

Texas Balance of State Continuum of Care

CoC Board Meeting

December 13, 2023

NOTES approved 1/24/2024

Members Present: Stephanie Andrade-Rocha, Tracy Andrus, Bee Courtois, Rob Hogan, Steve Kazanjian, John Meier, Andrea Omojola, Rich Penksa

Members Absent: Breall Baccus, AB Bustos, Marqus Butler, Michelle Conner, Courtney Douangdara, Daphne Jackson, Dee Ross

Staff Present: Kraig Blaize-Fiero, Kyra Henderson, and Mary Stahlke

Topic	Discussion Summary	Action/Next Steps
Welcome (Andrea)	Meeting called to order at 2:03 PM. Quorum was met.	
Consent Agenda (Andrea)	ITEM 1: Approval of following items presented in the meeting materials <ul style="list-style-type: none"> • 11/15/2023 Meeting Notes • Action without a Meeting Policy with proposed changes ITEM 2: Acceptance of the following reports: <ul style="list-style-type: none"> • October CoC Lead Agency Report • 2023 CoC Action Plan Quarter 3 Report Motion to Approve – Steve. Second – John. No opposed or abstained. Motion passed.	Motion passed.
Coordinated Entry (CE) (Kyra)	Staff reviewed additional changes to the CE Written Standards and CE Memorandum of Understanding made since the last presentation to the board in October. Members had no questions or comments. Motion to Approve – Rich. Second – Stephanie. No opposed or abstained. Motion passed.	Motion passed. Staff will implement the revised Written Standards and MOU.
CoC Regionalization (Andrea)	Andrea presented draft language for a board recommendation to THN to initiate a feasibility study for regionalizing the CoC. Discussion was held. Motion to Approve – John. Second – Tracy. No opposed or abstained. Motion passed.	Motion passed. Staff will submit the recommendation to THN executives.
Year in Review (Mary)	Staff showed board votes from 2023 and asked for any feedback on the past year and/or suggestions for 2024. Discussion was held.	

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Thank you (Andrea)	Andrea and staff thanked board members for their service in 2023, especially members whose terms are ending.	
Board Member Suggestions (Andrea)	Andrea asked for suggestions, and there were none.	
Closing (Andrea)	THN is closed from 12/25 through 1/5/24. Meeting adjourned at 2:40 PM.	

Next Board Meeting: January 24, 2024, 2:00-3:30