



# June 17, 2019- Council Meeting Action Meeting Minutes

In Attendance				Not at Meeting	
Marie	Demers	Anastacia	Snyder	Bill	Mash
Alex	Brown	Don	Taylor	Emily	Bateman
Scott	Huber	Ed	Mayer	Larry	Hayden
Shaloma	Walske	Javi	Pinedo	Lisa	Currier
Tami	Ritter	Joy	Amaro	Megan	Meloy
Thomas	Tenorio	Eric	Smith	Mike	Zuccolillo

## Actions Taken At Meeting

Meeting Called to Order by Tom Tenorio at 1:03 pm

The follow information is the actions taken at the meeting.

1. Consent Agenda:

HMIS Information Pulled from Agenda

Motion Made to approve remaining consent agenda

M/S/C: Demers/Mayer

Motion Passed

2. Item pulled from Consent Agenda:

HMIS updated Policy and Procedures

M/S/C: Mayer/Demers

Motion Passes

HMIS RIO updated

Pulled from agenda and will be brought back at July CoC Meeting

3. Super NOFA Release

M/S/C: Mayer/Huber

Corrections to page 4 of the NOFA, wording changes for targeted subpopulation

Motion Passes

4. CESH 2 – Activities (Including AE designation, submittal of paperwork, allocation of CESH 2)

M/S/C: Amaro/Pinedo

Motion Passes

5. Creation of Local NOFA for CESH 1 and CESH 2 for activities not included in the Super NOFA. This NOFA will be brought to the CoC at July meeting to approve for opening to public comment and/or approve for release

M/S/C: Mayer/Brown

Motion Passes

6. Release of the Executive Summary from the 2019 Point in Time Survey  
Change verbiage... methodology to places

M/S/C: Mayer/Smith

Motion Passes