**Coordinated Entry Committee Meeting**

**January 4, 2023**

**2:00 – 3:30 p.m.**

***CE Committee onboarding session 1:30 – 2pm. all are welcome!***

**Teams Meeting**

**AGENDA**

1. **Welcome/Attendance**
2. **December meeting minutes including attendance – VOTE**
	1. All approved
3. **Match Requirements – Review match form link/process**
	1. <https://docs.google.com/forms/d/e/1FAIpQLSeCAgir7aMo-IE21cTcqGthh6dY_TGjOJIk-aFNgGYMbtGiXA/viewform?usp=sf_link>
4. **Message from the CE Committee chairs (Hannah/Wendy/Marissa) -** Marissa – no updates.
5. **EHV update -** WHEDA – still has approximately 100+ vouchers available Please refer folks to WHEDA and if you need assistance in how to do that, contact your SSO. Sauk and Kenosha is full. Brown – do not send anymore until they process what they have. Priorities 1-3 are still open. As a reminder, ESG RRH is eligible for EHV
6. **Work groups (with current projects) check in**
	1. **Assessment & prioritization -** Looking for ways to increase diversity in this group. Ryne is looking for a new co-chair. Contact Ryne, Ryan and/or Holly if you are interested.
	2. **Implementation -** Continuing to evaluate the follow up process.
	3. **Evaluation -** Strategic planning session. March 27, 2023 there will be a strategic planning session in-person in WI Dells. SSO staff is required to attend, and invites will be sent out once the date is confirmed. If SSOs have travel/hotel expenses for this purpose, those costs are billable to their grant.
	4. **OSOC -** Has been working on staff & agency participation agreements and how it can work for those OSOC agencies.
	5. **Youth –** Working on 3rd order of priority. Potentially, CE Committee will be able to vote on approving it soon.
	6. **DV –** Last month’s meeting was canceled. They’re evaluating the changes they’ve made. At their next meeting, they will discuss the prioritization list and see how it’s working.
7. **CE in HMIS –** No updates at this time. Reports are running again. Let ICA know if you’re still having problems.
8. **CE conversation. What are your CE concerns? What is going good with CE? –** Jennifer Allen reported she’s getting a lot of program/policy questions and wondered when there will be additional trainings. Ryan and Holly have goal of having some trainings posted on the website by the end of January.
9. **Next Meeting Jan. 25, 2023.**