Coordinated Services Committee--MINUTES
Continuum of Care Board
February 22, 2017
10:00 AM – 11:00 AM
Attendees:  Bill, Jim, Eileen, Margo, Shelby, Carole, Charles, Dee, Danell, Mark

Minutes

Welcome and introductions: Danell V. from WDSM Human Services

Items discussed:
- Reminder agendas and minutes will be posted on website www.polkcares.org
- January PIT results:
  - Full report in the March CoCB board meeting, thanks for all of your help
- Any feedback from CI agency meeting: Feb 2nd
  - Carole B mentioned her concern for families: Concerned about splitting families, do we need a emergency plan when housing is an issue for families or no place to go, discussed the need for a family homeless plan
  - CI work team to discuss and review reports within the Policies and Procedures
  - Eileen did mention the CI work team to review referrals and removing them

Reviewed the importance of the housing navigator:
- 1.4a. Implement a housing navigator model to build and continually update and expand inventory of area available housing options, supportive services offered by a wide array of agencies and their programs (include access to basic needs, application for public benefits, transportation assistance, access to medical care, legal defense, etc.)

Additional Items discussed:
- Shelby/Margo – Review the role of Amanda Murphy as Housing Navigator
- Question to all: How are supportive services being offered? Comprehensive? Coordinated? What needs to happen to improve?
  - Email any ideas to Jane or Mark
- Information: Special populations & SPDAT – Intellectual disabilities
Community to decide a process for specific populations, to be reviewed in CI work team

- HUD Additional Requirements for COC Centralized or Coordinated Assessment System (2017) – completed by Jan. 23, 2018

Adjourned: 11:15 AM

Follow us:
- Facebook: facebook.com/polkcountyecoc
- Twitter: @PCCOCP
- Website: http://www.polkcares.org