

**WNC HOMELESS COALITION**  
**Regular Meetings -2<sup>nd</sup> Thursday of the month**  
**August 13, 2020 10:00 am -11:00 am**  
**Referral and Monitoring Meeting/RRH Selection Committee 11:00-12:00 pm**

**AGENDA**

**INTRODUCTIONS**

**STANDING AGENDA ITEMS**

- Review & Approval of July Minutes
- Balance of State Steering Committee Update
  - Balance of State Steering Committee short summary found here [https://drive.google.com/file/d/1nJLqJMVE3PC\\_6m887YY4YhyY4wvZwVHO/view?usp=sharing](https://drive.google.com/file/d/1nJLqJMVE3PC_6m887YY4YhyY4wvZwVHO/view?usp=sharing)
- Coordinated Assessment Update
  - Coordinated Entry trainings and accompanying slides can be found at <https://bit.ly/R1CEtraining>
  - Reminder that a completed VISPDAT must be submitted via email to [coordinatedentry@hereinjacksoncounty.org](mailto:coordinatedentry@hereinjacksoncounty.org) before clients can be submitted for RAMM.
  - HERE will begin converting the by-name list to the HMIS system and will be reaching out to agencies regarding the status of outstanding referrals.
- Rapid Rehousing Update
  - Vaya Health and HERE in Jackson County have been approved for Back@Home Funding. HERE is in the process of recruiting two regional housing case managers.
- Permanent Supportive Housing Update
- Agency Report Outs

**OTHER AGENDA ITEMS**

- ESG Annual Competition
  - Application projected to be released mid-August
  - Regional Allotment: \$127,129
    - Emergency Services (60% maximum): \$76,277
    - Housing Stability (40% minimum): \$50,852
- State Personal Protective Equipment Allotment
  - The state approved significantly less PPE for the region than was requested. Region 1 has been approved for: 200 medium gloves, 100 bottles of disinfectant, 200 disposable face coverings, 75 washable face coverings, 100 bottles of hand sanitizer, 20 faceshields.
  - Discussion regarding how to split the PPE among the 9 agencies who made a request.

**NEXT RAMM MEETING - August 27th at 11 AM (via telephone only)**  
**Dial in Telephone: 224 475 1422**  
**Pin Number: PIN 630 712 639#**

**NEXT COALITION MEETING - September 10th at 10 AM**