

HCPC Governance Board

September 9, 2025

Meeting Minutes

Meeting was called to order by Cristina Coulson, Governance Board President at 9:03 a.m.

1. Minutes from June 24, 2025 meeting were approved. Motion to approve made by Reverend Robert Moses and seconded by Giffe Gill. There were no negative votes for approval.
2. Committees and Work Group Updates:
 - a. Capacity Building: No report at this time.
 - b. Planning Committee: Will begin working on Strategic Plan. Completed Trauma informed care training with great results/feedback. 1 year action plan completed and ready to be voted on. AD HOC PIT Count committee has begun meeting to plan 2026 PIT Count. Next meeting is 09/22/25.
 - c. Membership and Public Relations: they have had 1 meeting since our last meeting and are working on materials to hand out.
 - i. New Members: Dr. Sherrita Denson, Deborah Cozzetti, Simone Evans, Brennan Sanders, Nancy Hurley.
 - d. Project Selection Committee: Announcement of LPO42 grant recipients and thank you to the committee for their hard work in reviewing grants.
3. By-laws have been reviewed and updated. Motion to accept as written by Rev. Robert Moses and seconded by Guy LaLonde. As part of the by-laws, members need to complete the annual Conflict of Interest statement and return this to Jessica. It will be sent out to members.
4. Discussed preparing for a new NOFO. No announcement of when it may come out but agencies should be prepared, as it is unknown how long we may have to complete it.
5. Annual Action Plan review. Motion to accept made by Guy LaLonde and seconded by John Quirk.
6. Talbot House announced they now have 49 residents in their new facility; 18 adults and 31 children.

7. Voting: we will need to complete voting at our next meeting for 2026. There are positions that are expiring and need to be renewed or a new person voted in. Please begin thinking about volunteer to serve or nominating someone to serve.
8. Motion made to adjourn by Guy LaLonde and seconded by Jason Saffels

Next meeting will be December 9, 2025 at 9 am