

# El Paso CoC Board Minutes

Thursday, January 14, 2021

## Zoom

Quorum established. Meeting called to order at 4:04 PM. Chair, Shelby McCue, welcomes all present.

No Public comment.

### Consent Agenda

Minutes – Minutes were approved. Motion by Ben Miranda, seconded by Deborah Zuloaga, to approve minutes as presented. All were in favor. Motion passes.

### Discussion and Potential Action Items

*Communication on Homeless System Dashboard* – Carol Bohle provided background on the request from the city and the development of a 2 year system data analysis. She also reported that in the development of the data analysis, staff consulted with HUD technical advisor. Carol reported that she had not heard feedback from city. Chair, Shelby McCue, asked if the city had stated what the data would be used for. Carol stated that the dashboard would be used in the formation public policy as it impacted COVID-19 funding. Motion by Bill Schlesinger, seconded by Melissa Lopez, to allow the chair to communicate with the city regarding the dashboard and understand what use was made of the statistics and what impact it had on decisions they made. All were in favor. Motion passes.

Chair McCue provided the CoC Board members an overview of the 2 year report and focused on the projections, recidivism, coordinated entry and HMIS. Chair McCue requested that staff develop homeless system projections for 2021 which will be informed by the 2021 Point In Time Survey. Shelby continued to provide a detailed overview. Chair McCue stated how pleased he was to see that some of the key metrics are trending exactly how they should, which reflects well on the coalition and the services that are provided.

Ben Miranda agreed on how dynamic the 2 year summary is. Mr. Miranda asked CoC Board members to analyze the information and recommend what is next; what is the CoC Board going to do to champion the efforts? Mr. Miranda will provide CoC Board member's recommendation at next month's meeting.

*Weekly City/County Shelter Work Group Meetings and requested updates* – Carol Bohle provided background on the weekly calls and how the city requested for a CoC Board member to provide the group updates. Bill Sparks reported that when he started attending the weekly meetings, he reported to Nicole Ferrini and city staff, that he was an only an observer. Nicole Ferrini, indicated to Bill Sparks that she wanted to have conversations with Mr. Sparks on policy matters. Mr. Sparks has not heard back from Nicole as of yet. CoC Board requested that Mr. Sparks continue to attend meetings. No action taken.

*Sharing Community Data* – Carol Bohle reported that the CoC Board requested this past December to disseminate data on the Delta Sites (inflow/outflow/capacity) and asked the CoC board to consider terminating this report. Carol Bohle stated that she has had no feedback from the community. CoC Board members discussed the value and merits of the report. Motion by Bobby Bowling, seconded by Deborah Zuloaga, to cease the production of the report. All were in favor. Motion passes.

*Coordinated Entry Evaluation follow-up* – Camille Castillo reported to the CoC Board about a meeting with county CE staff to review the proposed CE Evaluation form. As a result, no changes were made to the form. Carol Bohle added that the county asked that the coalition create a report card on a monthly basis based on the first section of the evaluation tool. Camille Castillo also reported that this evaluation tool was created to

evaluate the uniqueness of the Coordinated Entry System in comparison to evaluation tools of RRH and PSH programs. No action taken.

*Other Business* – Camille Castillo provided an update on the 2021 Point In Time Count. It was reported that an unsheltered count will not take place this year due to the fact that an unsheltered count was conducted during the 2020 Point In Time survey and that HUD has approved this decision. No action taken.

Chair, Shelby McCue, closed Meeting at 4:56 PM

**Executive Session**

Board vacancy

Meeting adjourned at 5:21 PM.