



Housing Solutions Board

Meeting Date: April 15, 2022 at 10:00AM EST

Phone: Zoom Call (<https://us02web.zoom.us/j/84452430775?pwd=NXRJY1lHZ2QxNWRwZ2hERjF5RDYQT09>)

Present: Laurel, Daniel, Robert, Raul, Anna, Chris, Ellen, Maggie

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	<p>I. Welcome: Introductions of new members and visitors. Any additions to today's Agenda?</p> <ul style="list-style-type: none">•	
	<p>II. Approval of March 2022 Minutes.</p> <p>Discussion: Defer to May meeting. No quorum.</p> <p>Moved by:</p> <p>Second by:</p> <p>Approved by: ; Opposed by: ; Abstained by:</p> <p>Motion Vote:</p>	
	<p>III. Presentations</p> <ul style="list-style-type: none">• No presentations today○	

IV. FORMAL ACTIONS – no formal votes this month

- **Vote.**

Discussion:

Moved by:

Second by:

Approved by: ; Opposed by: ; Abstained by:

Motion Vote:

	<p>V. Outreach and Relationship Building</p> <ul style="list-style-type: none"> • 	
	<p>VI. Grants & Funding – no updates this month</p> <p>Update by Annette</p> <ul style="list-style-type: none"> • CERA1 and CERA2 Update <ol style="list-style-type: none"> 1. • Emergency Housing Vouchers (EHV) <ol style="list-style-type: none"> 1. • ESG-CV <ol style="list-style-type: none"> 1. • ESG 2021 <ol style="list-style-type: none"> 1. • ESG 2022 <ol style="list-style-type: none"> 1. <p>Update by Chris</p> <ul style="list-style-type: none"> • HOME-ARPA <ol style="list-style-type: none"> 1. 	
	<p>VII. Other Business</p> <ul style="list-style-type: none"> • CERT Team <ol style="list-style-type: none"> 1. Discussed overall program being led by the state and MCAH 2. HSB brainstormed potential membership, up to 8. 3. Maggie to contact individuals about interest and availability • Updating Strategy for Calhoun County CoC <ol style="list-style-type: none"> 1. Chris volunteered to be chair for this workgroup 2. Ellen and Robert volunteered to be part of the workgroup • Termination of Services Policies <ol style="list-style-type: none"> 1. Daniel, Robert, and Rod are working on a draft policy for review in May 	
	<p>VIII. New Business</p> <ul style="list-style-type: none"> • 	
	<p>IX. General Updates from Board Member organizations</p> <ul style="list-style-type: none"> • Daniel – 20 staff have now been trained in Mental Health First Aid. Will be working on HUD CoC supportive services grant appeal. • Robert – Homeless Training Institute has courses available for de-escalation and empathic rule enforcement. 	

	<ul style="list-style-type: none">• Ellen – recently received sex trafficking grant and SP expects to provide direct services as of 10/1/2022. SP is in the program development phase now.•	
	<p>X. Adjourn – no vote taken, no quorum. Motion to adjourn: Second: Approved by: ; Opposed: ; Abstained: Motion Vote:</p>	<p>MTG Reminder: May 20, 2022 Time: 10:00AM – 11:30AM Zoom</p>