

Morris County Continuum of Care

Executive
Committee

Morris County Continuum of Care
Executive Committee Meeting

Thursday, January 28, 10 a.m. – 11:30 a.m.
MCDHS, 30 Schuyler Place, 3rd Floor, Red Room

Rebekka Zydel

Chair

Jodi Miciak

Vice Chair

Agenda

Jeff Bashe

Joann Bjornson

Jenni Briggs

Joan Bruseo

Jennifer Carpinteri

Terry Connelly

Luisa Fieno

Joseph Gallow

Russ Hall

Nancy Hamilton-

Magee

Dan McGuire

Lou Schwarcz

David Scott

Patty Sly

1. Welcome & Introductions – Rebekka Zydel, Chair
2. Approval of November 19 Minutes
3. Vote on 2016 Slate of Officers:
Jeff Bashe, Chair
Jodi Miciak, Vice Chair
Joan Bruseo, Acting Vice-Chair during Jodi's absence.
4. Conflict of Interest – Jeff Bashe
5. By Laws – Jeff Bashe
6. CoC Orientation – Taiisa Kelly, Monarch Associates and Jeff B.
7. Early 2016 Priorities and updates:
 - Monitoring -- Taiisa
 - CoC application update and outlook for 2016--Taiisa
 - Emergency Solutions Grant update--Shelia
 - 2016 Point In Time initial report – Shelia
 - Community Assistance Services (CAS) report – Luisa Fieno
 - Annual Homeless Assessment Report—Shelia
8. Other business/systems advocacy

Next steps:

Next meeting – Agenda items:

CoC Lead Agency: Morris County Department of Human Services
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<http://morrishumanservices.org/behavioral/continuum.asp>