**GA – 506 Marietta/Cobb Continuum of Care**

**Board Meeting**

February 21, 2023

12:00pm – 1:30pm

**Agenda**

12:00pm Call to OrderMelanie Kagan

12:05pm Attendance and Proxy Kelsey Thompson – White

 Review and Approve Minutes

* December 2022

12:10pm New Board Members Introduction Melanie Kagan

* Jazmyn McCloud – Cobb Douglas Public Health
* Major Patrick Bonito – City of Marietta Police
* Martha Logan – Retired Real Estate Executive and Partner

 Strategic Focus Areas Update

* Data and Analyze: Kelsey Thompson-White
* Increase Awareness & Community Engagement: Cheryl Musial/ Nicole Lawson
* Public & Private Partnerships: Melanie Kagan

12:30pm Highland Rivers Behavioral Health Overview Allyson Borges

* Q/A

12:45pm Governance Document Update Melanie Kagan

12:55pm ARPA Funds Melanie Kagan

1:05pm Reports Due Joan Toder

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  **Agency** | **Program** | **FY**  | **Pgm Type** | **Grant Begin Date** | **Grant End Date** | **1st Draft to Joan** | **APR Due to HUD** |
| MUST | RRH - Adults | FY20 | RRH | 12/1/21 | 11/30/22 | 1/14/23 | 2/28/23 |
| CFR/DCA | HMIS Expansion | FY20 | HMIS | 12/1/21 | 11/30/22 | 1/14/23 | 2/28/23 |
| MUST | CE | FY20 | SSO | 12/1/21 | 11/30/22 | 1/14/23 | 2/28/23 |
| LSR | TH | FY20 | TH | 1/1/22 | 12/31/22 | 2/14/23 | 3/31/23 |
| CFR/DCA | HMIS | FY21 | HMIS | 1/1/22 | 12/31/22 | 2/14/23 | 3/31/23 |
| MUST | Cobb S+C SSO | FY21 | PSH | 2/1/22 | 1/31/23 | 3/17/23 | 5/1/23 |
| MUST | PSH II | FY20 | PSH | 2/1/22 | 1/31/23 | 3/17/23 | 5/1/23 |
| MUST/GHFA | Cobb S+C | FY21 | PSH | 4/1/22 | 3/31/23 | 4/15/23 | 4/30/23Due to DCA |

HMIS Updates

* System Performance Measures (SPMs) – due 02/28/23
* Coordinated Entry APR – due 02/28/23
* Housing Inventory/Point in Time Count – due end of April

Coordinated Entry Updates Joan Toder/Elliot Carter

* HUD TA Update - Carolyn Bridges

1:20pm Announcements/General Discussion Group

1:30pm Adjournment Melanie Kagan

**Next Meeting: April 18, 2023**