

El Paso CoC Board Minutes

Thursday, January 10, 2019, 4:00 PM, UMC Closed Meeting

Quorum established. Meeting called to order at 4:03 PM

Opportunity Center – John Martin presented a letter to the CoC Board regarding the Opportunity Center’s letter of commitment to fully participate in HMIS. Upon the motion of Bill Schlesinger, seconded by Joel Arrigucci, to request a change from standard policies allowing the Board to address letter. Motion passes.

Mr. Martin provided the agencies perspective. Upon the motion of Bill Schlesinger, seconded by Monica Gamboa, for CoC to address the letter and make a decision now. All were in favor. Motion passes.

Outside parties excused from Executive Session. CoC Board discussed letter from the Opportunity Center. Upon the motion of Bill Schlesinger, seconded by Melissa Lopez, that the transfer of responsibilities of the Men’s and Women’s Resource Centers from the OC to a subsidiary, mainly the West Texas Non Profit Developments, is not a good faith response to its commitment to include all its program in HMIS and that any future funding consideration for the OC or its subsidiaries or its affiliates requires fulfillment of full HMIS compliance as determined by the CoC Board. All were in favor. Motion passes.

Built for Zero Update – Gary Gray and Carol Bohle provided the CoC Board an extensive update on dealings with City, County, community partners and Community Solutions. Gary provided information on the Quality By Name List and the importance of complete data. Also discussed issues with a 3rd party vendor managing the data. Upon the motion of Bill Schlesinger, seconded by Bill Sparks, that either the lead agency or the CoC Board Chair to make a formal request to the City and County, that the CoC Board be assured that the data issue will be resolved, without complete data the Quality By Name List is a useless exercise. All were in favor. Motion passes.

HMIS NOFA – Carol Bohle updated the CoC Board on the HMIS Capacity Building Grant announcement, November 2018, and the potential consolidation agreement with Metro Dallas Homeless Alliance. Upon the motion of Bill Sparks, seconded by Joel Arrigucci, to move on the consolidated agreement with Metro Dallas Homeless Alliance immediately in the partnership for the HMIS Capacity Building Grant. All in favor. Motion passes.

Board Members – CoC Board reviewed applications for available seats. Upon the motion of Melissa Lopez, seconded by Monica Gamboa, to appoint Bobby Bowling and Nellie Mendoza to the CoC Board. All were in favor. Motion passes.

Minutes – Upon the motion of Joel Arrigucci, seconded by Robin Rollins, to approve Oct 2018 and Nov 2018 minutes. All were in favor. Motion passes.

CoC Governance Charter – CoC Chair discussed the Coordinated Entry project and the Governance Charter document. It was reported that the Coordinated Entry Policies and Procedures will be incorporated into the Governance Charter. Discussed the prioritization of a higher need household. Upon the motion of Bill Sparks, seconded by Bill Schlesinger, to approve the Coordinated Entry Policies & Procedures. All were in favor. Motion passes. CoC discussed community input. Upon the motion of Bill Schlesinger, seconded by Joel Arrigucci, that he CoC Board adopt the CoC Governance Charter as a provisional document subject to

additional comments from the General Membership and that the CoC Board charge the lead agency with dissemination with the gather of the comments. All were in favor. Motion passes.

Upon the motion of Bill Sparks, seconded by Monica Gamboa, that the CoC Board Chair draft the Memorandum of Understanding between the CoC Board and the El Paso Coalition for the Homeless. All were in favor, Bill Schlesinger recused himself. Motion passes.

Meeting adjourned at 5:48 PM.