



# LA BOSCOC Board Meeting Agenda

Tuesday, February 2 from 1 PM to 3 PM

*Join Zoom meeting:*

<https://zoom.us/j/99633025208?pwd=QWNOZzZYUmlybzd2bUcrWEk5WU1Kdz09>

*Or join by phone: (888) 788-0099*

*Meeting ID: 996 3302 5208*

*Passcode: 483652*

## I. Roll Call

## II. 2020 Retrospective

**Overview:** CoC Manager provides a retrospective on accomplishments and challenges in 2020.

## III. 2021 Point-in-Time/Housing Inventory Chart Update

**Overview:** CoC staff will provide an update on the January 2021 Point-in-Time (PIT) Count and Housing Inventory Chart (HIC), including preliminary numbers (if available) and projected date for data to be released (if available).

## IV. Youth Homeless Demonstration Program Update

**Overview:** CoC Manager will provide an update on whether the LA BOSCOC will be applying to the anticipated Youth Homeless Demonstration Program (YHDP) Notice of Funding Availability (NOFA) in 2021; if so, that application will come from (and be for) the Lake Charles Region.

## V. HMIS Policies and Procedures Revision

**Overview:** LHC, in partnership with TAC and other interested stakeholders, expects to significantly revise the LA BOSCOC's HMIS Policies and Procedures in 2021. The CoC

Anyone is welcome to attend LA BOSCOC Board meetings, including new organizations, people not affiliated with any organization, and people with lived experience of homelessness. Board meeting attendance does not count toward an organization's Good Standing requirement unless that organization holds an elected seat on the Board.

Manager will provide an overview of the reasoning and the anticipated process, then request interest in participating from the Board.

## VI. Good Standing Waiver Extension

**Overview:** In 2020, the LA BOSCO Board voted to pause the Good Standing requirement due to the COVID-19 pandemic. LHC will call for a motion that the LA BOSCO Board continue that waiver for 2021.

**Actions:** discussion; vote

## VII. CoC Competition Bonus Points for Street Outreach High Performance

**Overview:** From January 2021 through March 2021, the LA BOSCO, in a partnership between LHC and OrgCode, is hosting an intensive Street Outreach Community of Practice for all federally funded street outreach practitioners in the Baton Rouge Region. LHC will call for a motion to award bonus points during the FY 2021 CoC Program Competition to any organization that meets either of the following criteria:

- (1) Conducts federally funded street outreach activities in the Baton Rouge Region AND fully participates in the Street Outreach Community of Practice; or,
- (2) Does not qualify for (1), but does conduct street outreach activities in any Region of the LA BOSCO and is certified by that Region's Board chair and LHC as fully participating in that Region's street outreach network.

**Actions:** discussion; vote

## VIII. COVID-19 Coordinated Entry Changes Extension

**Overview:** In 2020, the LA BOSCO Board voted to implement a variety of changes to the LA BOSCO Coordinated Entry Policies and Procedures (found within that document here: <https://laboscoc.org/forms-policies-and-procedures>). LHC will call for a motion that the LA BOSCO Board continue those changes for 2021.

**Actions:** discussion; vote

## IX. Houma Coordinated Entry Changes

**Overview:** In 2020, the LA BOSCO Board voted to temporarily suspend the Intervention element of Coordinated Entry for the Houma Region due to the high availability of vouchers and a low projected turnaround time from voucher to housing. CoC staff and the Houma Board member will present information related to these changes and may call for a motion that the LA BOSCO Board propose ending this suspension.

**Actions:** discussion; vote

## X. Open Floor

**Overview:** open floor for any other updates, items for discussion, etc.

## XI. Close Meeting