

RNCoC Governance Meeting Minutes

05/17/2024

Via Teams

Attendees:

Mary Jane Ostrander

Jackee Stewart

Dawn Tann

Jennie Martin

Michele Fuller-Hallauer (WWI)

Jordan Ernst (WWI)

Summary: Michele presented a mock-up of the governance structure, and the discussion focused on the roles and responsibilities of the COC board and steering committee. The team explored funding options and acknowledged the need for law enforcement representation in the CoC membership, particularly on the board and steering committee, to ensure diverse geographical coverage.

The group discussed and took into consideration the mental health, substance use, and law enforcement-related services in the stakeholder list, with a specific focus on the FASTT, MOST teams, and CITs. The group also discussed the unique roles and partnerships of these services across different counties, highlighting the need to involve the sheriff departments and other relevant stakeholders in the board. Michele discussed the requirements of the HEARTH Act and the need to incorporate them into the governance.

The meeting also covered the need for a comprehensive code of conduct and various policies, with the group discussing the need for frequent meetings and the sharing of documents to facilitate the process. The group discussed using OneDrive or Google Docs in order to allow collaboration among all the Governance team members to assist in the writing as well as the editing. Finally, the team engaged in a discussion to schedule the next meeting, considering various members' availability and commitments. The group decided to meet again in two weeks on May 30th at 1:30.

Next Steps:

1. Michele will flush out the Governance and Operating Manual and share it with the team for further review and input.
2. Michele will schedule a meeting for May 30th at 1:30 pm to discuss the progress and feedback on the Governance and Operating Manual.