



6:00-6:15 Welcome & Updates

Sharing /agency updates
Leadership Team individual actions update
OCPEH updates

- Update on Street Outreach
- Update on Risk Mitigation fund
- Update on Trauma-Informed Care training
- Update on Pets & Homelessness Task Force

6:15-6:20 Approve minutes

- [December 6](#)

6:20-6:35 2018 Leadership Team

The Leadership Team will welcome new members to the 2018 roster and bid farewell to members who departed in 2017. The Chair will present a revamped plan for on-boarding new Leadership Team members, existing members are invited to participate in anything that would be useful.

- [2018 Leadership Team](#)
- [Leadership Team on-boarding](#)

6:35-6:50 Point-in-Time Count

The annual Point-in-Time (PIT) count will be January 31, 2018 – HUD requires communities to count every person experiencing homelessness on a particular night. The PIT Planning Committee has revised the PIT methodology for 2018, incorporating lessons learned from 2017.

- Volunteer to count people experiencing homelessness during the PIT Count
- Donate items to be given out during the PIT to people experiencing homelessness
- [DRAFT 2018 Point-in-Time Count Methodology](#)
- Motion to approve 2018 Point-in-Time Count Methodology

6:50-7:25 Written Standards & Coordinated Entry Policies & Procedures

The Coordinator will present a draft document of Written Standards & Coordinated Entry Policies & Procedures. This document is required by HUD and delineates how services are provided in CoC- and ESG-funded projects and beyond.

- DRAFT Written Standards & Coordinated Entry Policies & Procedures (to be posted on [Leadership Team meeting page](#))
- Motion to approve Written Standards & Coordinated Entry Policies & Procedures

7:25 Wrap Up & Adjourn

To attend this meeting by conference call, dial 218-339-4576 and use code 468733#

Next Meeting: Monday February 19, 2018

Remaining 2018 Meetings:

Feb. 19, Mar. 19, Apr. 16, May 21, June 18, No July Meeting, Aug. 20, Sep. 17, Oct. 15, Nov. 19, Dec. 17