

CAM Governance Committee Meeting Notes
September 12, 2018: 9-10:30am



CGC Purpose: Oversee the implementation of coordinated entry, and consult with ESG Grantees and other stakeholders

Meeting Purpose: Finalize MOUs, P&P public comment process, and diversion definition and training/communication plan

Present: Catherine, Chris, Celia, Jessica, John, Lindsey, Lorraine (by phone), Nathaniel (by phone), Sarms, Terra

MOUs (Catherine will update all MOUs to reflect boilerplate language across all the MOUs).	<p>CAM Lead Agency (SWS) and Implementer (CHS): Updated today to include a specific restriction against seeking funding "to support CAM-related activities". Then this item passed. Nathaniel Warshay abstained from voting.</p> <p>CAM Lead Agency(SWS) and CoC Lead Agency (HAND): Responded to Tasha's (and others') comments by refining as necessary. This item passed.</p> <p>CAM Lead Agency (SWS) and Partner Agencies (Cass): Item passed.</p> <p>CAM Lead Agency and Co-locators (NOAH, Cass, CHS): Item passed.</p> <p>Next is for the MOU between the CoC Board, CAM and CoC Lead Agency to go before the Board for approval. The other MOUs may go just FYI.</p>
CAM P & P Public Comment	<p>Catherine provided background (historical) details; now that the MOUs are in place, the Operations Guide and the Policies and Procedures Manual make more sense. However, there is the question regarding putting both of these items out for public comment. CGC determined that there is no need to put the Operations Guide out for public comment. The Policies and Procedures Manual sets the standard for expectations related to this work (i.e. this sets the standard for the Operations Guide). P & P will be updated (in alignment with MOUS, etc.) and then published for public comment.</p> <p>CGC determined that we need to make a stand regarding how we will respond to any public comments. It was recommended that we respond to all comments with language such as: "Thank you for your comment, it will be reviewed by the CGC and incorporated as appropriate".</p>
Diversion	Updated the definition to include the word "safe". We will revisit this in another meeting.
Need to change the date of the 9/26 meeting to accommodate the City's Shelter and RRH mtgs	Terra will send out a Doodle poll.

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What's on deck?	Reminders
<ul style="list-style-type: none">• 2nd Quarter CAM data• Decision on whether (or not) to move forward w/ fully incorporating TH• CAM Lead Agency evaluation process (HAND to present/staff)	<ul style="list-style-type: none">• Lorraine is bringing snacks on 9/26 😊