

El Paso CoC Board Minutes

Thursday, March 14, 2019, 4:00 PM

UMC (Closed Meeting)

Quorum established. Meeting called to order at 4:04 PM.

EdRicardo Gandara moved agenda items 3 and 4 to 1 and 2.

HMIS Exploratory Committee Update – Gary Gray, HMIS Administrator, provided the CoC Board an update on the first Exploratory Committee with the City of El Paso and the County of El Paso. As per Gary Gray a detailed discussion on the following 1) Data Entry of Opportunity Center Programs into HMIS, 2) HMIS Participation Standards, 3) Role and Responsibilities of data management issues related the County entering data from Opportunity Center Programs, 4) Steps related to meeting the April 1st deadline, 5) MOU between El Paso Coalition for the Homeless and El Paso County, 6) Data Sharing in a community wide database initiative, and 2) Data Entry of Opportunity Center, and 7) HMIS Security Standards.

BFZ Update – Gary Gray provided the CoC Board an update on the BFZ initiative, to include the By Name List and the Veteran Master List.

Joel Bishop, El Paso County, presents to the CoC Board a time line that details HMIS Data Collection for the Opportunity Center. According to Mr. Bishop, the proposed timeline illustrates each milestone in meeting the proposed compliance data entry timeline. The county believes that this project can be partially compliant by April 1st and fully compliant by April 30th. Irene Valenzuela, El Paso County, presented the detail of the timeline and asks the CoC Board to consider allowing additional time, April 30th, in completing full data entry of all homeless programs for the Opportunity Center. Shelby McCue discussed with multiple revisions of the MOU between El Paso County and El Paso Coalition for the homeless.

Upon the motion Bill Schlesinger that the CoC Board inform the county that a functional extension for a period to come into compliance will be offered to the Opportunity Center through May 10th, and that the CoC Board is doing this because of the County's willingness to take on the responsibility for data entry, seconded by Shelby McCue. All were in favor. Motion passes.

Upon the motion of Bill Schlesinger, that the CoC Board send a letter on April 1st to the Opportunity Center if the Opportunity Center is not in compliance as of that date, as proposed in their letter to the CoC Board. I propose that the letter state that due to the intervention of the County, we are finding them to be not in compliance as of April 1st but with an extension of time to come into compliance until May 10th. That we further advise them that if they are not in compliance by May 10th to the full satisfaction of the El Paso Coalition for the Homeless, HMIS Team, they will be found ineligible for any further applications for any CoC funding, seconded by Shelby McCue. All were in favor. Motion passes.

Minutes - Upon the motion of Joel Arrigucci, seconded by Bill Sparks to approve the minutes of January and February as presented. All in favor, motion passes.

CoC Governance Charter – Membership Feedback – CoC Board reviewed Coalition membership feedback on the CoC Governance Charter and incorporated into document. Upon the motion of Bill Sparks, seconded by Joel Arrigucci to approve the changes made to the CoC Governance Charter. All were in favor. Motion passes.

Performance Policies & Procedures – CoC reviewed updated changes as per the Performance Committee. The significant change that was proposed was outcomes for Street Outreach programs, positive outcomes are not

only permanent housing programs, but also includes emergency shelter and transitional shelter. Upon the motion of Bill Schlesinger, seconded by Joel Arrigucci, to incorporate the addendum into the Performance Policies and Procedures. All were in favor. Motion passes.

CoC Committees – As per the CoC Governance Charter, the CoC Board will now be responsible for selection chairs for committees. Upon the motion of Bill Schlesinger, seconded by Joel Arrigucci, to rename committee Chairs, Planning Committee Shadecie Walker, HMIS Steering Committee Gary Gray, Performance Committee Sierra Ulibarri, and to name Camille Castillo as interim chair of the Coordinated Access Oversight Committee and to notify Jose Orozco with a letter thanking him for his service. All were in favor. Motion passes.

Meeting Adjourned at 5:26 PM.