

**Heading Home Hennepin Executive Committee Meeting**

**September 27, 2024**

Attendees: Council Member Aurin Chowdhury, Co-Chair Commissioner Angela Conley,

Brandon Crow, Amy Delahanty, Commissioner Heather Edelson, Council Member Jeremiah Ellison, Co-Chair Mayor Jacob Frey, Ms. Jackson, John Knowland, Joe Kreisman, Stephan LeSure, Robert Lilligren, Rico Morales, Melissa Pohlman, Elfric Porte, Anna Salvador, Darius Stone, Cathy ten Broeke, Julia Welle Ayres, Jodi Wentland, Ryn Wessels

Non-Member Attendees: Alicia Ahmed, Dieu Do, Daniel Dodge, Jahmir J, Karina Hunt, Lateese Jeter, Alex Kewitt, Drew Lemmie, Natasha Loya, Marti Maltby, Betsy Michells, Dominic Mitchell, Michael Ohama, Janicia Parshi Gabby Perez, Kim Prinsen, Archie Ramey, Ade Salami, Kristy Schneider, Adam Smith, Bethany Turnwall, LaMante Williams

Hennepin County staff: Ian Brunzell-Looney, Ella Eliason, Carrie Forslund, Olivia Haidos,

David Hewitt, Markus Klimenko, Kareem Murphy, Barb Nesheim, Eric Richert, Lauren Schwerzler, Danielle Werder, Morgan Wylie, Patricia Zagaros

Welcome/Introductions - Commissioner Conley

Approval of minutes - Commissioner Conley

* Motion and second was made to approve the minutes; the minutes were approved.

Proposal to create ‘lived experience’ co-Chair role

* *Hennepin County Commissioner Angela Conley, Heading Home Hennepin co-Chair*

Commissioner Conley introduced:

* + That a community co-Chair role be re-established
  + That this role should be occupied by a current committee member
  + That this role should be held by someone with lived experience of homelessness
  + That the third co-Chair would serve in an equal capacity to co-Chairs Commissioner Conley and Mayor Frey
  + Hennepin County staff will manage a nomination and selection process ahead of the December meeting and offer orientation and ongoing support.

The motion was made and seconded. **The motion was approved.**

Shelter legislative proposal and fiscal cliff (see PowerPoint below)

* *David Hewitt, Hennepin County Housing Stability*
* *Kareem Murphy, Hennepin County Intergovernmental Relations*

A motion was made and seconded to have the Heading Home Hennepin Executive Committee support an emerging Statewide legislative proposal for homeless service funding and supports. **The motion was approved.**

Brief updates on veteran and chronic homelessness (see PowerPoint below)

* *Danielle Werder, Hennepin County Housing Stability*
* *Olivia Haidos, Hennepin County Housing Stability*

Update on family homelessness trajectory (see PowerPoint below)

* *Danielle Werder, Hennepin County Housing Stability*
* *Ian Brunzell-Looney, Hennepin County Housing Stability*

Winter shelter update (see PowerPoint below)

*Danielle Werder, Hennepin County Housing Stability*

Sales Tax and ‘Repair & Grow’ strategy for housing providers (see PowerPoint below)

*Julia Welle Ayres, Hennepin County Housing and Economic Development*

Heading Home Hennepin Annual Community Meeting

* *Eric Richert, Hennepin County Housing Stability*
* *Rico Morales* and Ms. Jackson

Upcoming Annual Meeting November 19 at Minneapolis Public Library, 1-4pm

HUD Continuum of Care (CoC) business items

* *David Hewitt, Hennepin County Housing Stability* (PowerPoint)
* PIT Count update finalized at [Point in Time Count | Hennepin County](https://www.hennepin.us/residents/human-services/point-in-time-count)
* Homeless Management Information System software transition under way ([Minnesota's HMIS (hmismn.org)](https://www.hmismn.org/home))
* Currently soliciting community proposals for potential capital and service funding for Permanent Supportive Housing ahead of a new Federal Continuum of Care Grant Program (‘CoC Builds’)
* Completing this years’ annual HUD CoC Notice of Funding Opportunity. Will reach out to members to approve documents as needed. Stephan LeSure and Rico Morales asked to be included.

Adjourn

PowerPoint presentations

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