

**Heading Home Hennepin Executive Committee Meeting**

**April 11, 2022**

**Minutes**

Attendees: Andrea Brennan, Cathy ten Broeke, Council Member Jason Chavez,

Co-Chair Commissioner Angela Conley, Steve Cramer, Co-Chair Mayor Jacob Frey, Matthias Grey, Maria Hanratty, John Knowland, Commissioner Chris LaTondresse, Stephan LeSure,

Robert Lilligren, Council Member Jamal Osman, Melissa Pohlman, Susan Bass Roberts,

Dr. Danielle Robertshaw, Scott Vargo, Julia Welle Ayres

Non-members: Stephanie Abel, Christy Barich, Jen Best, Sean Broom, Justina Burton,

Aurin Chowdhury, Brandon Crow, Molly Dubois, Andrea Inouye,

Kristy Janigo, Ziggy Keyes, Kyle Olson, Brian Paulson, Elfric Porte, Oasis Sherman,

Tyra Thomas, Katie Topinka, Jay Wagner, Jacqueline White, Patricia Zagaros

Hennepin County Housing Stability staff: Lindsay Anderson, Laura DeRosier, Allan Henden, David Hewitt, Mark Legler, Barb Nesheim, Eric Richert, Casey Schleisman, Lauren Schwerzler,

Danielle Werder, Erin Wixsten

Welcome Commissioner Conley

A motion to approve the minutes was made by Commissioner LaTondresse and seconded by Mayor Frey. The minutes were approved.

New members welcomed:

* Council Member Jason Chavez
* Matthias Grey, Youth Action Board
* Council Member Jamal Osman

Membership and meeting structure

* *David Hewitt, Hennepin County Housing Stability* (see PowerPoint below)

Discussion on membership. It was noted that a previous recommendation had been made for a representative of Metro Transit to be invited to join. It was further noted that two suburban city Mayors have ended their terms and replacements should be invited.

David Hewitt will reach out to interested parties and report back at next Committee.

COVID – 19, the homeless/health response and next steps (see PowerPoint below)

* *Stephanie Abel, Hennepin County Public Health*

COVID – 19 shelters, a milestone in moving from crisis response to long term solutions

(see PowerPoint below)

* *Danielle Werder, Hennepin County Housing Stability*

Youth Homeless Demonstration Program

* *Casey Schleisman, Hennepin County Housing Stability* (see attached PowerPoint)
* *Youth Action Board and Youth Homeless Demonstration Program team members*

Commissioner Conley made a motion to approve the Hennepin County Youth and Young Adult Coordinated Community Plan, including the recommended Youth Homelessness Demonstration Program projects. Mayor Frey  seconded the motion. The motion carries.

Continuum of Care notifications

* *David Hewitt, Hennepin County Housing Stability*

Adjourn

PowerPoint

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