

Continuum of Care Board Meeting – January 8, 2020

Minutes

Attending: Carrie Casey, John Bates, Brandy Nauman, Deb McKenna, Kim Brockenbrough, Marcey Rezac, Paul Witcher, DeBorah Gilbert White, Susan Kent, Dmitry Pilipis, Jo Allegro-Smith.

Staff: Sara Weimer

Board unanimously approved the minutes from November 6, 2020 board meeting. John Bates made a motion, and Paula Witcher second the motion to approve the minutes.

HAD Transition

Interim Executive Director Sara Weimer provided an update on Housing Alliance Delaware operations. The Executive Director position was posted in December with a selection some time in February. Kim Brockenbrough has accepted a position on the HAD Board.

CoC Business

HAD is working on next steps with bringing DMA on board. Debriefings have been scheduled with DMA for January 13, 2020.

YMCA of Delaware. Leases with CoC funded clients end May 2020. Plan to meet with YMCA to discuss transition planning. HAD already working to identify resources.

CoC Engagement with 5 Year Consolidated Plans. New Castle County/Wilmington are hosting stakeholder engagement meetings on January 7th and January 8th for their 5 Year Consolidated Plans. Jessica Lutz and Marjorie Willow with Mullin and Lonergan are the consultants who are completing the 5 Year Consolidated Plan planning process for New Castle County and Wilmington. Jessica and Marjorie presented information on the process, and got feedback/input on homeless needs by the board members.

Committee Reports

Subcommittee updates. Cher was not in attendance at the Board meeting. Subcommittee chairs presented information on when they will be meeting with their subcommittees and will report back at the next meeting. Thanks to Cher for helping schedule these meetings and providing contact information.

Review of RRH standards

Standing agenda item. Need to get working group together. Carrie will reach out.

PIT Count

January 29th is the PIT Count. At time of meeting over 100 volunteers had signed up. Erin Gallaher is coordinating the PIT for HAD/CoC.

Quarterly Meeting – January 15, 2019

Guest Speaker – Angela Bivens, Executive Director, Energize Delaware will be presenting.

Executive Session

CoC Board voted to approve extending the MOUs with HAD until March 31, 2020.

CoC Board would like HAD to engage with DMA to help draft new MOUs.