**SLC Heading Home Advisory Council Meeting**

**Via Microsoft Teams**

**Thursday, Sept. 15th, 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: Angie Neal, Deb, Heather Lindula, Pat Leary, Paul Pedersen, Seth Borovsky, Stephen Taylor, Thom Romano, Salaam Witherspoon, Kim Scanlon
   2. Missing:
   3. Staff – Tawney Carlson, Courtney Cochran, Stacy Radosevich
2. Review and Approval of Agenda & Meeting Summary (2 minutes)

Deb motions and Angie seconds. All agree. Non opposed.

1. Board Business (10 minutes) (10 minutes) (Courtney)
   1. Land Acknowledgement (Volunteers to Read) Stacy Radosevich read
   2. Current open seats: Youth seat & at-large seat
   3. Co-Chair nominations/election: Paul Pedersen agrees to be a co-chair. Seth motions, Angie seconds to make Paul co-chair. All in favor. None opposed.
   4. Special board meeting in October (needed with NOFO deadlines): Next meeting moved to 10/11/22 so it doesn’t conflict with NOFO deadlines. Scheduled from 1-2. Next meeting scheduled on 10/11/22 from 1-2.
2. FHPAP Update (5 min)-Stacy We are in the last month of the first year. She will be bringing data to our group in November. Stacy asks for ideas on how to reach BIPOC and LGBTQ community members to make sure they have access to this program.
3. FY2022 HUD CoC NOFO Oveview (30min)-Courtney
   1. Project Ranking overview/discussion/approval

Deb motions to approve. Kimberly seconds. All in favor. None opposed. None abstained.

* 1. Approval to apply for FY2022 Collaborative application (draft pending)

Seth motions to approve. Steve seconds the motion. All in favor. None opposed. None abstained.

1. 2022 Special HUD CoC NOFO Overview (15min) -Courtney
   1. Ranking & Review Committee members needed from HHAC
   2. Review from REAP There are 9 members. Everyone applying for Special NOFO presented to REAP and answered racial equity questions. REAP members scored the projects. They are committed to giving feedback on funding streams that come through the county moving forward which is the goal: to have people with lived experience in the decision-making process.
   3. Next steps/timeline Special NOFO/new funding is up next to tackle. We are going to ask for funding for another CoC Coordinator, Stepping On Up, Coordinated Entry, HMIS, youth board, street outreach, and more support services. The Star of the North Maternity Home applied for more funding in order to open another site in Hibbing. They are the only project applying for more beds. All applications are due on the 9/20. We will discuss these at the next meeting. Ranking and Review Committee will be reviewing applications.
   4. FY2022/Special NOFO Funding Priorities Feedback: Steve and Seth are willing to participate in the grant review.
2. Committee Updates & Action Items -- (15 minutes)
   1. Affordable Housing Coalition: No updates.
   2. Rural Housing Coalition: No updates.
   3. Housing Response Committee: They just had an amazing retreat. They took a look at questions answered by clients who go through the coordinated entry system. They also did a trauma informed training. They looked at exit data at the retreat as well (permanent vs non-permanent exits).
   4. Evaluation and Planning Committee:
   5. Other committees:
      1. Housing Support Advisory Committee: con
      2. Racial Equity Accountability Project (REAP) Leadership Team: listening session coming up in September 22 @ the Life House Imaginarium 11:30 – 1:30
3. Updates (15 minutes)
   1. State Updates (Pat Leary) – No updates.
   2. City of Duluth Updates (Phillis Webb/Suzanne Kelley) –
   3. HMIS Updates (Thom) – HMIS users need to complete the recertification training by October 4th or you will lose access to HMIS.
   4. St. Louis County Updates—
   5. Seth: DHS says HSS will have new funding available soon to help people transition.
4. Adjourn: - Deb motions to close. Seth seconds. All in favor. None opposed.

**Microsoft Teams Details:**

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