

EXECUTIVE COMMITTEE AGENDA

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

DATE: Monday, January 13, 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 & Agenda Review	9:30am	Chair Brewer	Receive a brief welcome and agenda overview.
2.	Meeting Agreements	9:34 am	Casey Mattoon	Review approach to holding agreements for this gathering.
3.	Minutes Approval	9:38am	Chair Brewer	Votes on: <ul style="list-style-type: none"> November 2024 Minutes
	Executive Committee Business			
4.	Supportive Housing Quality Standards Report & Medicaid Billing Opportunities	9:40am	Katie Bonamasso Kate West Megan Helbling	CSH to present on two reports 1) Supportive Housing Quality Standards Report for New Path and 2) New Path Case Study Medicaid Opportunities.
5.	Governance	10:40am	Casey Mattoon Saidee Jones	Discuss results of the governance survey, including plans for the OPH Executive Committee Retreat and Biannual Membership Meetings. Vote on elected OPH leadership positions.
6.	Youth Homelessness Demonstration Program (YHDP)	11:00am	Casey Mattoon Saidee Jones	Overview of timeline for next steps for award, including the HUD Technical Assistance team site visit January 22 and 23, 2025. Youth Action Board (YAB) update and request for recruitment support.
7.	Executive Committee Report	11:15am	Casey Mattoon Saidee Jones	Review January EC Report, which covers Executive Committee business and snapshot updates from Standing Committees: <ul style="list-style-type: none"> ENGAGE CONNECT FUND

- HOUSE

Open space for members to discuss above or provide any reminders, urgent conversation topics, or updates.

8. Closing 11:25am Chair Brewer

Call for topics for next meeting from Executive Committee Members.

NEXT MEETING

Monday March 10, 2025, at 9:30 - 11:30 am

Location: Hybrid (Virtual - Zoom; In person - Boise City Hall)

ATTENDANCE

(*Non-Voting Member; **Guest)

Chair Maureen Brewer
Vice Chair Kendra Lutes
Ali Rabe
Amanda Walund
Andrea Geraghty
Bea Black
*Brian Dale
*Casey Mattoon

Deanna Watson
Denise Carter
Jamie Simpson
*Jasmin Reyna
*Jayna Gray
Jodi Peterson-Setigers
Katie Lamansky
Captain Mike Ruffalo

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