

El Paso CoC Board Minutes

Thursday, February 15, 2018, 4:00 PM
Diocesan Migrant & Refugee Services, Inc.
2400A E. Yandell

1. Meeting convened at 5:06 PM
2. Agenda Approval – Upon the motion of Melissa Lopez to add an agenda item to discuss the form of the meetings whether or not they would be open to the public, motion seconded by Gail Gale. Motion passes.
3. Minutes – to be reviewed for next meeting
4. Open Forum – No agencies
5. TA Report – Discussion and background on ICF providing TA in El Paso to strengthen the data collection and increase participation in HMIS for the CoC. HMIS staff provided background on the development of the data integration project that would create a unified and comprehensive set of homeless data. The Opportunity Center no longer wished to move forward with data integration project. ICF halted the TA because it is recognized this is no longer a technical issue. Lengthy discussion followed on the recommendations from ICF. Informal meetings planned. No action taken.
6. Board Membership – discussion regarding the application process for CoC Board Members. No action taken.
7. Board Retreat – discussion on a joint meeting between the EPCH Board and the CoC Board. Meeting to focus on each board's responsibilities. The CoC Board will request a detailed agenda for the meeting from the EPCH Board. No action taken.
8. Other business – Discussion on defining notification of CoC Board Meetings. If CoC Board Meeting deviates or is cancelled from the regular schedule of 2nd Thursday of the month at 2:00 PM, then a one week notice will be provided. Agendas will be available at the CoC Board meeting. No action taken.
9. Meeting adjourned at 6:38 pm