



**MDHI Board Meeting Minutes – February 14, 2019**

<b>Role</b>	<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
President	Shelley McKittrick	X	
Vice President	Benjamin Ryan		X
Secretary/Treasurer	Claire Clurman	X (phone)	
Board Member	Mickey Hunt	X	
Board Member	Andrew Alsip	X	
Board Member	Brenton Hutson		X
Board Member	Karissa Johnson	X	
Board Member	Renée Belisle		X
Board Member	Jamie Rife	X	
Board Member	Lori Rosendahl	X	
Board Member	Elissa Hardy	X (phone)	
Board Member	Patricia Hall	X	
Board Member	Cheryl Secorski	X	
Board Member	Alix Midgley	X	
Vice President	Eugene Wade	X	
Board Member	Ken Hayes	X	
Board Member	Brian Arnold	X (phone)	
Board Member	John Feeney – Coyle	X	
Board Member	Jennifer Biess	X	
Board Member	Rachel Vaughn	X	

**Staff Present:** Rebecca Mayer, Ian Fletcher, Joe Baker, Diane Howald, Jackie Hernandez, Annie Jenkins, Bethany Maynard-Moody, Mikah Wagner, Jasmine Foster, Megan Morales, Matt Richard, Elizabeth Murray, Kyla Moe

**Guests:** None

**Administrative:**

**I. Governance Committee**

The Governance Committee presented as a regular agenda item before the board went into Executive Session. The committee put forth Mike Malloy, Vice President of Housing and Services at CCH as a board candidate. Andrew Alsip moved to bring Mike Malloy onto the board. Jamie Rife seconded. With one opposed and one abstention the motion carried.

The board went into Executive Session for the Executive Director selection conversation and then reconvened an open session.

**II. Welcome and Introductions (Shelley)**

Board members and staff introduced themselves, including newcomers MiKah Wagner (VISTA with MDHI) and Elizabeth Murray (OneHome).

**III. Consent agenda (Shelley)**

Shelley McKittrick entertained a motion to approve the consent agenda.

Motion by Andrew Alsip, second by Eugene Wade.

Discussion: Shelley noted that the email vote to send the 990 was approved with 17 Board members in favor with one abstention. Shelley did not vote, as the President would only need to vote in case a tie-break was needed.

Consent agenda motion carried unanimously.

## Deep Dives

### IV. ESG Funding for FY19 (Jackie)

MDHI has received a conditional funding notice from the State of Colorado for ESG funding. A breakdown of funding for last year and this year is on page 24 of the Board packet. The RFP for ESG funding was due on January 15<sup>th</sup>, 2019 and informational sessions for potential grantees were held in December 2018. Seven applications were received mostly from the same grantees as the prior year. The new applicant was Almost Home from Adams County, while Colorado Coalition for the Homeless elected not to apply for this year. There were four applications for rapid rehousing funds only, two for both rapid rehousing and homeless prevention funds, and one application for only homeless prevention funds.

The ESG review panel was convened (list of volunteers in the packet), which did a deep dive into program data and how the projects have been operating for the past year. The panel met on January 31<sup>st</sup>, but no final decision has been made yet. MDHI wants to wait for Board approval until after final amounts are negotiated with grantees in March. MDHI wants to start early with onboarding and initial conversations to get grantees ready for the April 1, grant start date.

### V. HMIS (Ian, Joe, Matt)

- a. Clarity system overview – Postponed
- b. Dashboards (p.17)

Matt and Joe gave an overview to the Board about dashboard creation and the plethora of options that are available in the Clarity system. They presented some examples using dummy data to show the types of graphs that are available and what a dashboard could look like. They urged the Board to let MDHI staff know what data they would like to see on a dashboard. Alix suggested that the place to start would be MDHI's action plan.

## Executive Session 2:30 – 3:40

### Board Matters and Updates:

### VI. Point in Time (Diane) 3:40 – 3:45

Diane went over the issues MDHI encountered with the cold weather and what the effects that will possibly have on the PIT although there were back up plans in place. Overall, things went well with all staff helping to support. Staff and volunteers entered over 3,400 surveys through the mobile survey portal. The amount of paper surveys was low enough that MDHI staff will enter them. The VA was able to reconnect with 34 veterans and found 24 veterans with no prior service connections. Cheryl gave her perspective as a volunteer and found the experience to be positive. Pat added that there seems to be an increased understanding of the importance of the PIT in the community.

### VII. Open Forum for Stakeholder Comments and Community Announcements: 3:45 – 4:00

Ken informed the Board of the ACCESS House Gala happening on March 1<sup>st</sup>, with Brenton as the keynote speaker.