

# AGENDA

## IOWA COUNCIL ON HOMELESSNESS

January 20, 2012 10:00 AM to 11:30 AM

Originating from the Iowa Finance Authority ICN site, 2015 Grand Avenue, Des Moines, Iowa

Room: Lower Level Presentation Room; Phone (515) 725-4900

See website for available statewide ICN locations (2012 Council Agenda and Minutes):

[www.iowafinanceauthority.gov/ich](http://www.iowafinanceauthority.gov/ich)

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

*Meeting Materials and minutes also available at same location on website above*

### Resources (available online):

- November 18, 2011 Meeting Minutes
- ICN Site Locations for January 2012 meeting
- Iowa Workforce Development Access Points webinar materials
- HUD VASH Iowa Program

*Note: At least 18 members are needed to obtain a quorum (out of 35 current members).*

10:00 AM

I. Introductions

II. ICN Etiquette Overview

III. Approval of Agenda (*Action Item*)

IV. Approval of November 18, 2011 Minutes (*Action Item*)

V. Committee Taskforce Reports

- **Executive** (*Jeff Gronstal*)  
Committee assignments, discussion of secretary position for the council, Policy and Planning co-chair discussion, legislative/funding update.
- **Nominating** (*Ben Brustkern*)  
Review of current council makeup, discussion of attendance policies, discussion of new council members. Motion: Recommend three new members to Governor (*Action Item*).
- **Continuum of Care** (*Zeb Beilke-McCallum*)
- **Policy and Planning** (*Crissy Canganelli*)  
Still seeking a co-chair for the committee.
- **Research and Analysis** (*Ann Davidson*)  
Point in Time update; date for Point in Time is 1/25/2012.
- **Expanding Rapid Rehousing** (*Zeb Beilke-McCallum*)
- **Progressive Engagement and Coordinated Intake** (*David Hagen*)

Updates on Coordinated Intake learning and the process beginnings in Linn County.

VI. State Agency Report: Iowa Workforce Development Access Points (Kirsten Born/Gloria Cano)

VII. Other Reports/Activities

United States Department of Housing and Urban Development: Overview of HUD VASH Vouchers (*Kathy Winter*)

HUD Continuum of Care Check-Up (*Amber Lewis*)

Homeless Assistance Program 2012 Update (Emergency Solutions Grant and Shelter Assistance Fund) (*Amber Lewis*)

HOME Program TBRA Update: Applications due February 3

VIII. PUBLIC COMMENTS

IX. Old Business

X. New Business

XI. Date for the next meeting: March 16, 2012

Adjourn