



Our mission is to eliminate homelessness through open and inclusive participation and the coordination of integrated responses.

**Minutes of the April 2, 2020 PIC Board Meeting
Staff: Laura Thielen, ED**

Topic	Discussion	Outcome/Action
CALL TO ORDER	10:06a,	
INTRODUCTIONS		
APPROVAL OF MINUTES	Minutes of February and March, 2020	Approved
ED Report	SEE ATTACHED	
	Information regarding COVID-19 has been distributed to homeless and at-risk populations	
HMIS	COVID information within HMIS; Queen's doing quick tests; all adjustments sent to DATA committee please approve asap. Duplicates are still a problem.	
CES	We are working to reduce duplication. Gracie is very productive; she housed two this week! HONU – transferring to POST isolating infected through the pandemic. The HONU will be back.	
Website	Website is being updated almost constantly.	
Bathrooms	Most public restroom have been reopened.	
Transfer of Grants	HUD auditing all three grants in next 2 weeks	
COMMITTEE REVIEW		
Advocacy	Planning for reopening	
Communications	Planning; internal communications	
Data	Laura summarized this information in the ED Report.	
Awareness	Jerry Kalima Reported that the plan for this year's conference, meetings, etc. is ongoing.	
Planning	No report / Bill Hanrahan is chair.	
CES Oversight	Within next Month, all grants will be under PIC name.	
Organizational Dev	HMIS Access Requests; focus on two: structure decisions and	

APRIL PIC GENERAL MEMBERSHIP MEETING	State Update on COVID-19 Action Items – Scott Murashige City update on COVID-19 Action items – Marc Alexander HUD Update on COVID-19 Action Items – Marc Chandler	
	Guest Speaker – Dr. Wang / Dr. MacNeill	
Next Meeting	Thursday, May 7 th , 10am	

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DRAFT