

Southwest Minnesota Continuum of Care Meeting

February 13, 2025, 10 am-12 pm

Via Zoom Join Zoom Meeting Join Zoom Meeting

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Meeting ID: 815 0600 0546

Passcode: 136193

2025 Governing Board: Cheryl B (PWLE), ICA, KCHRA, LSS, P5, SMAMHC, SWMHC, UCAP, WRAP, New Horizons Crisis Center, Mid MN Development Council, SWMHP, SMRLS

2025 Co-Chairs: Michelle J (UCAP)-

Tanya O (P5)-

2025 Secretary: Angie (WRAP)



Agenda

Time	Topic	Lead/Facilitator
10:00	Welcome and Introductions/Attendance Lillian L. (COC Coordinator) Courtney N. (UCAP); Tanya O., Taylor D. Jayne F.(Prairie 5); Stacy H.(SMRLS); Roberta D. (UCAP); Angela H. WRAP; TJ Y. (ICA); Cheryl B. (PWLE/UCAP); Jacob J.(UCAP); Ashley M.(SWMHP); Gwen C. KCHRA; Mykal B.(UCAP); Brenda F.(ELEVACARE); Vicki R.; Kelsey G. (LSSYS); Eric N. (ICA); Angela L. (UCAP); Julie W.(SWSU); Michelle Jenson (UCAP); John Hudson	Co-Chairs
10:10	Approve January Minutes & February Agenda Approved January Minutes and Agenda- Motion Angela L. 2nd Jacob J. February Agenda Cheryl B. Motion Julie W. 2nd	Co-Chairs
10:15	Organization Share Introduction Send a message for when you are available to do organization share April- John Hudson March – Michelle UCAP	Lillian
10:35	Announcements/Updates/New Business 1. Charter/Policies/Bylaws Review – (Committees – Pages 5 and 6)	Lillian
10:50	<ul style="list-style-type: none">• SW-MN-CoC-Charter-Policies-and-Procedures-January-2023.pdf (swmhp.org)• Lillian L. Created a draft, still needs some adjustments. Currently keeping vague to allow for easier adjustments. Lillian will send a copy to whoever requests for review. Michelle suggested we vote changes for next meeting. - Possible different/ additional co-chair as to advert possible conflict. Brenda F. volunteered to take position if needed.	Michelle/Tanya Kayla/Angela Vicky/Courtney Lillian
11:00	<ul style="list-style-type: none">•	
11:05	2. Committee Updates:	
11:25	<ul style="list-style-type: none">• Executive Committee – Continue to meet Thursday's before meetings. Goals to have agendas and minutes out early for members to look over sooner• Project Ranking and Review Committee- Kelsey reached out to members but still looking for responses. Michelle suggested sending out emails schedules• Onboarding/Welcoming Committee- Kayla collecting list of members and who they would like to see coming to meetings Angela L. added that to give people brief overview of what COC is and an informational piece to help new members understand content.• Coordinated Entry Committee – Courtney said next meeting will be looking at policies and procedures and will catch up with new members.	Lillian Co-Chairs
	3. Federal Funding Update	
	<ul style="list-style-type: none">• NOFO Award- Lillian heard back, fully funded- asked for \$1.4M, received \$1.6M. Cost of living adjustment and fair market adjustment	

- OMB Executive Memo Updates- Rescinded memo, Concerns are less, but unsure as to what could possibly happen in the future though. HUD postponed meeting until next quarter so will have a better feel of what to expect next. Lillian will report what was discussed during those meetings when they happen.
- 4. Point In Time Count (PIT)
 - Follow up – Lillian setting up appointment with TJ’S partner. If you have info to send in, please send to Lillian about work that was done. Survey is still open for sending in information if organization has not put it in.
- 5. Grants in process/upcoming- John, wondering if anyone applied for Bridges, RFP?
- 6. Agency Updates-TJ from ICA, PIT count, send out data quality analysis so if you need help contact the help desk. Trying to get those done by the 28th. New upcoming is trying to not create duplicate records and merging from old site. Restricting visibility for historical records. Fixing date issue with assessment, Core and FHPAP reports, Hide program specific data elements. Annual meeting in September. Sent a link in the group message. If you have questions reach out to TJ. Thank you for all your hard work TJ! Stacy H. is new to meetings, From SMRLS. Will be traveling out to the areas when weather gets better!
- 7. Training Opportunities?
 - See below
- 8. Other?

11:09

Wrap Up

Co-chairs

1. Agenda items for March? Possible in person meeting in April. Looking for volunteer for hosting in-person meeting. Angie L. looking at possible locations/options. Maybe Willmar HHS building.
2. Reminders?

Next Meeting: March 13, 2025 – via Zoom

Committee Meeting Dates

- Homeless & Hunger Task Force: (2nd Thursdays), 1-2:30, online
- Mental Health Consortium- Friday, Lyon County Government Center 9:30 am
- PWLE Subcommittee

Training Opportunities

- [SW MN CoC Training Guidelines](#)
- [Upcoming HUD Homelessness Trainings](#)
- [Corporation for Supportive Housing Webinars \(\\$40 - \\$150\)](#)
- Homeline Trainings
<https://homelinemn.org/category/trainings/>