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| Group  | Updates  | Upcoming work/agenda items | Decision Points |
| SMAC Governing Board | * Discussed 2021 priorities
* Officers elected:
* Chair – Rochelle Washington
* Vice-Chair - Jaime Stampley
* Secretary – Heather West
 | * Continued work on 2021 priorities
* Data review Point in Time and Housing Inventory Chart
* Review of eligibility for all housing projects
 | * Approval of eligibility for housing projects
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| Coordinated Entry Committee | * Review of CES procedures. This is a document that provides step by step of how CES staff operate the SMAC CES.
* Update on Advisory Committee. Advisory Committee is the group that reviews any transition requests for households that would like to transition to a different service provider or need a higher level of service.
* Adults without children Priority Pool review and updates to procedures. Local homeless planning groups will be getting updates from CES staff if there are households in the Priority Pool with no update for 181+ days. The goal is the local community will divide up households that need an update, get in touch with those households and get their information updated in HMIS. This is essential to have a dynamic Priority Pool that can refer households effectively.
 | * Working with PHAs on expanding Move Up opportunities. Move Up is an opportunity for households that are currently in Permanent Supportive Housing
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| Directors Council | * Director Council members are now serving on the SMAC Governing Board. Supporting each other around roles, procedures, and transition planning for new Directors that move into Governing Board roles.
* Discussion of lack of resource for adults without children and develop recommendations for Coordinated Entry Committee to update procedures.
* Discussion of Regional Planning Network. This involves developing a plan for how to remove geographic barriers for accessing services.
* Reviewed questions from housing developer in Scott/Carver counties to help them select a property management company that will help to remove stigma around renting to households with criminal backgrounds and other barriers.
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| Operations Committee | * Preparing for Housing Inventory Chart and Point in Time reporting.
* Preparing for MN Housing RFP due date. Ensuring that local timelines and SMAC timeline work for RFP deadline.
* Reviewing and preparing for role out and development of Housing Stabilization Services across the CoC.
* Planning for Wilder survey that is coming up in October. Concerns around capacity to administer the survey this year. Abby is helping to bring those concerns to Wilder staff. Ongoing discussion will be had.
* Looking at lack of resources around adults without children and if there are county resources that may be able to funnel in this direction.
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| Project Monitoring and Evaluation | Hopefully operational by June! |  |  |
| SPARC | * Supportive Partnership for Anti-Racist Communities is the acronym. This name will be changing soon so stay tuned!
* Team meets quarterly.
* The statewide group will continue to support local work around racial equity is now named REAP (Racial Equity Accountability Program). SMAC is part of cohort 1 that went through the SPARC process in 2019-2020. Cohort 2 is beginning spring of 2021 and SMAC will support CoCs that will starting the SPARC process this summer.
 | * Will be presenting findings and recommendations to Directors Council and will explore additional stakeholder groups to continue to educate.
* Will be working to identify ways to move forward on recommendations like a culturally specific navigator and handbook of the streets.
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| Local Group | Updates | Upcoming work/agenda items | Decision Points |
| Anoka (Heading Home Anoka) | * Nominations for Vice Chair are open through end of May
* RFP for 1.29 million to serve 299 households has been submitted
* MARS For general mediation/restorative questions - email info@mediationservice.org and for housing or tenant/landlord questions feel free to contact dana@mediationservice.org or 763-443-1856
* Our referral form can be found on our website as well at mediationservice.org
 |  | * Voting for new Vice Chair will take place at the June meeting
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| Dakota (Affordable Housing Coalition) |  |  |  |
| Carver/Scott (Heading Home Scott-Carver) |  |  |  |
| Washington (Heading Home Washington) |  |  |  |