

MDHI Staff Meeting 9/13/2022

In attendance:

Mike Malloy

Brendan Clark

Adam Kendall

Clayton Gonzales

Joey Willet

Jess Diani

Carla Respects Nothing

Erin Ralston

Staff:

Sierra Trujillo

Nicola Donaven

Jamie Rife

Kyla Moe

Mike began the meeting at 5:34

Brendan read the Land and Cultural Acknowledgement

1. Consent Agenda
 - Erin motioned to approve the consent agenda and Clayton Gonzales seconded – the motion passed unanimously.
2. Governance – Joey
 - Updated the board that he will be reaching out to ask people to join the board committees
 - Looking for committee members for 3-5 per committee
 - Chairs can also share who they would like on their committee
3. Committee Updates – Carla and Jennifer
 - Jamie is giving the Committee an update in Jennifer and Carla's absence
 - Jennifer created a memo on MDHI CoC Engagement Plan

- Jennifer, Carla, Jamie, Sierra, past board members-initiated conversations on restructuring of committees
 - Continuum Activities Committee (Carla/Jennifer) conducted review of current structure
 - Recommends Continuum Activities Committee shift to Continuum Performance Committee
 - Second recommendation is delegating authority of engagement means to the MDHI ED and the staff.
 - Jamie shared the structure plan, included in engagement plan memo
 - Jamie, Sierra, Kyla gave descriptions of committees and working groups
 - MDHI Board Continuum Performance Committee to refine and review major policies and decisions to advance to the full board
 - Clayton – figuring out a communication strategy out to providers on committee structure, so both
 - Vote on new CoC Committee structure
 - Brendan Clark motions to approve new committee structure, Mateo Parsons seconded – the motion passed unanimously
4. Action Plan and Goals
- Jamie presents alignment of BOD Ends Policies and staff drives to meet ends goals
 - 1.1 - Regional collaboration
 - 1.2 - Coordinated entry
 - 1.3 - Data
 - 1.4 - Resources
 - By December 31, 2027 (five-year action plan), MDHI and its partners will:
 - Have quality all singles data in nine of nine subregions
 - Have quality data for youth for the region
 - Have quality data for families for the region
 - Have reached functional zero in all subregions for Veterans
 - Four subregions have ended homeless of the following sub populations (singles, families,
 - Brendan comments to the targets and being measurable, using real data
 - Jamie added about presenting and being transparent on this plan with the CoC
 - Brendan asked about quality data
 - Jamie shared Built for Zero (BFZ) By-Name list scorecard, broken down by subregion

New Board Member DEI Training

- Sierra shared an update with the new board members for DEI training
- Emily has given a proposal to MDHI for a two-hour training for new board members
- Sierra shared that Emily would prefer afternoons/evenings

- Sierra will send an email to the new board members with a Doodle Poll for times and availability
 - She will send this by the end of the week to new board members, Thursday or Friday of this week

The board went into executive session at 6:32