

Texas Balance of State Continuum of Care

CoC Board Meeting

October 25, 2023

NOTES

Members Present: Breall Baccus, Marqus Butler, Michelle Conner, Bee Courtois, Courtney Douangdara, Rob Hogan, Steve Kazanjian, John Meier, Andrea Ormojola, Rich Penksa, Dee Ross

Members Absent: Tracy Andrus, Stephanie Andrade-Rocha, AB Bustos, Daphne Jackson

Staff Present: Kraig Blaize-Fiero, Kyra Henderson, Ava Paredes, Mary Stahlke, and Jim Ward

Topic	Discussion Summary	Action/Next Steps
Welcome (Andrea O.)	Meeting called to order at 2:00 PM. Quorum was met.	
Consent Agenda (Andrea O.)	<p>ITEM 1: Approval of following items presented in the meeting materials</p> <ul style="list-style-type: none"> 9/20/2023 Meeting Notes <p>ITEM 2: Acceptance of the following reports:</p> <ul style="list-style-type: none"> September CoC Lead Agency Report <p>Motion to Approve – Rich. Second – Marqus. No opposed or abstained. Motion passed.</p>	Vote passed .
Coordinated Entry Written Standards (Kyra)	Staff reviewed proposed changes to CE Written Standards. Staff is not asking for a vote by the board today because public comment ended on 10/24, and staff want to make more proposed changes to the standards, based on public comments received.	Staff will bring the CE Written Standards to the board for a vote at their November meeting or by electronic vote.
Coordinated Entry Assessment (Kyra)	Staff discussed plans for moving away from using the VI-SPDAT for CE assessments in order to create a more equitable process. The goal is to pilot a new assessment and prioritization process in a few communities in Fall 2024.	
2024 Point in Time (PIT) Count (Ava)	Staff reviewed PIT Count basic information and methodology. Motion to approve methodology – Bee. Second – Rob. No opposed or abstained. Motion passed .	Vote passed .
Board Member Suggestions (Courtney)	CoC Regionalization (Courtney) – Would like to engage the Strategic Planning Committee in the regionalization discussion.	Staff will prepare information about staff efforts at exploring regionalization, for discussion at a future board meeting
Closing (Andrea O.)	Meeting adjourned at 3:25 PM.	

Next Board Meeting: November 15, 2023, 2:00-3:30