**SMAC Governing Board Meeting Minutes (9-20-2022)**

**ATTENDEE’s**

Ali Niemi, Linda Hall

Kesha, Peter G.

Mike Manhard

D. Castillo

Stephanie Scott

 Sarah Broich

Briana Rutsher

Doreen Farrel

 Amy Blair

 Rebecca Bowers

Denise

 Ann Lindquist

Jaime Stampley

 Jane Lawrenz

 Bianca Wester

Nathan Delgado

 Liz Moen

Jennifer Crotteau

Jenny Mason

 Jacob Wasmund

 Carla Schweich

 Laquita Love-Limo

 Rochelle Washington

 Loraine McCarty

Heather West

**CHECK-IN QUESTION:**

Due to covid how have you accommodated your staff or residents you serve?

* Will approve August and September minutes at November’s Governing Board meeting

**LETTER OF SUPPORT:**

* Saying that they will work closely with the Continuum
* Terri did this letter
* Modify this letter to use for each region
* Will help increase vouchers received by approx. 10. But that’s 10 more than we had before

Peter motions to approve and Heather seconds, and were in favor

**2022 NOFO PLANNING UPDATES:**

**Regular NOFO Timeline Status:**

* All the new projects have been selected and ranked.
* Ranking appeals are due today
* Project applications due in eSNAPS by next Monday, 9-26-2022
* Collaborative Application due 9-30-2022
* Additional meetings will be needed if any written appeals received
* All projects have submitted drafts and are being reviewed

**NEW APPLICATIONS:**

* Solid Ground-Welcome Home Washington: Reallocation, 16 scattered site PSH units for families in Washington county
* Bacon Prairie Pointe- Bonus, 16 PSH
* All the renewal projects were ranked in Tier 1
* Full ranking is available on the SMAC website

**(?)** Did we put applications in Tier 2? **YES**

**SPECIAL NOFO RANKING DECISIONS:**

* In process of finalizing the project selections
* Focused only on unsheltered notice and new projects
* Had several applications come in for youth

**Mike Manhard**- we asked everyone to apply not knowing what we would receive. Thank you to everyone who did.

* Working on the Collaborative applicant currently and hope to get it in early next week.

**DISCRIMINATION POLICY DOCUMENT**

* Newly revised

Vote: Heather motions, and Jen Romero seconds the motion, and all are in favor!

Normally, we do a quarterly service provider training. Before covid we use to meet annually in -person. Next quarterly meeting would be in November. Want to introduce possibly doing an in-person meeting this coming November.

* Discuss what the Governing Board would like to focus on in 2023
* Will be open to all not just members but providers too

**Letter of Understanding:**

* HUD wants to make sure we are serving the youth. DOE helped put this together and we are helping serve homeless youth and families.

**Next Governing Board Meeting- Tuesday, October 18th 1-3p.m.**