



Delaware Continuum of Care Board
September 1, 2021
Minutes

Attendance: C.Casey, D.G White, K.Ellis, K.Eppiheimer, S.Metraux, S.Kent, B.Nauman, M.Rezac, M.Gibson, T.Shade, D.Mckenna, K.Brockenbrough, O.Poindexter, J.A Smith,

Guests: Leigh Howard, Helen Kelly

HAD Staff: E.Gallagher, F.Lawrence

Meeting Start: 2:05

1. Welcome
2. Approval of July 14, 2021 Minutes
 - a. Motion: T.Shade
 - b. Second: K.Ellis
 - c. All in favor
3. CoC Business
 - a. FY21 CoC NOFO: DMA Review
 - b. CoC Board
 - i. Chair Nominations
 1. Board outreach is requested
 2. 2 Open Positions needed to fulfill HUD Board Categories
 - a. Mental Health
 - b. Substance Abuse
 - c. Annual Meeting
 - i. In-person v. Virtual
 1. Del-Tech
 2. Worried about large groups of people in person with delta variant
 3. Engagement has increased since virtual meetings
 4. All agree with virtual
 - ii. Draft Agenda
 - d. Governance Update
 - i. MOUs approved - Thank you to the governance subcommittee for your work
 - ii. Charter will need additional edits to cover NOFO requirements and will be voted on at the annual meeting



Delaware Continuum of Care Board
September 1, 2021
Minutes

1. Will double check process for approval
 - e. CI Committee
 - i. CE Consultant
 1. For CI operations to :
 - a. review and approve assessment and prioritization process and moving away from the VISPDAT
 - b. Annual user and provider feedback process
 - c. CI Communications and Marketing
 - d. CI Work Plan
 2. Will begin searching for consultants, members agrees it is a good idea
 3. Request to focus on RJE and seek folks who are versed in systematic issues with POC
 4. Request for communication between board members and consultants selected
 5. Intent is to start ASAP
 6. Motion for HAD to move forward with seeking a consultant for CI Operations Work:
 - a. Motion: J.Whitelaw
 - b. Second: M.Rezac
 - c. All in favor
 - ii. RRH Standards
 1. Temp change to allow for access to RRH so that participants staying in hotels and motels can have access
 2. Changes were reviewed in July
 - a. Committee made no changes other than minor content changes around clarifying definitions and recommends that the board approves the charter be extended and readopted
 - i. Motion to approve: S.Metraux
 - ii. Second: T.Shade
 - iii. All in favor
4. Rapid Testing in Shelter – DPH



Delaware Continuum of Care Board
September 1, 2021
Minutes

- a. Reached out to HAD to form a meeting with shelter providers and willing to provide testing at all sites
 - i. Didn't receive large engagement at the meeting so individual outreach has happened to providers
 - ii. Willing to give as much as shelters want and need
 - 1. Sussex county library ordered take home rapid test kits, maybe we could work with them to get this into shelters
 - a. Will look into this and see if DPH can provide
5. EHV Update
- a. Final MOU draft is out
 - b. Final Public Meeting for Operations with RRH providers happening next week to figure out logistics
 - c. Expected to start approving people for vouchers at the end of the month

Regular Session End: 3:35