# HHC Annual Membership Meeting

## Meeting Minutes

June 15, 2022

1. Welcome

The meeting was called to order by Chair Diane Cooper- Currier at 1:32 pm.

1. Point In Time Count Report

Sarah Schutt presented the Point In Time Count from January 2022. The PIT Count was conducted on January 26, 2022.

1. Governance Changes and Board Slate

Megan Stuart shared a PowerPoint presentation about the proposed governance changes.

* Proposed adding the Racial Equity Diversity and Inclusion Committee the formal list of HHC Committees.
* The CoC will maintain a set of written standards for programs funded by ESG and the CoC and will be reviewed annually.
* The Point In Time Count methodology will be determined by the HHC Advisory Board in November.
* Adding two additional slots to the HHC Advisory Board from the Client Advisory Board and the Youth Action Board.
* All HHC board members will be asked to sign Conflict of Interest forms annually.

The Board Slate is as follows:

* Service Provider: Kelly Gonzalez – Center for Community Alternatives
* Service Provider: Laurie Rolnick – Volunteer Lawyer’s Project
* Stakeholder: Marlene Klock – Re-entry Taskforce
* Healthcare Representative: Latisha Burke – Onondaga County
* Chair: Joe King – Onondaga Couty; Chair Elect: Stephanie Pasquale – Allyn Foundation; At-Large: Renee Jensen – City of Auburn; At Large: Sue McMahon – City of Syracuse

All changes and board slots were approved unanimously by the current voting members.

1. Community Updates

The following Cities and Counties gave updates:

* City/County Updates
  + City of Syracuse
  + City of Auburn
  + Onondaga County
  + Oswego County
  + Cayuga County

The following communities gave updates:

* HHC Committee Updates
  + Planning/Policy Committee
  + HUD Selection/Performance Evaluation
  + Auburn/Cayuga Taskforce
  + COACH
  + Data Administrators Committee
* HHC Workgroup Updates
  + Housing Service Providers Workgroup
  + Runaway and Homeless Youth Workgroup
  + Outreach Workgroup
  + Coordinated Entry Workgroup
  + Veterans Workgroup
  + Chronic Taskforce

1. Adjournment

The meeting was adjourned at 2:58 pm.