

OHIO BALANCE OF STATE CONTINUUM OF CARE CoC Board Meeting

MEETING INFORMATION

Date: Monday, July 11, 2016
Time: 10:00am
Location: Webinar and conference call

Region 1	Angie Franklin	Region 7	Absent	Region 13	Absent
Region 2	Ragan Claypool	Region 8	Dawn Rauch	Region 14	Debbie Groves
Region 3	Absent	Region 9	Deb Tegtmeyer	Region 15	Elaina Bradley
Region 4	Debbie Kubena-Yatsko	Region 10	Beth Fetzer-Rice	Region 16	Bambi Baughn
Region 5	Tammy Weaver	Region 11	Chuck Bulick	Region 17	Heather Thabet
Region 6	Absent	Region 12	Marva Cowen	Region 18	Absent
At – Large VA	Jim Kennelly	At-Large Youth Provider	Fallon Kingery	At-Large CSH	Katie Kitchin
At – Large DV	Sarah Masek	At-Large OHFA	Absent	At – Large OCCH	Absent
At-Large Mental Health	Absent				
ODSA	Scott Gary			ODMHAS	Doug Bailey
COHHIO	Erica Mulryan, Amanda Wilson, Barbara Miller, Cynthia Tindongan, Chloe Greene				

MEETING NOTES

1. FY2016 COC Competition

Erica provided the Board with some basic funding information and critical deadlines:

- a. The competition opened June 29, 2016
- b. The application is due September 14, 2016
- c. Tier 1 and Tier 2 is being approached similar to last year, but with some differences:
 - i. Annual Renewal Demand (ARD)= \$15,304,725:
 - ii. Tier 1 (93% of ARD)= \$14,233,394
 - iii. Tier 2 (7% of ARD)= \$1,010,330
- d. PH Bonus funding amount= \$765,236
- e. Internal timelines:*
 - i. July 22- renewal applications due to COHHIO for review
 - ii. August 5- feedback on renewal project application reviews due back to grantees
 - iii. August 12- final renewal and new applications due in e-snaps

*As of this morning, grantees cannot access their applications in e-snaps, and HUD has given no indication of when they'll be available, so these deadlines may need to be adjusted.

Erica provided information on new project submittals. We received 15 new project applications (some conversions, some from 2015 unfunded projects). CoC staff reviewed all applications and arrived at a ranking based on these criteria: new project evaluation tool score, group discussion, and community need based on data on population and existing homeless program inventory. The top-ranking projects are as follows:

- a. Licking County Coalition on Housing (project conversion using their existing funding)
- b. WSOS/PSH Expansion
- c. ADAMH Board of Tuscarawas County/Recovery Begins at Home
- d. Integrated Community Enterprises/Charles Place

- e. VOAGO/Almost Home RRH

Staff then considered the amount of funding available through the competition for new projects and developed two options, which were presented to the Steering Committee at their July 6 meeting:

- a. One new project could be funded at the agency's requested funding amount and grant term (3 years)
- b. Four new projects could be funded if each applies for 1-year grant terms and VOAGO would apply at a reduced funding amount (Licking County is not included here because the project will use their existing funding)

The Steering Committee decided that the top-ranked projects would provide much-needed housing across the Balance of State and that they would recommend to the Board that four projects be approved to move forward in the competition. This proposal, referred to as "Recommendation #1" was presented to the Board at this meeting. Board members discussed both options:

- a. Debbie Kubena-Yatsko asked for clarification about where in the project ranking these projects would be placed and about where/how PH Bonus funding fits in with overall CoC competition funding. Erica explained that final ranking of projects has yet to be decided (and approved by the CoC Board), but that last year the CoC ranked new projects in Tier 2 and that the PH Bonus funding amount is in addition to the ARD.
- b. Debbie also suggested that the Board consider how their decision might affect the evaluation and ranking of projects in next year's competition, especially in regard to how the new projects will be ranked against other renewal projects. Erica provided historical information on previous competitions, including BoSCoC funding awards, scoring information, ARD, etc. She also responded to a question about why projects lost funding in the FY2015 competition by saying that none implemented Housing First practices and some were not Permanent Housing projects.
- c. Bambi Baughn expressed that having a multi-year grant period for new projects is preferable for getting the project established and in a position to measure and demonstrate performance.
- d. Elaina Bradley expressed concern that the IHN of Springfield/Mulberry Terrace project is listed as defunded in the FY2015 Competition and is not being recommended to move forward in the FY2016 application because she is of the understanding that this project was going to receive a grant transfer from TH to PSH. Erica and Scott Gary explained that the designation of "unfunded" is correct because this refers to the McKinley Hall project for which IHN is requesting to take over. Erica further explained that HUD does not allow a grant transfer from TH to PSH and that this can only be accomplished through the reallocation process, as was previously discussed with IHN. Additionally, Erica explained that this project did not score well in the new project evaluation process because the funding request is for services and doesn't create any new housing units in the community.
- e. Marva Cowen stated that she would like to see more projects funded, which Recommendation #1 would allow.

The Board moved to vote on Recommendation #1 and approved it by a majority vote in the affirmative (Elaina Bradley voted no, Debbie Tegtmeyer and Ragan Claypool abstained from voting). Erica will contact the agencies to inform them of the Board's decision.

2. Ohio BoSCoC Veteran Homelessness: progress on ending veteran homelessness, submitting a claim to the federal partners, and approval of the policies and procedures document

Erica stated that we have made great progress in meeting all of the federal benchmarks for ending veteran homelessness except for the number of chronic homeless veterans. She presented the Homeless Veterans Report dashboard and explained the data that we are tracking and how it is being used to determine whether we are meeting the required benchmarks. The Homeless Veterans Workgroup met last week and decided that if we continue to make the progress we have to date and can improve the chronic homeless numbers, then we will submit to the Federal Partners this fall.

- a. Debbie Tegtmeyer stated that, when we submit to the federal partners, it will most likely be reviewed by an inter-agency panel and may include sight visits and feedback on our work.
- b. In the next several weeks, CoC staff, ODSA, and Jim Kennelly will work together to plan for the upcoming submission.

Erica asked for Board approval of the *Ohio BoSCoC Policies and Procedures for a Comprehensive Response to Veteran Homelessness* document. The Board moved to vote on the document and approved it by a majority vote in the affirmative (no Board members abstained).

3. Systems Performance Measures

Erica provided an overview of HUD's Systems Performance Measures and said that the BoSCoC is performing well. She also informed the Board that Systems Performance Measures data is due to HUD by August 1, 2016 and that COHHIO staff is currently in the process of submitting the data through HUD HDX.

Voting Results from Previous Meeting and Emailed Action Items

Since the last CoC Board meeting on 5.23.16, CoC Board members cast votes on 3 items via email. Following is a summary of the action items and results of voting. All action items were approved.

Action Item #1 – Approval of the HMIS Per-License Fee Structure

- Results of Voting
 - Yes votes (20) – Chuck Bulick (Region 11); Angie Franklin (Region 1); Beth Fetzer-Rice (Region 10); Debbie Kubena-Yatsko (Region 4); Marva Cowan (Region 12); Deb Tegtmeier (Region 9); Heather Thabet (Region 17); Vicki Kane (Region 3); Tammy Weaver (Region 5); Barb Holman (Region 13); Marti Grimm (Region 6); Ragan Claypool (Region 2); Mary Jo Westfall (Region 7); Elaina Bradley (Region 15); Bambi Baughn (Region 16); Cindy Anderson (Region 18); Christine Lakomiak (Lake ADAMH, at large); Fallon Kingery (ODVN, at large); Doug Bailey (OHMHAS, at large); Beth Long (OCCH, at large)
 - No Votes (0)
 - Abstentions (3) – Scott Gary, Amanda Wilson, Jim Kennelly
 - No Vote Cast – Dawn Rauch (Region 8); Debbie Grove (Region 14); Kelan Craig (OHFA, at large); Linda Kramer (Daybreak, at large); Katie Kitchin (CSH, at large); Sarah Masek (Beatitude House, at large)

Action Item #2 – Approval of the HMIS Participation Fee Policy

- Results of Voting
 - Yes votes (19) – Chuck Bulick (Region 11); Angie Franklin (Region 1); Beth Fetzer-Rice (Region 10); Marva Cowan (Region 12); Deb Tegtmeier (Region 9); Heather Thabet (Region 17); Vicki Kane (Region 3); Tammy Weaver (Region 5); Barb Holman (Region 13); Marti Grimm (Region 6); Ragan Claypool (Region 2); Mary Jo Westfall (Region 7); Elaina Bradley (Region 15); Bambi Baughn (Region 16); Cindy Anderson (Region 18); Christine Lakomiak (Lake ADAMH, at large); Fallon Kingery (ODVN, at large); Doug Bailey (OHMHAS, at large); Beth Long (OCCH, at large)
 - No Votes (1) - Debbie Kubena-Yatsko (Region 4)
 - Abstentions (3) – Scott Gary, Amanda Wilson, Jim Kennelly
 - No Vote Cast – Dawn Rauch (Region 8); Debbie Grove (Region 14); Kelan Craig (OHFA, at large); Linda Kramer (Daybreak, at large); Katie Kitchin (CSH, at large); Sarah Masek (Beatitude House, at large)

Action Item #3 – Approval of the updated HMIS Policies and Procedures

- Results of Voting
 - Yes votes (19) - Chuck Bulick (Region 11); Angie Franklin (Region 1); Beth Fetzer-Rice (Region 10); Marva Cowan (Region 12); Deb Tegtmeier (Region 9); Heather Thabet (Region 17); Vicki Kane (Region 3); Tammy Weaver (Region 5); Barb Holman (Region 13); Marti Grimm (Region 6); Ragan Claypool (Region 2); Mary Jo Westfall (Region 7); Elaina Bradley (Region 15); Debbie Groves (Region 14); Bambi Baughn (Region 16); Debbie Kubena-Yatsko (Region 4); Fallon Kingery (ODVN, at large); Doug Bailey (OHMHAS, at large); Katie Kitchin (CSH, at large)
 - No votes (0)
 - Abstentions (2) – Scott Gary, Amanda Wilson

- No Vote Cast – Dawn Rauch (Region 8); Cindy Anderson (Region 18); Kelan Craig (OHFA, at large); Beth Long (OCCH, at large); Jim Kennelly (VA, at large); Linda Kramer (Daybreak, at large); Christine Lakomiak (Lake ADAMH, at large) Sarah Masek (Beatitude House, at large)

NEXT MEETINGS

Date: July 25, 2016

Time: 10am

Location: Webinar/conference call

The Board will be asked to approve final project rankings for the FY2016 CoC Competition.

Date: August 31, 2016

Time: 10am

Location: Webinar/conference call

The Board will be asked to approve the final application for the FY2016 CoC Competition.