Bisson, Kyle Moore, Pamela Segura, and Antonio Williams

**Staff Present:** Kraig Blaize-Fiero, Kyra Henderson, Margaret Hill, Mary Stahlke, Anja Taylor, Jim Ward, and Kristin Zakoor

Topic	Discussion Summary	Action/Next Steps
Welcome	Meeting called to order without quorum, no board officers present. Quorum reached at 2:34 PM. Votes facilitated by former chair Dani Shaw. Secretary Barry Wheeler joined at 2:38. Chair Daphne Adams joined at 2:53.	N/A
Consent Agenda	The board approved the Consent Agenda: ITEM 1: Approval of the following item(s) presented in the meeting materials: 8/25/2021 Board Meeting Notes ITEM 2: The board accepts the following report: August CoC Lead Agency Report ITEM 3: Ratify Electronic Vote on approval of FY2021 CoC Competition RFP	Staff will post meeting minutes on the THN website.
CoC Strategic Plan	The 2021-2024 CoC Strategic Plan was approved by the Strategic Planning Committee and went through the public comment process without comment. The board voted to approve the plan.	N/A
PIT Count	Staff presented 2022 PIT Count methodology, as well as a contingency plan that anticipates possible changes that HUD may make to their guidance due to COVID-19. The board voted to approve the proposed methodology and the proposed contingency plan.	N/A
Barriers Fund	Staff presented the Barriers Fund Program Reallocation of Funding Policy for approval. This policy was approved by the Community Investment Committee: <ul style="list-style-type: none"> <li>• Due to some organizations not meeting quarterly targets, the CIC will reassess chronically underspent funds quarterly and reallocate funding.</li> <li>• This change will allow funds to be spent rather than being returned to the Texas Department of Housing and Community Affairs (TDHCA).</li> </ul>	Staff will present any reallocations approved by the CIC to the board to review.

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	The board will not approve reallocations, but requested that they received a report when reallocations are determined by the committee. The board voted to approve the policy.	
CoC Board Officers Election	The board consented to moving board officer elections to November due to timing of other CoC activities.	N/A
HMIS Policies and Procedures	<p>Staff presented an update on changes to the HMIS Policies and Procedures in regard to use of HMIS by law enforcement. These changes were opened for public comment on September 21<sup>st</sup>:</p> <ul style="list-style-type: none"> <li>• Limited to homeless outreach officers</li> <li>• Write, view, and edit access for Street Outreach programs. For Coordinated Entry purposes they will have “view access” and ability to make referrals.</li> <li>• Subject to Whistleblower/Complaint Policy</li> </ul>	Staff will present the policy to the board for approval once the public comment period has ended.
Texas Conference on Ending Homelessness	Conference cancelled	N/A
CoC General Meeting	The general meeting will still be held on October 4 <sup>th</sup> at 9:00 AM. It will be only 1.5 hours long.	N/A
Adjournment	Meeting adjourned at 3:20 PM	N/A

**Next Board Meeting: October 27th, 2021**