Housekeeping

- Attendance/quorum will be taken automatically via Zoom

- This meeting will be recorded and made available to the public

- Board members should join via computer so you can participate in voting

- Public comment will be accepted at the end of the meeting
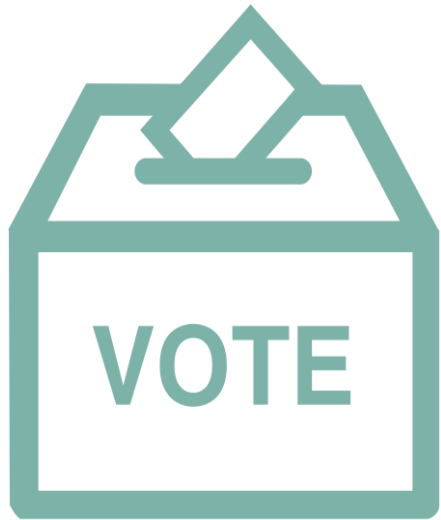
Welcome & Call to Order

Corae Young, Board Chair

Meeting Agenda

I.   Welcome & Call to Order

II.   Approval of Board Meeting Minutes

III.   Committee Reports

IV.   CoC Lead Report

V.   Local Homelessness Coalition Reports

VI.   State Agency Updates

VII.   Future Board Meeting Agenda Items

VIII. Public Comment

IX.   Adjournment

Meeting Minutes

Vote to Approve Meeting Minutes

Are there any amendments or changes to the September 2023 Board Meeting Minutes?

1. **First Motion to Take Vote**
2. **Second Motion to Take Vote**

Vote to approve using the poll on your screen.

Committee Reports

Executive Committee

Annual CoC Governance Updates

CoC Governance Charter
- Board will review proposed edits in January meeting
- Board will vote on any updates in March meeting

CoC Board Member Term Review
- BoS Staff will request member re-appointment confirmation as needed in January meeting

HMIS Committee

Frederick County HMIS Merge

- Expected merge date: December 1

HUD HMIS Data Standards FY24

- New data standards officially started on 10/1/24
- Wellsky working to update HMIS with new standards which have impacted HUD reporting capability
- Anticipated to be updated mid-December
- HUD has been notified of potential delays for impacted projects

HUD LSA

- Team HMIS working with WellSky for data cleanup for upcoming LSA, draft due 11/29

Coordinated Entry Committee

<u>System Launch</u>

- Allegany & Garrett Counties: November 30th
- Cecil County: December 13th
- Southern MD: January 30th
- Frederick County: Spring 2024

<u>Upcoming Committee Projects</u>

- Update Coordinated Entry Policy & Procedure Document
- Develop System Evaluation Metrics
- Plan for future implementation needs: DV process, Diversion & Prevention

CoC Lead Agency Report

DHCD

BoS Updates

New Staff!

Kristen Halsey, BoS CoC Program Coordinator
Start Date: September 27

LaToya Arnold-Artis, HSP Assistant Director
Start Date: October 18

2024 Point in Time Count

- Count Date: January 24, 2024

- BoS PIT Committee first meeting Friday, November 17th @ 1:00
  - All LHCs are represented
  - Review PIT requirements, BoS level decisions
  - LHCs to determine local logistics and volunteer needs

- BoS considering new Unsheltered Survey Mobile Software
  - Details & training coming soon!

Upcoming CoC Lead Projects

- CoC Project Monitoring Plan: Early 2024
  - Creating compliance and performance review tools
  - Developing monitoring schedule and timeline

- Performance Review Committee
  - Review and finalize all materials and processes
  - Will expand committee membership to any interested participants

FFY2023 CoC NOFA Recap

35 Renewal Projects	$5,934,373
8 New Projects	$565,863
1 New DV Bonus	$299,422
1 CoC Planning	$303,749
TOTAL REQUEST	**$7,103,407**

HSP Shelter Improvement Process

Board Discussion

Any further takeaways, questions, concerns based on the toolkit?

HSP Ad-Hoc Committee

CoC Board approved an ad-hoc committee to develop tools, guidance and processes for LHCs to use for HSP funding application process.

- The committee will meet twice to review, edit and approve proposed tools in late December/January

- The committee will present recommendations and tools to the board for approval/adoption at the January Board meeting

- Committee membership will require at least one member from each Local Lead Agency

Examples of possible work items:

- Develop guidelines for local LHC committees in overseeing the project selection process
- Develop shared communication standards for grantees/subgrantees
- Develop sample scoring tools LHCs could use to evaluate program design and performance
- Develop written standards for HSP

Local Homeless Coalition Reports

LHC Reports

General Topics

- General Updates
- Where is help/collaboration/ support needed
- Peer & Resource Sharing

LHC

- Allegany
- Cecil
- Frederick
- Garrett
- Harford
- Southern MD
- Washington

State Agency Updates

Agency Reports

Agency

- Maryland Department of Disabilities

- Maryland Department of Education

- Maryland Department of Health

- Maryland Department of Veterans Affairs

- Maryland Department of Housing and Community Development

- Maryland Department of Human Services

- Maryland Department of Labor

Future Agenda Items

Future Agenda Items

Requested Items

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Public Comment

Adjournment