*It is the mission of One Roof to equip and empower our community to prevent and*

 *end homelessness through advocacy, education and coordination of services.*

**AGENDA Membership Meeting April 1, 2021**

**WebEx / Virtual Meeting – Recording will be published instead of minutes**

**[Meeting Link](https://oneroof.my.webex.com/oneroof.my/j.php?MTID=mad22d5722beb42d006def9ec5cdf9c8b)**

[WebEx Instructions](https://drive.google.com/file/d/1hLn_ABEGypOdR1No0uhA2FkQCrWNqNlF/view?usp=sharing)

Link to Agenda: <https://drive.google.com/file/d/157Ee2RgiwgH0MtG1WloVX3w16Ak0CGxq/view?usp=sharing>

1. **Welcome and Roundtable Introductions**
	* List of attendees will be generated from WebEx in lieu of a sign-in sheet.
2. **Continuum Business**
	* Coordinated Entry Advisory Committee – Jennifer Harrell
		+ One Roof is seeking to create a diverse, equitable, and inclusive committee with members who can provide insight into the many experiences and perspectives of people in our community experiencing homelessness.
		+ Committee will include: people with lived experience, Coordinated Entry system partners (agencies), and community funders/planners.
		+ [Link to Apply](https://docs.google.com/forms/d/e/1FAIpQLScgbWbEMlGmd1XseAZ8sz-6mklAZodFmhB8OpGowiTT-rrTrw/viewform)
	* Review of final Governance Document approved by HUD
		+ One Roof made minor changes to the CoC Governance Document per HUD’s suggestion. HUD approved the final draft on 3/22/2021.
		+ VOTE: The One Roof CoC membership must vote to ratify these changes.
		+ [Link to the revised CoC Governance Document](https://drive.google.com/file/d/14ca4lfS52JnkC2yS5sxkMbBVGb_ReInF/view?usp=sharing)
		+ **Motion to approve the CoC Governance Document as presented was made by Nathan Salter and Seconded by Deborah Daniels. Votes were collected via the WebEx chat box and by email. There were no objections and no abstentions, and the motion to approve carries.**
	* Nominations for CoC Board Membership: 4/1/2021 through 4/16/2021
		+ Current CoC member representation: Val Green and Jeff Bowman
		+ Nominations can be emailed to One Roof through Friday, April 9, 2021.
		+ Nominations will be collected and membership will vote during May membership meeting
3. **New Business**
	* General UPDATES from Agencies
		+ ARMS Vaccination event on April 7th – Chris Mosley
			1. ARMS is listening to the concerns of community members and are making adjustments to their operations in order to continue to provide COVID-19 testing and vaccinations.
			2. Has conducted 5 vaccinations events so far and will have an additional event on April 7th. See website for locations: <http://alabamaarms.org/>
			3. Any unsheltered person can get a J&J vaccine through ARMS locations.
			4. Contact Chris Mosley if you would like for ARMS to vaccinate on-site at your facilities/agency. cmosley@arms.healthcare
		+ COVID-19 Vaccinations plans and protocols
			1. What information are you providing to guests and staff about the vaccine?
			2. Any updates on how services are being offered?
			3. Updates on on-going testing and vaccination opportunities
		+ UAB REACT – any UAB patient can register through UAB and receive a vaccination.
		+ General updates from other partner agencies:
			1. Most congregate living facilities have been able to offer onsite vaccinations at least once. Several facilities will complete the second dose for clients and staff within the next couple weeks.
			2. Staff at most agencies have been offered a vaccine, although not all staff members have chosen to accept it.
			3. Scatter site programs (permanent housing, permanent supportive housing) are encouraging their housed clients to take advantage of the drive-thru or walk-up vaccination sites within the community.
	* Next Membership Meeting – May 6, 2021, Location Virtual
	* For up-to-date information from partner agencies, please visit the One Roof website at oneroofonline.org
	* Coordinated Entry screenings/assessments are completed between 9AM-4PM Monday through Friday.
	* If you experience any PromisSE / HMIS related issues, please email the PromisSE team at promisSE@oneroofonline.org for assistance.
	* **Please let One Roof know what's going on in your agency! Send info, flyers, announcements to info@oneroofonline.org to be included in One Roof's weekly newsletter. Remember, One Roof will not send out information for a fundraiser event benefiting a nonmember agency.**
4. **Links to Resources**
	* [Addressing Your Concerns About the Vaccine](https://files.hudexchange.info/resources/documents/Addressing-Your-Concerns-About-the-Vaccine.pdf) (HUD document)
	* [COVID-19 Vaccination Conversation Tips](https://files.hudexchange.info/resources/documents/COVID-19-Vaccination-Conversation-Tips-for-Homeless-Service-Providers.pdf) (HUD)
	* [How to Build Staff’s Confidence in COVID-19 Vaccine](https://files.hudexchange.info/resources/documents/How-to-Build-Staff-Confidence-in-COVID-19-Vaccines.pdf) (HUD)
	* [Talking with People Experiencing Homelessness about the COVID-19 Vaccine](https://files.hudexchange.info/resources/documents/The-Time-is-Now-Talking-with-People-Experiencing-Homelessness-about-the-COVID-19-Vaccine.pdf) (HUD)
	* HUD Flyers for posting at agencies
		+ [Addressing Your Concerns About the Vaccine](https://files.hudexchange.info/resources/documents/Addressing-Your-Concerns-About-the-COVID-19-Vaccine.pdf)
		+ [Common Side Effects of the COVID-19 Vaccine](https://files.hudexchange.info/resources/documents/Common-Side-Effects-of-the-COVID-19-Vaccine.pdf)
		+ [Why are Front Line Workers Prioritized?](https://files.hudexchange.info/resources/documents/SNAPS-COVID-19-Flyer-Front-Line-Workers-Three-Reasons-Why.pdf)
		+ [Why are Persons Experiencing Homelessness Prioritized?](https://files.hudexchange.info/resources/documents/SNAPS-COVID-19-Flyer-People-Experiencing-Homelessness-Three-Reasons-Why.pdf)
		+ [Vaccines are just One Piece of Controlling the Virus](https://files.hudexchange.info/resources/documents/SNAPS-COVID-19-Flyer-Vaccinations-are-Just-One-Piece-of-Controlling-the-Virus.pdf)
		+ [Why Get Vaccinated?](https://files.hudexchange.info/resources/documents/SNAPS-COVID-19-Flyer-Why-Get-Vaccinated.pdf)
5. **WebEx Chat Box Text:**

from One Roof HMIS to everyone: 1:46 PM

Welcome, Everyone! Here's a link to today's meeting agenda: https://drive.google.com/file/d/157Ee2RgiwgH0MtG1WloVX3w16Ak0CGxq/view?usp=sharing

from One Roof HMIS to everyone: 2:12 PM

Here's a link to the CoC Governance Document: https://drive.google.com/file/d/14ca4lfS52JnkC2yS5sxkMbBVGb\_ReInF/view?usp=sharing

from Lisa Maher (privately): 2:19 PM

Approved on behalf of Children's Aid Society of Alabama

from byanca.underwood (privately): 2:19 PM

I approve.

from drosser (privately): 2:20 PM

approve

from One Roof HMIS to everyone: 2:27 PM

Any questions or comments about the CE Advisory Committee - please email jennifer@oneroofonline.org. Here is a link to the application: https://forms.gle/dV9TyDgkqMtU5VrK6

from Chris Mosley (privately): 2:39 PM

Christopher Mosley - Director of Marketing, Outreach, and Public Affairs - Alabama Regional Medical Services - (205) 470-9742 phone/text - cmosley@arms.healthcare