

LA BOSCOC Board Agenda

Tuesday, October 2020

Anyone is welcome to attend LA BOSCOC Board meetings and to contribute to its discussions; however, only elected or designated Board members can vote. Attending LA BOSCOC Board meetings is not required to meet and does not fulfill Good Standing or any other CoC participation requirements except for elected or designated Board members.

I. Roll Call

II. Participant Triage Tool

Overview: the Participant Triage Tool (PTT) expires as of the Board meeting immediately following September 30, 2020; it must be reauthorized, or the LA BOSCOC will revert to using the VI-SPDAT

Actions: discussion, vote

III. Coordinated Entry COVID-19 Supplement - Amendment #1

Overview: the Coordinated Entry COVID-19 Supplement - Amendment #1 provides for additional changes to the Coordinated Entry Policies and Procedures, including reducing the length of time between participants 'timing out' of the Prioritization List from 180 to 90 days and removing the Intervention core component for the Houma Region

Actions: discussion, vote

IV. Task Clarification

Overview: the Collaborative Applicant, the HMIS Lead, the HMIS Committee, and the Coordinated Entry Committee have recently had several discussions regarding which entity or entities are responsible for approving new organizations' access to HMIS either as housing providers or as Coordinated Entry Access Points; as a result, LHC will propose that its staff make the initial determination based on a set of criteria informed by the HMIS Lead and that the appropriate committee have oversight and appeal discretion over those determinations

Actions: discussion, vote

V. Open Floor to Discussion

VI. Close Meeting