

EXECUTIVE COMMITTEE AGENDA

The Executive Committee manages the affairs of Our Path Home (OPH).

DATE: Monday, May 18, 2025
 MEETING TIME: 9:30 - 11:30 am
 LOCATION: Hybrid

In-person: Boise City Hall, 3rd floor in the River Room & Greenbelt Room

Online: https://cityofboise.zoom.us/webinar/register/WN_XyyA3NfLTHG9wdLs7J28WA

	AGENDA ITEM	TIME	LEAD	DESCRIPTION
1.	Welcome Welcome & Agenda Review	9:30am	Chair Brewer	Receive a brief welcome and agenda overview.
2.	Community Builder	9:31 am	Chair Brewer	Share a recent win within your work.
3.	Minutes Approval	9:41am	Chair Brewer	Votes on: <ul style="list-style-type: none"> March 2026 Minutes
	Executive Committee Business			
4.	Coordinated Entry Lead Agency: Ada County CONNECT	9:42am	OPH Staff CE Staff	Review status of transition, plus the funding plan for the new lead agency. Consider funding need for agency startup costs.
5.	CoC Comment Letter: Medicaid MCO Selection	9:52am	Nicki Hellenkamp	Vote to submit a letter to the Idaho Department of Health and Welfare on the upcoming Medicaid Managed Care Organization (MCO) procurement process.
6.	City of Boise Fiscal Year 2027 Homeless Services Grant	9:57am	OPH Staff OPH Treasurer	Approve FUND Committee FY27 HSG Process - including funding priority recommendations, review team members, and timeline.
7.	Written Standards	10:07am	TDA OPH Staff	Presentation of updated Written Standards from TDA and OPH staff. Vote on Written Standards update for adoption.
8.	Strategic Planning Discussion	10:17am	OPH Staff	Presentation of process for Strategic Plan and CoC Priority Business .

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| 9. | May Report & Open Space | 11:17am | All Members
OPH Staff |
| 10. | Closing | 11:30am | Chair Brewer |

Discussion of plan components, followed by next steps including Strategic Scan Survey and Leadership Retreat on Monday June 15, 2026.

Open space for members to discuss May EC Report (which covers business and progress from all committees), provide any reminders, urgent conversation topics, or updates.

Call for topics for next meeting from Executive Committee Members.

NEXT MEETING

Monday June 15, 2026, at 9:00 am - 4:00 pm

Location: Boise Depot (2603 W Eastover Terrace, Boise, ID 83706)

ATTENDANCE

(*Non-Voting Member; **Guest)

Amanda Walund
 Andrea Geraghty
 Angie Gribble [Treasurer]
 Bea Black
 *Brian Dale
 *Casey Mattoon
 David Burton
 Deanna Watson
 Denise Carter

*Erin Burke
 Jamie Simpson
 *Jasmin Reyna [Secretary]
 *Jayna Slade
 Jeremy Maxand
 Jodi Peterson-Setigers
 Kenra Lutes [Vice Chair]
 Maureen Brewer [Chair]
 Megan Ramaley

Nicki Hellenkamp
 Richard Morgan
 *Rosie Lopez
 *Saidee Jones
 Stephanie Brastrup
 Stephanie Day
 Susan Clark
 Tony Horton