

# El Paso CoC Board Minutes

**Thursday, February 14, 2019, 4:00 PM, UMC**

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

El Paso County - Joel Bishop, El Paso County, and Nicole Ferinni, City of El Paso, proposed a data solution for the community that would incorporate data from the Opportunity Center. Upon the motion of Bill Schlesinger, to approve the formation of an exploratory committee, seconded by Melissa Lopez. All were in favor.

Performance Committee – Sierra Ulibarri, Performance Committee Chair, provided a report on community benchmarks for Oct 1, 2017 to September 30, 2018 and compared to the first quarter of the reporting year, October 1, 2018 to December 31, 2018. The Chair, Sierra Ulibarri, communicated the need changing the measure for street outreach programs only, where going from the street to an emergency, transitional program is considered a positive outcome, as it isn't for any other programs. CoC Board requested that the Chair email the street outreach related request along with the document. Upon the motion of Bill Schlesinger, seconded Joel Arrigucci, that the CoC Board request that the Chair of Performance Committee to send a statement of change in policies that the Chair would like see implemented as part of the of adoption of the Performance Committee Policy and Procedures adoption for the March Meeting. All were in favor. Motion passes.

CoC Governance Charter – The CoC Board reviewed the Governance Charter and made changes. It was upon the motion of Melissa Lopez, seconded by Bill Schlesinger to adopt the updated governance charter with changes noted during meeting. All were in favor. Motion passes

In continued discussion of the CoC Governance Charter, the CoC Board reviewed a Memorandum of Understanding between the El Paso Coalition for the Homeless and the CoC Board for the designation of the collaborative applicant, HMIS lead and the CoC lead. Upon the motion of Melissa Lopez, by seconded Joel Arrigucci, to approve the Memorandum of Understanding between Continuum of Care Board and the El Paso Coalition for the Homeless. All were in favor, Bill Schlesinger recused himself. Motion passes.

CoC Board members discussed having an open meeting during the General Membership Meeting. Upon the motion of Joel Arrigucci, seconded by Monica Gamboa, to approve that the CoC Board Meeting take place during April General Membership Meeting. All were in favor. Motion passes.

Meeting adjourned at 5:46 PM.