



Core Committee Agenda

Thursday, June 6th, 2024 1:00 pm – 2:30 pm

1. Note-taker and Attendance
2. Introductions and Announcements/Walk on items (5-10 min)
3. Core Committee description - Nominating and Governance Committee, Kim Sutter (10-15 min)
4. Committee Tasks - Breakout Rooms (60-70 min) - Create plans and tasks for accomplishing.

Community Plan Goals

- Create at least one cross-sector partnership with healthcare, education, or criminal legal that will include at least one of the following: data sharing, discharge planning, cross-sector training or cross-sector provider meetings.
- Create at least one new cross-sector partnership to provide housing and services.
- Create at least 1 new partnership with the business sector.

NOFO questions

- 1C-4c:
Develop MOU/MOA or other formal agreement with the following: Birth to 3 years, Childcare and Development Fund, Early Childhood Providers, Federal Home Visiting Program (including Maternal, Infant and Early Childhood Home and Visiting), Healthy Start, Tribal Home Visiting Program, Public Pre-K (currently say that we have this due to HEN MOU), Early Head Start/Head Start - we have an old MOU with them, need to revisit
Other formal agreement =
 - agreements to attend each other's planning meetings or conduct formal cross training
 - Coordinating housing in a joint rapid rehousing pilot/program that includes early childhood services and supports for families
 - Support and document referral processes between Coordinated Entry providers and early childhood services and supportive services providers
- 1C-5: start collaborating with state domestic violence coalitions and state sexual assault coalitions
- 1C-5a: Collaborate with DV service providers on updating CoC-wide policies and ensuring all housing and services provided in the CoC's geographic area are trauma-informed and can meet the needs of survivors

6. Adjourn (5 min). Next meeting – July 11th, 2024 (Rescheduled 1 week later due to July 4th)

[Core Committee Google Doc Link](#)

Committee definition revised (proposed)

- *Advise the Board of Directors on:
 - 1) annual CoC and EHH application requirements,
 - 2) issues related to operation and performance of the local coordinated entry system,
 - 3) HUD and local priorities for funding, and
 - 4) issues related to managing the local homeless management information system (HMIS);*
- *Remain informed of HUD priorities and requirements; prepare annual applications in cooperation with the Lead Applicant for CoC and EHH funds, and implement strategies that are outlined in submitted funding applications;*
- *Identify and document gaps in service;*
- *Identify areas of needed professional development for the HSC, and offer peer to peer technical assistance as needed;*
- *Regularly review each section of the Written Standards; draft updates as needed and provide to HSC Membership for feedback; respond to member requests for review of Standards ;*
- *Regularly examine systems performance measures and other identified data points; provide regular presentations of data to identified groups in accordance with data sharing plan;*
- *Agencies that receive CoC and/or EHH funds must have a representative participate in this committee.*