

**Approved 3.21.2024**

# Home for Everyone Continuum of Care *Board Meeting /Minutes*

**Date:** 2/9/24

**Location:** In person Board Retreat- Oliver House

**Members in Attendance:** Coleena Ali, Candace Buckley, Colleen Bain, James Barker, Jeff Delay, Adam Gross, Lexi Haas, Breda Osburn, Holly Pappada, Heather Baker Sena Mourad-Friedman,  
**Absent:** George Thomas, Joaquin Vega

**TLCHB Staff & Guests:** Michael Hart, TLCHB; Tawanna Murphy, Mike Clark, TLCHB; Alison

<b>ITEM</b>	<b>DISCUSSION</b>	<b>VOTE</b>
<b>Welcome</b>	CoC Coordinator Tawanna Murphy led the opening by welcoming our board members and set the stage of our goals for the retreat	
<b>Setting the Table: Housing First 101</b>	Hart discussed our Housing First model and its importance	None
<b>COE/HMIS</b>	Hart presented an overview of the CE system and HMIS. Reviewed the “Before and After” of the development of CE processes. Discussion of HMIS Framework. Discussion on Simtech Solutions.	None
<b>Monitoring/Reporting</b>	The board discussed changing the language for the monitoring process from “monitoring” to “site visits”.	
<b>Strategic Plan</b>	Hart discussed the HFE CoC Strategic Plan: Shared the C4 Innovations HFE CoC development plan. Review of Gaps Analysis and Needs assessment. Identify Ancillary Strategic Plans Identify High Level System Program Targets	None
	Recommendations were made for improving grant application processes, including aligning scoring criteria with rubrics, and providing clearer guidelines.	None
<b>Announcements/ Adjournment</b>	Announcements <b>MOTION#2:</b> Made to Adjourn-consensus no roll-call vote	<b>Vote:</b> <i>Approved</i>

March Board Meeting and Members meeting will be virtual.