



COHH Board of Directors Meeting Minutes

February 26, 2021, 1:00-2:00pm, GoToMeeting

Meeting Minutes

Attendees: Carrie Baird, Jeff White, Edward Davis, Jr., Sam Willett, Nancy Eisele, Robin King, Jean Rademacher, Victoria Fahlberg, Heather Haroldson, Dona DeMarsh-Butler, Buck James, Tony Deobil, Dru Driscoll, Christy Gillis, Janet Hamer, Jim Cameron, Trish Giaconne

VFCCH Staff: Harry Cole, Victoria Brown-Searle

Others in attendance: Sue Odena, Corey Franklin, Laurie Clark

Agenda Items	Discussion	Decisions
Welcome	The meeting was called to order at 1:01 p.m.	N/A
Minutes	The Board reviewed the minutes of December 11, 2020 for approval and revisions were made.	The minutes of December 11, 2020, were approved (Edward Davis, Jr. motion/ Nancy Eisele seconded/ Motion carried)
Committee Reports	<ol style="list-style-type: none"> 1. Housing Equity Committee: Sam Willett, Committee Chair, presented the Coordinated Entry Policy and Procedure revisions to the Board for approval and provided an update on the Committee’s tasks. 2. Application Committee: Jeff White presented the DCF CV2 budget for Board approval and a discussion ensued. 3. HMIS-Coordinated Entry Committee: Victoria Brown-Searle presented the Coordinated Entry Quarterly Report, no action taken. 	<ol style="list-style-type: none"> 1. Coordinated Entry Policy and Procedures was approved with revisions (Janet Hamer motion/Dona DeMarsh-Butler seconded/ Motion carried) 2. The budget for DCF CV2 funding was approved (Jim Cameron motion/ Nancy Eisele seconded/ Motion carried)
Discussion	The Board discussed the upcoming elections and the Board members whose terms are up for renewal.	Victoria Brown-Searle will follow-up with Carrie Baird next week on election communications.
Other Items Not on the Agenda	Jeff White presented the COC and ESG Written Standards Addendum for Board approval, and a discussion ensued.	Victoria Brown-Searle will reformat the addendum and send to the Board for review and approval.

Agenda Items	Discussion	Decisions
Member and Public Comments	None.	N/A
Adjourn	There being no further business, the meeting was adjourned at 1:45 p.m.	Next Meeting: June 25, 2021 at 1:00 p.m. via GoToMeeting

Carrie Baird, COHH Board Chair