

## Homeless Prevention & Response System Advisory Council Meeting– Agenda 12/17/2020 4:00 PM – 6:00 PM Click to Join: [Zoom Video Conference](#)

#	Topic	Owner	Time
1	Call to Order / Welcome / Membership Thank You <i>*Attendance Note* – Please put name in chat box</i>	Carlette Mack	4:00 pm
2	Land Acknowledgment / Mission Moment	Katie Scovic	4:03 pm
3	Consent Agenda ( <i>Education</i> ) <ul style="list-style-type: none"> <li>Meeting Agenda Changes and/or Approval</li> <li>Meeting Minutes Approval (<i>Decision</i>)</li> </ul>	Carlette Mack	4:05 pm
4	Executive Director Report ( <i>Education</i> ) <ul style="list-style-type: none"> <li>2021 SOA Budget Planning</li> <li>Statewide COVID-19 Steering Committee Update <ul style="list-style-type: none"> <li>Housing Surge event</li> <li>Vaccine planning</li> </ul> </li> <li>ACEH Operations Updates <ul style="list-style-type: none"> <li>Health Care and Homeless Pilot</li> <li>PIT/HIC</li> <li>CRF Prevention Grant</li> <li>Bezos Day 1 Families Fund</li> </ul> </li> </ul>	Jasmine Boyle	4:10 pm
5	Advisory Council Chair Report <ul style="list-style-type: none"> <li>Advisory Council Governance Charter Update</li> <li>Leadership Updates</li> </ul>	Carlette Mack	4:25 pm
6	Data Committee Update ( <i>Education</i> ) <ul style="list-style-type: none"> <li>HMIS strategic plan Q1 report</li> <li>HMIS data quality gold star partners</li> </ul>	Sharon Chamard	4:40 pm
7	Community Priorities Committee Update ( <i>Education</i> ) <ul style="list-style-type: none"> <li>Plan for Anchored Home and 2022 Community Priorities</li> </ul>	Katie Scovic	4:45 pm
8	Coordinated Entry Committee Update ( <i>Education</i> ) <ul style="list-style-type: none"> <li>November Housing Pilot</li> <li>Consultant Update</li> </ul>	Lisa Aquino Taylor Donovan	4:55 pm
9	Compliance Committee Update ( <i>Education</i> )	Sid McCausland	5:05 pm
10	Special Presentation <ul style="list-style-type: none"> <li>Ninestar: Prevention &amp; Diversion w/Adult Education and Workforce Development (<i>Education</i>)</li> </ul> <p><i>*NOTE* Questions from the public that arise during the meeting <u>should be posted in the chat box.</u> They will be addressed, time permitting.</i></p>	Ruth Schoenleben Ronni Weddleton	5:10 pm
11	Closing Remarks for Public Portion of Meeting	Carlette Mack	5:27 pm
12	Executive Session (Councilors & ACEH Staff Only)	Carlette Mack	5:30 pm

### Zoom Meeting Details

Meeting Link: <https://zoom.us/j/93891381028?pwd=WUFBQkpqazVNSURheE1TOFNYN0RDdz09>

Meeting ID: 938 9138 1028

Passcode: 358417

One tap mobile: +12532158782,,93891381028#,,,,,0#,,358417#

Dial by your location: +1 253 215 8782 US (Tacoma)