

El Paso CoC Board Minutes

Thursday, February 11, 2021

Zoom

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

Public comment – John Martin, Opportunity Center for the Homeless.

Consent Agenda

Minutes – Minutes will be send out for approval via email. No action taken.

Executive Session

Ratify EPCH as the CoC Lead, Collaborative Applicant and HMIS Lead per the MOU dated February 2019. Motion by Bill Sparks, seconded by Melissa Lopez, to re-execute MOU with the El Paso Coalition for the Homeless.

Discussion and Potential Action Items

HMIS Policy and Procedures - Carol Bohle provided CoC Boar background on HMIS proposed rules of 2011 in conformance to the HEARTH Act to address the lack of clear codified policy on HMIS procedures. It was reported that the proposed document is a comprehensive copulation on existing practices and reflects existing procedures. Motion by Bill Sparks, seconded by Miguel Hernandez to approve the HMIS Policies and Procedures. All were in favor. Melissa Lopez abstained from vote. Motion passes.

Communication on Homeless System Dashboard Report – Update – Ben Miranda reported that he did not have 100% of the information and that there were missing gaps that he is trying to fill. Mr. Miranda asked for additional time to be able to compile 50% of missing information. No action taken

Weekly City/County Shelter Work Group Meetings – Update Only – Bill Sparks reported that the weekly meeting has been discontinued. No action taken.

Board Vacancy – Review only – Shelby MCue remarked that were an outstanding group of applicants and encourages all board members to take time to review applications. Joel Arrigucci announced that he will be resigning from the CoC Board. No action taken.

Other Business – Shelby McCue asked if Nicole Ferrini, City of El Paso, would be presenting to the CoC Board the following week. Nicole Ferrini stated that she would be presenting to the CoC Board on February 18th at 4:00 PM. No action taken. County Commissions requested that the CoC Board on the medium to long rage plans to address homeless encampments. A meeting is scheduled the following week.

Chair, Shelby McCue, closed Meeting at 5:06 PM