**SLC Heading Home Advisory Council Meeting**

**Via Microsoft Teams**

**Thursday, Nov. 17th, 2022**

**Members attending by Microsoft Teams and/or phone will be included in a quorum.**

1. Call to Order and Roll Call: (5 min)
   1. Members Present:, Melisa, Lexy, Deb, Angie, Salaam, Stephen Taylor, Seth, Kimberly, Shelly Lynn Holmes, Salaam Witherspoon
   2. Missing: Victoria (maternity Leave), Paul Pederson (Work Travel Conflict), Kassie Helgerson
   3. Staff – Courtney, Stacy, Tawney, Kate Bradley, Laura, Suzanne Kelley, Heather Lindula
   4. Guest: Allison Kier
2. Review and Approval of Agenda & Meeting Summary (2 minutes)

Kimberly motions to approve, Deb seconds, no opposed, all agree

1. Board Business (10 minutes) (Courtney)
   1. Land Acknowledgement (Volunteers to Read)
   2. Current open seats: Youth seat & at-large seat

We want seats filled by February. If you know someone is interested in the board, Courtney will have one-on-one meetings with people.

* 1. Special board meeting in October (needed with NOFO deadlines)
     1. Holiday Meeting schedule Discussion

December 15th meeting is cancelled due to member request

January 19th meeting is still happening

* + 1. Board retreat; Noon to 3pm on Feb. 16th, Location TBD, in person

1. Veteran Temporary Emergency Housing Voucher Program—Allison Kier, MDVA – Anyone who has served in the military can access this program. VTEMP helps put people in emergency shelter settings like hotels/non congregate settings. It is a reimbursement program. People who apply must complete a Homeless Veteran Registry Application. Reimbursement will go back to day that service member was sheltered. Reimbursements for damages up to $2k is also available. MDVA checks client eligibility. Check MDVA website for details. This is open to any service provider statewide. Maximum of 28 nights if client does not want to engage in case management will be funded. This funding covers service member and their household including family members and pets.
2. FY 2023 ESG/CDBG/HOME City of Duluth-Suzanne

The funding from HUD has come through which means contracts are now being made! Grant is for $1 million. Public notice and more information is available on the city website.

1. Point in time Count 2023- Tawney

Looking for volunteers to help! The count is on 1/26/23.

1. FHAPAP Update & overview-Stacy

FHPAP is a program that helps prevent people from losing their rental housing by funding qualifying emergency situations. Advisory boards are looking to combine.

1. Updates (5 minutes)
   1. State Updates (Pat Leary) –
   2. City of Duluth Updates (Phillis Webb/Suzanne Kelley) –
   3. HMIS Updates (Thom) –
   4. St. Louis County Updates—
      1. Wilder Count (Courtney/Laura)
      2. FHPAP Advisory Update (Courtney/Stacy)
      3. Salvation Army RRH Population change (Courtney)

Seth motions. Melisa seconds motion to pass. None opposed. All agree. Lexy abstains. Motion passed.

* + 1. MACV Supportive Services for Veteran Families App (Courtney)

Seth motions. Deb seconds. None opposed. Motions passed.

* + 1. Submission of 2022 Special NOFO (Courtney)
    2. Community Living Infrastructure (Laura)
    3. The Task Force on Shelter(Laura)
    4. MN Supportive Housing Alliance (Laura)
    5. SLC Housing Collective (Laura)
    6. Housing Supports: (From Kevin & Lindsey)
       1. File reviews are on track to be completed with all our BL and LTH programs by the end of the year
       2. LTH providers had a full day meeting in October to network, learn about resources for the individuals they are serving, had a training on equity and what our Housing programs look like in that respect
       3. We are working on developing both a Housing Support program overview for potential new providers and an in-depth orientation for new providers who are getting ready to open
       4. And we are working on manual revisions as well.

Salaam motions to adjourn. Deb seconds. All agree, none opposed. Meeting adjourned.

**Microsoft Teams Details:**

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Microsoft Teams meeting

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