1. Members in Attendance: Lauren Green-Hull, Anja Aniere, Megan Scheck, Rebecca Callahan, Latoya Harris, Helen Tomic, Melissa McFadden, Peggy Szalay, Brian Gage, Cassie Harhager, Chris Brewer, Mike Harhager, Sara Leedham, Igor Petrovich, Mar-quetta Boddie, Keith Stahl

Members Absent: Melissa Massey-Flinn (ex)

1. Others Present: Karen Jones, Darnella Cummings
2. Welcome
   * + Lauren Green-Hull, Chair, welcomed everyone and started the meeting at 2:35 pm
3. Membership Committee
   * + Darnella Cummings, Committee Chair, presented a rough draft of the Membership document with the Board (attached)

* Discussion was had on several issues
* Entering data into HMIS-discussion was tabled until Mar-quetta can clarify
* Funding obligations need some clarification, as well
* Darnella presented the possible addition of a Membership Fee and asked the Board for thoughts
* Discussion was had on this addition and it was decided to ask the community for their thoughts via a survey
* Darnella requested that the Board look at the document and send any thoughts or concerns to Mar-quetta via email by next Thursday
* Lauren suggested that members review the document and discuss it at the January meeting

1. Housing Fund Trust

* Jeff Wilhite from Family Promise was to present on this issue, but was not in attendance

1. Approval of Minutes
   * + Lauren presented three (3) sets of minutes to be approved

* February 27, 2020-Rebecca Callahan motioned to approve, and Chris Brewer seconded
* June 25, 2020-Keith Stahl motioned to approve, and Rebecca seconded
* August 27, 2020-Megan Scheck motioned to approve, and Chris seconded
* All were in favor for each set and all were approved

1. Bylaws Update-Nominations

* An update was approved by the Board, but needed to be approved as the written update and that was not done
* Rebecca motioned to approve and Keith seconded
* All were in favor and the update was approved

1. SCCoC Business Report

* Mar-quetta gave an update on SCCoC business
* Winter Shelter
* There has been no resolution to the matter of finding more shelter
* Due to COVID there are even less spaces than usual
* She is very concerned about what will happen when the weather gets bad
* Peter Maurin is willing to provide staffing, but we cannot find any space at all in which to house people
* She is asking the Board to step up and help in a big way to find this space
* Brian Gage asked about the possibility of using hotels for this situation
* Mar-quetta believes this would be very difficult for several reasons
* There was discussion on this issue and Lauren asked that a budget be drawn up on running something like this so that the Board can then have knowledge to move forward

1. Finance Committee Report

* Brian Gage presented the Statement of Activity year-to-date in a new format showing all categories of spending through the end of September
* Keith motioned to approve the financial statement and Rebecca seconded
* All were in favor and the statement was approved

1. Personnel Committee Report

* Sara Leedham presented some policies that needed approved by the Board
* Latoya had a question about reporting work related illnesses or injuries
* The policy will be adjusted to specify that the email should go to the Executive Director and anyone on the Personnel Committee or Personnel Chair as well as a timeline on submission of email
* Keith motioned to approve the changes discussed today as well as at the prior meeting and Rebecca seconded the motion

1. Review & Ranking Report

* Sara stated that the presentations are now complete
* RECORDING WAS GARBLED AT THIS POINT

1. PIT Committee

* Megan Scheck presented an update to the Board
* Committee has met 3-4 times to discuss the survey
* They moved to discussing whether or not to do a count because of COVID
* She volunteered herself and some employees from HMHI to drive around and distribute items to the homeless
* She asked the Board what their opinions are on doing a count versus not
* Mike Harhager stated that waiting until the election on November 3rd should be the next step since most people around the country seem to be doing the same
* Keith agreed with Mike and also stated that really getting a handle on the various encampments is very important and getting a count from there is a priority
* Lauren asked for an agreement from the Board that an unsheltered count from Street Outreach would be the focus of this year and the sheltered count would come directly from the shelters themselves
* Rebecca stated the concern that reporting low numbers to HUD could be detrimental and Lauren responded that we could just do it for ourselves and not report to HUD at all
* Unless we hear something from HUD, we will move forward as stated above
* Bringing it back to the survey, Megan asked what the Board thinks about using an app for this or not doing anything for this year right now
* Mar-quetta stated that she thinks we should follow whatever HUD comes out with regarding doing a count
* Karen called in and stated that revisiting an app after the first of the year would be the best way to go so there’s plenty of time to build, implement, and test it out

There being no further discussion, the meeting was adjourned at 4:05pm.

Approved by The Board, 2/25/2021

Karen Jones

SCCoC Administrative Assistant