

El Dorado Opportunity Knocks (EDOK) CoC Board

Working to End Homelessness in El Dorado County

Meeting Minutes July 10, 2017

Board Members Present:

Shannon Bezak, Daniel Del Monte, Cheyanne Lane, Theresa McAdams, Marissa Muscat, Kim Nida, Wendy Thomas, Tara Turrentine, Joe Heideman, Shela Webb (Alternate for Becca Bettis)

Meeting called to order at 1:04 pm by Daniel Del Monte.

1. Introductions of all present.
2. Minutes approved: Marissa Muscat moved to approve, Kim Nida seconded. All in favor. Debra Miller and Shela Webb abstained. Minutes from June approved.
3. Daniel Del Monte to present at Board of Supervisors Presentation on July 25th. Presentation will include update on OK and CoC transition, including the introduction of HomeBase. Presentation will also touch on considering funding for a homeless coordinator next fiscal year.
4. Website and Logo
 - 4.1. Tara is actively working on the website with Amy Pooley at EDCF. Target date to go live is September 1st. Focus with Amy right now is on compliance: posting trainings that HB will do and information on NOFA.
 - 4.2. There is an annual opt-in for general membership with the CoC which will include putting information on the site about participating agencies.
 - 4.3. Communications are in process regarding who will be keeping the website updated. EDCF is flexible right now but it will most likely need to be a board member.
 - 4.4. Website will be EDOK's site.
 - 4.5. Logo submissions will be taken until August 5th. All submissions will be sent to the board for voting on their top 3. The top 3 will then be presented to the general membership at the next meeting for choosing our new EDOK logo.
5. Governance – August vote: Daniel provided HB with the most recent governance documents in order for them to go through and make edits and updates with compliance in mind. We will then be voting on them in August. Plan will be to send out prior to August meeting.
6. EDOK Quarterly Plan: Handout was distributed.
 - 6.1. Task for first quarter is to get to know our CoC history, compliance and HMIS. At August meeting we will lay out general plan. HMIS / CE goals will be presented to general membership for vote and adoption.
 - 6.2. Plan is for a 4-6 hour training in August by HB and then 3 additional trainings over the next year. Trainings will consider rotating between Placerville and SLT.
7. Fundraising Update: Shannon updated that we are waiting on funds from the City. Daniel will be looking into funding from the county for next fiscal year.
8. Updates or Questions:
 - 8.1. Daniel has been given approval for staff support from DHHS. Staff is working with HB.
 - 8.2. Shela Webb asked if CoC can go for grants. Daniel elaborated that there are grants we can go for as part of NOFA as well as other avenues for money through collaboration between CoC agencies.
 - 8.3. Wendy reported that she was approached by someone from US Bank who will be at the general meeting. She handles US Bank investments and is a good connection to have.
 - 8.4. Daniel reported that he was contacted by ICF (HUD contractor) who offered 20 hours of TA for CE which will enhance what HB is doing.
 - 8.5. Tara announced that Joe will be leaving our group as his time with the fellowship is ending and he has gotten a job teaching junior high. All agreed we would not be where we are in the process without Joe's help over the past months. He will be greatly missed.

8.6. Wendy introduced Amy Sellers with Just Serve and Gayle Couch who works with group to foster self-reliance.

9. Wendy adjourned meeting at 1:55pm

Minutes submitted by Shannon Bezak

Next EDOK Board meeting Monday August 14, 2017