



MINNESOTA
INTERAGENCY COUNCIL
ON HOMELESSNESS

Minnesota Interagency Council on Homelessness

Council Meeting

October 5, 2021, 3:30 p.m. - 5:30 p.m. via GoToWebinar

Minutes

1. Welcome and opening remarks:

Lt. Gov. Peggy Flanagan convened the meeting at 3:40 p.m.

Council Members present: Commissioner Ho, Minnesota Housing (MHFA); Commissioner Harpstead, Department of Human Services (DHS); Commissioner Anderson Kelliher, Minnesota Department of Transportation (MnDOT); Commissioner Doty, Minnesota Department of Revenue (MDOR); Commissioner Harrington, Department of Public Safety (DPS); Commissioner Herke, Minnesota Department of Veterans Affairs (MDVA); Commissioner Lucero, Minnesota Department of Human Rights (MDHR); Commissioner Mueller, Minnesota Department of Education (MDE); Commissioner Olson, Office of Higher Education (OEH); Commissioner Schnell, Department of Corrections (DOC); Commissioner Schowalter, Minnesota Management and Budget (MMB); Chair Zelle, Metropolitan Council (MetC)

Designees Present: Assistant Commissioner Blake Chaffee, Department of Employment and Economic Development (DEED); Assistant Commissioner Mary Manning, Minnesota Department of Health (MDH); Assistant Commissioner Stephanie Graff, (MDE); Sara Severs, Chief of Staff, (MnDOT)

Guests: In keeping with the Minnesota Open Meeting Law, guests are welcome. In the interest of time, attendees were not identified in these minutes. However, an attendee report is on file.

2. Director's report

Cathy ten Broeke, Minnesota Interagency Council on Homelessness (MICH) Director led the review and discussion on the following:

- a. Update on COVID response for people experiencing homelessness
- b. Legislative policy and budget proposals

Motion: Commissioner Schnell moved to approve budget proposals. Seconded by Commissioner Lucero. Vote was taken. Motion carries 11-0. All were in favor.

3. Discussion on the development of our next strategic plan

Commissioner Lucero (MDHR) led the discussion on the following:

- a. Name a specific policy change or agency initiative demonstrating your agency's work toward justice that you are most proud of. It does not have to be one specifically tied to homelessness, nor does it have to be one that has received much attention or visibility.



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- b. As you consider what will be needed to create and implement a plan focused on housing, racial, and health justice for people experiencing homelessness, what does your agency need to *stop* doing to make room for that work?
 - c. Now that we've talked about what we are going to stop doing, we've created space! So, what might your agency need to *start* doing or start doing differently?
- 4. Closing remarks and adjournment**
The meeting was adjourned at 5:18 p.m.