

The Iowa Council on Homelessness

DRAFT MINUTES

CONTINUUM OF CARE COMMITTEE

Tuesday, January 12, 2016

10:30 AM

Location: The Iowa Finance Authority

Address: 2015 Grand Avenue, Des Moines, Iowa 50312

A meeting of the Continuum of Care Committee was held on January 12, 2016. The following voting members were present: Benne, Brown, Lauterbach, Mather, Walker, and Wilson. A quorum was established.

APPROVAL OF AGENDA

On motion by Mr. Wilson and seconded by Mr. Lauterbach, the agenda for the January 12, 2016, Continuum of Care Committee meeting was unanimously approved.

APPROVAL OF MINUTES

On motion by Mr. Lauterbach and seconded by Mr. Benne, the minutes for the October 27, 2015, Continuum of Care Committee were unanimously approved.

UPDATE ON CO-CHAIR

Mr. Wilson said he had spoken with ICH Chair Phillips and she had agreed that John Walker fill the role of Co-Chair for the Continuum of Care Committee. Mr. Walker accepted.

REVIEW OF DEC. 2015 DISCUSSION OF APPEALS PROCESS/POLK CO. POLICY

Mr. Wilson discussed with the Committee the appeals policy as it had existed during the most recent Continuum of Care competition for the Iowa Balance of State. He then discussed how the Polk County Continuum of Care handled appeals. It was decided that an ad hoc committee be created to address appeals policies and procedures ahead of the next competition. The subcommittee would work on drafting items before the next Continuum of Care Committee meeting in February. Mr. Walker, Mr. Lauterbach, and Mr. Wilson agreed to be on this ad hoc committee.

CONFIRM/CHANGE TENTATIVE DECISION ON 2016 APPLICATION CALENDAR

Mr. Wilson asked the Committee if they felt the tentative decision to keep the calendar for the Continuum of Care application period unchanged from 2015 as discussed in December.

On motion from Mr. Lauterbach and seconded by Mr. Walker, the calendar for the next Balance of State Continuum of Care application period will remain unchanged from 2015 barring any changes from HUD.

DISCUSSION OF IDEAS FOR POSSIBLE PROGRAM SITE VISITS

Mr. Wilson mentioned to the Committee that he had discussed the idea of site visits with Chair Phillips. Chair Phillips thought it best that site visits be conducted as learning opportunities about the programs rather than visits for compliance. There was discussion about creation of a map indicating where the Balance of State CoC projects are located. IFA will take that task on. Mr. Wilson will mention these visits at the January ICH meeting.

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NEW BUSINESS

None.

OLD BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURN

On motion by Mr. Walker and seconded by Mr. Lauterbach, the January 12, 2016, meeting of the Continuum of Care Committee was adjourned at 11:30 a.m. The next meeting of the Committee is tentatively planned for Tuesday, February 9, 2016 at 10:30 a.m.

Voting Members Present

1. Steven Benne, Iowa Economic Development Authority
2. Anne Brown, Iowa Department of Corrections
3. Dennis Lauterbach, Lutheran Services in Iowa
4. Scott Mather, Iowa Workforce Development
5. John Walker (Co-Chair, CoC Committee)
6. Tim Wilson (Chair, CoC Committee), Home Forward Iowa

Others Present

1. Carrie Dunnwald, Cedar Valley Friends of the Family
2. Pam Eggers, YWCA Clinton
3. Amber Lewis, Iowa Finance Authority
4. Josh McRoberts, Iowa Finance Authority