

1. Welcome, Introductions, and Brief Announcements

- a) Introductions and brief announcements/confirm quorum

2. 2019 Scheduled Meeting dates:

January 17th	March 21st	May 16 th
July 18 th ;	September 19 th ;	November 21 st

- ✓ TIME: 9-11 AM; 2012 W. 25th Street - ADAMHS Board, 6th Floor
- ✓ Conflict of Interest Forms – Form is attached for review. Please bring to the meeting, or sign and scan to OHS any time before January 1, 2019.

3. Decision Issues

- a) Approval of Minutes of 8/30/18 Meeting
- b) Asking Nominating Committee to convene for 2019 Board appointments/elections
- In 2016 the OHS Advisory Board voted to reconstitute itself to more fully align with Board composition guidance described in the HEARTH Act. Starting in 1/01/2017, all the OHS Advisory Board members were newly seated. While the Bylaws define the Member term as 3 years, for the initial seating of the Board, all the terms were staggered per the formula of 1/3 for a 2 year term; 1/3 for a 3 year term; and 1/3 for a 4 year term, to avoid all members completing their term at the same time. **Attached is the list of Board members showing the category of their participation, and the term completion date for each seat.** Several terms are completing as of **12/31/18.***
- The process to fill the seats is described in the Bylaws. In summary:*
- *For “Designated Seats”, the OHS will contact the appointing authority and ask for confirmation/reappointment. (6 seats)*
 - *For Provider seats, the Homeless Services Provider Agencies (HSPA) will conduct its own election/appointment process; (2 seats)*
 - *At Large, and Person with Lived Experience seats, the Board will conduct a public process to solicit, review, and recommend persons to the Board. (2 seats) This activity is described in the Bylaws as a responsibility of the Governance Committee. The Governance Committee can only be comprised of OHS Board members and for this task, may not include anyone who is seeking to be re-nominated.*

Recommendation: To ask for 3 to 5 persons to serve on the Governance Committee for the purpose of developing candidates to recommend for Board membership to be voted on at the January 2019 OHS Advisory Board meeting.

- c) Point In Time (PIT) process for 2019: Draft of the process is attached for review prior to the meeting.

4. Trends & Updates

- a) Review and Ranking !!
- b) Ending Family Homelessness
 - Family Overflow, Shelter utilization, Rapid Rehousing
 - Partnering with JFS for Families in Shelter
 - Better communication with DCFS
- c) Ending Veteran Homelessness (EVH) – Benchmarks, Progress in meeting Benchmarks
- d) Ending Youth Homelessness
 - LGBTQ Support Training 12/05/18
 - LGBTQ welcoming signage in the community
- e) Single Adult Strategies for Housing – where are we with SASH Implementation – recommendations attached.
- f) River Bend Road
- g) Housing First Projects: St. Joseph’s Commons, Greenbridge II, Emerald Alliance XI/Pearl Road.
- h) Women’s Emergency Shelter

5. Adjourn: Happy Thanksgiving and Holidays ! See you next year: January 17th, 9:00 – 11:00 AM.