

El Paso CoC Board Minutes

Thursday, October 11, 2018, 4:00 PM, UMC Closed Meeting

Quorum established. Meeting called to order at 4:00 PM

Agenda Approval – Upon the motion of Monica Gamboa, seconded by Joel Arrigucci, to approve the agenda as presented. Motion passes.

Committee Report – Jose Orozco, Chair of the Coordinated Assessment Oversight Committee did not attend CoC Board Meeting. CoC Board briefly discussed status of the Coordinated Entry Project.

Data Drive Report – Gary Gray provides what his role as the HMIS Administrator. Mr. Gray also discussed the tools that have been developed for the users for the purposing of managing data.

Upon the motion of Bill Schlesinger Full compliance and participation for existing agencies be a requirement for any proposals submitted for the next round of Continuum of Care, seconded by Shelby McCue. All were in favor. Motion passes

Upon the motion of Bill Schlesinger, the CoC direct the HMIS Committee to provide standards of utilization compliance, method for evaluation of those standards and the format for corrective action planned steps to be reported to CoC Board, seconded by Monica Gamboa. All were in favor. Motion passes.

CoC Performance Committee Benchmark – CoC Board was presented with FY 2016 & FY 2017 System Performance Reports.

Minutes – Upon the motion of Joel Arrigucci seconded by Robin Rollins to approve July, August and September minutes as presented. All were in favor. Motion passes.

HMIS Compliance – Discussed the compliance letter. No action taken

Meeting Standards – After brief discussion, the CoC Board decided to address at the following meeting. No action taken.

CoC Governance Charter – After brief discussion, the CoC Board decided to address at the following meeting. No action taken.

Emergency Vouchers – Bill Sparks discussed the difficulty of placing households into Emergency Shelters and Transitional Housing when programs are full. As an option Mr. Sparks discussed with the CoC Board Emergency Hotel/Motel Vouchers. Monica Gamboa will work with Bill Sparks in creating a detailed plan to present to the CoC Board. Upon the motion of Bill Schlesinger, seconded by to authorize Bill Sparks to develop a plan for an energy fund for short term housing and food that will involve the private sector entity hosting and supporting the plan. All in favor. Motion passes.

Board Membership – CoC Board discussed resignations. Upon the motion of Bill Schlesinger, seconded by Joel Arrigucci, to authorize Camille Castillo to initiate the process to fill in two seats. All in favor. Motion passes

Other Business – Chair, EdRicardo Gandara, provided CoC Board members on meeting. No action taken.

Meeting adjourned at 5:37 PM.