SMAC Governing Board Minutes

April 17, 2020

1. Introductions

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| Discussions   | Actions    |
| Matt L, Ann L, Abby G, Michele R, Brad L, Eric G, Natalie E,Betty N, Steve S, Heather D, Liz M, Christina F, Dan SL, Doreen, Jen R, James, Kristen B, Dana D, Rebecca B, Rocelle, Tina, TJ, Trisha  |    |

1. May SMAC Governing Board Meeting Overview

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| Discussions   | Actions    |
| April should have been work group meeting. Executive Committee made the decision to postpone the launch of work groups until July May meeting will be virtual with review of MN Housing RFPTechnical assistance around FHPAP and Prevention- Mike M and Matt White are providing the assistance. Currently working on a draft of the plan for SMAC |    |

1. COVID-19 Related Updates

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| Discussions   | Actions    |
| a. Federal1. HUD Exchange – best place to find resources specific to homelessness. Click on COVID
2. FEMA reimbursement – Is able to reimburse for non-congregate settings for purposes of isolation
3. ESG/CDBG- Opportunity to apply for State allocation. State will give updates as they develop plans. Dakota County receives their own allocation for prevention, $ food for shelves and shelter
4. CoC Providers- Current push to not have NOFA in 2020 due to COVID. No word from HUD on this.

Abby will set up a separate time with Coc funded providers to review the following HUD changes:* + 1. Purchasing cell phones
		2. Grant amendments
		3. Use of CoC funds for COVID
		4. Waivers
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* 1. State

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| Discussions   | Actions    |
| Go to Headinghomealliance.com for updates from the stateWeekly webinar on Wednesday from 1-2FHPAP received a $500,000-increase statewide will be awarded to current grantees based on % of statewide grant. Legislative ask for additional money.  |    |

* 1. SMAC

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| Discussions   | Actions    |
| 1. The role for SMAC in increasing bed capacity
	* + 1. State map (identified gap)
			2. CES list connecting unsheltered to shelter space
			3. Abby to reach out to county contacts as well as providers next week
2. Planning for next steps
	* + 1. Coordinated eviction prevention efforts
			2. Collective marketing around prevention access across the region
			3. Collective marketing around emergency/crisis housing across the region
			4. Potentially creating a small team- let me know if you are interested
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* 1. Provider

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| Discussions   | Actions    |
| Radius has increased staffing to assist those in encampmentsMACV can place unsheltered people in hotels (priority for those most vulnerable). Vets can apply for assistance thru MN Department of Vet Affairs. Look for info on the state websiteYMCA received funds to put unsheltered youth in hotels or at Harbor Lights. Call resource line for placementCAP: $105,000 from state ESG to utilize cold weather hotel model. Now able to open those up. Starting with 5 in Eagan and then 5 in Burnsville. Additional 5 in Scott CountyScott/Carver: ESP money to expand hotel shelter program from 9 to 18 |    |