**Resource Committee**

**Minutes**

**12/11/2020**

Attendees: Norm Maze (Shalom), Janice Lara-Hewey (Catholic Charities), Rota Knott (Tedford), Josh Ruitto (OSS), April Reed (MSHA), Tracey Allen (KBH), Linda Plourde (MSHA).

Review of Minutes from 10/09/2020. Motion to accept from Rota, Josh Second. Minutes accepted. Will post on [www.mainehomelessplanning.org](http://www.mainehomelessplanning.org).

Agenda:

* Looking for co-chair for Resource Committee
* Proposed Action Steps:
* PIT Count Planning: Recommended that unsheltered portion not be held. Instead, use the time during the scheduled time to raise public awareness around homelessness and the impact from Covid-19 and other long-standing issues. Will submit plan to CoC for discussion and approval at the next meeting (Next Thursday). Board recommended service-based days. However, not sure how to connect with the number of organizations necessary to outreach as many people as possible and to conduct that safely during the pandemic. Hoping to get the Governor to assist with raising awareness of homelessness. Have not come up with a plan but will bring to the CoC. This is the recommendation for the Resource Committee to bring to larger CoC. No RC members were opposed. We will recommend to MCoC that this is the plan. Group decided to have planning meetings and will continue to hold PIT Crew meeting in January. Typically, we would have a debrief following the PIT at RC after count and welcome recommendations for next year’s count.
* MSHA HCV/STEP Training: Went well. Lots of questions, will upload the recording to Mainehomelessplanning.org as well as PowerPoint presentation.
* Upcoming Training: Equal Access Training and VAWA have to be done. Other trainings brought up at last CoC. New Beginnings grant regarding youth homelessness. It was recommended that the MCoC open up the presentation to everyone via Resource Committee. Trainings fall on the same Friday morning as Region 2. Maybe do Fair Housing again in February or March. YDHP Grant, contact Joe Locke (MSHA). Bridgette (New Beginnings) coordinates their trainings.
* MCoC 101: Hand this over to an Ad-Hoc, Governance Document Review Committee. Can bring back to this meeting after. Will have to be reviewed and revisited. Norm said at Board Meeting, the need to break in new board members. No one opposed, will be sent to Governance Review.
* Other business: None

Next Meeting: Friday January 8th, 2020, 1:00pm-3:00pm.