

# OHIO BALANCE OF STATE CONTINUUM OF CARE CoC Board Meeting

## MEETING INFORMATION

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**Date:** Wednesday, August 31, 2016  
**Time:** 10:00am  
**Location:** Webinar and conference call

<b>Region 1</b>	Absent	<b>Region 7</b>	Absent	<b>Region 13</b>	Barb Holman
<b>Region 2</b>	Ragan Claypool	<b>Region 8</b>	Dawn Rauch	<b>Region 14</b>	Absent
<b>Region 3</b>	Vicky Kane	<b>Region 9</b>	Deb Tegtmeyer	<b>Region 15</b>	Absent
<b>Region 4</b>	Debbie Kubena-Yatsko	<b>Region 10</b>	Beth Fetzer-Rice	<b>Region 16</b>	Bambi Baughn
<b>Region 5</b>	Absent	<b>Region 11</b>	Absent	<b>Region 17</b>	Absent
<b>Region 6</b>	Absent	<b>Region 12</b>	Marva Cowen	<b>Region 18</b>	Absent
<b>At – Large VA</b>	Absent	<b>At-Large Youth Provider</b>	Fallon Kingery	<b>At-Large CSH</b>	Absent
<b>At – Large DV</b>	Sarah Masek	<b>At-Large OHFA</b>	Absent	<b>At – Large OCCH</b>	Absent
<b>At-Large Mental Health</b>	Absent				
<b>ODSA</b>	Scott Gary, Maura Klein			<b>ODMHAS</b>	Doug Bailey
<b>COHHIO</b>	Erica Mulryan, Amanda Wilson, Barbara Miller, Cynthia Tindongan, Chloe Greene				

## MEETING NOTES

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### 1) FY2016 COC Competition- Review and approval of the final CoC Application and Project Ranking

- Before asking the Board to approve the application, Erica provided some additional information:
  - Erica used the CoC Program Scoring Criteria Summary tool to estimate the application score. She expects the application to score well this year, but we may not receive full points in the following areas:
    - Ending youth homelessness section- the CoC is serving about the same number of unsheltered youth as it did last year, but HUD expects communities to show that they increased the number they serve.
    - Funding increases for youth programs- the CoC can't report any additional funding for this population.
      - Vicky Kane stated that Region 3 just received funding for housing youth in foster care (approximately 8 units, \$1 million)- Erica said that she will see if there's a place to add this information to the application.
    - Ending veteran homelessness section- to receive full points a CoC must have a 75% reduction in total veterans and unsheltered homeless vets. The BoSCoC didn't achieve this even though we've made great strides in housing veterans in the past year.
  - Erica asked for a motion to vote on approval of the CoC application:
    - The Board decided that there was no conflict of interest for grantees whose projects are seeking new or renewal funding, therefore all Board members can vote on approval of the application.
    - Debbi Kubena-Yatsko moved to approve, Deb Tegtmeyer seconded the motion.
    - All Board members voted to approve the application.
  - Erica asked for a motion to vote on approval of the final Project Listing and Ranking:
    - Board members who have projects included in this listing abstained from voting.



- Doug Bailey moved to approve, Sarah Masek seconded the motion.
- Doug Bailey, Sarah Masek, Marva Cowen, Vicki Kane, and Fallon Kingery voted to approve the Project Listing and Ranking, all others in attendance abstained from voting.

**2) Ohio BoSCoC Veteran Homelessness: progress on ending veteran homelessness, submitting a claim to the federal partners, responsibilities of all homeless services providers**

- Erica provided an update to the Board:
  - The data shows that we are on track to submit a claim to the federal partners in the next couple of months.
  - The BoSCoC conducted a CoC-wide webinar on August 30, 2016. The purpose of the webinar was to inform the full CoC of the progress made in the past year by veterans service providers and the Veterans Homelessness Workgroup, to introduce the recently-adopted policies and procedures document which provides protocol for identifying and referring veterans for housing and services, and to instruct all BoSCoC providers in their responsibilities in serving veterans. Providers were also asked to review the work to date and consider whether there are any gaps that need to be addressed. Erica stated that the webinar did not have many participants, so she asked the Board to do the following: 1) make sure that all providers in their regions are familiar with the policies and procedures document so that they understand their role and responsibilities in serving veterans, and 2) have providers in their region identify gaps in the current system and report them back to Erica.

**3) BoSCoC Board Updates**

- Linda Kramer of Daybreak, At-Large Youth Homelessness representative to the BoSCoC Board, resigned her position effective August 31, 2016. Erica expressed that every effort will be made to fill this position with another youth homelessness advocate during the upcoming Board membership process.

**NEXT MEETING**

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**Date:** September 26, 2016  
**Time:** 10:00am  
**Location:** Webinar/conference call

