**OHIO BALANCE OF STATE CONTINUUM OF CARE**

**CoC Board Meeting**

**MEETING INFORMATION**

**Date:** Monday, January 22, 2018

**Time:** 10:00am

**Location:** Webinar and conference call

**Attendees:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Region 1** | Angie Franklin | **Region 7** | absent | **Region 13** | absent |
| **Region 2** | Ragan Claypool | **Region 8** | absent | **Region 14** | absent |
| **Region 3** | absent | **Region 9** | Deb Tegtmeyer | **Region 15** | absent |
| **Region 4** | Debbie Kubena-Yatsko | **Region 10** | Melissa Humbert | **Region 16** | Bambi Baughn |
| **Region 5** | absent | **Region 11** | Chuck Bulick | **Region 17** | Heather Thabet |
| **Region 6** | Marti Grimm | **Region 12** | Marva Cowan |  |  |
| **At – Large VA** | Jim Kennelly | **At-Large Youth Provider** | Fallon Kingery | **At-Large CSH** | absent |
| **At – Large DV** | Sarah Masek | **At-Large OHFA** | absent | **At – Large OCCH** | absent |
| **At-Large Mental Health** | Doug Bailey | **At-Large Housing Authority/PSH** | Nathan Blatchley | **At-Large PSH** | Fred Berry |
| **At-Large** | C.J. Roberts | **At-Large/MH Board** | Holly Cundiff |  |  |
| **ODSA** | Scott Gary | | |  |  |
| **COHHIO** | Amanda Wilson | | | | |
| **Others in attendance (non-voting)** | Erica Mulryan/COHHIO, Barbara Miller/COHHIO, Chloe Greene/COHHIO, Maura Klein/ODSA, Sandy Sechang/COHHIO | | | | |

**MEETING NOTES**

**FY17 CoC Competition Awards**

* HUD announced the CoC funding awards on January 11, 2018.
* The award amount was almost identical to our ARD (Annual Renewal Demand), but approximately $400,000 of that amount went toward increasing rental assistance awards to current Fair Market Rent amounts for renewal projects. This resulted in the bottom-ranked renewal project not being awarded funding.
* HUD did not award funding to the new CoC-wide RRH project.
* HUD has not yet released debriefing information, so we do not know our overall score or how we performed in various areas of the application or in comparison to other CoC’s. Erica will communicate more information as she receives it.

**FY18 CoC Competition Priorities and Process**

* + Erica presented the Steering Committee’s competition priorities and project ranking recommendations as detailed in the *FY2018 CoC Competition Plan and Priorities* document.
    - No recommended changes to competition priorities.
    - No recommended changes to project ranking.
    - Competition plan and timeline changes:
      * No changes to overall approach, data sources, and timeline.
      * One new possible evaluation item: program entries with past homeless history. The Project Evaluation Workgroup is determining how to best measure this.
      * Remove match and leverage evaluation because of HUD limitations on collecting this information in the project applications.
      * Streamlining/modifying existing evaluation items:
        + Review both bed and unit utilization.
        + Best practices evaluation: projects that received full points in last year’s competition would not be required to resubmit this year and would again receive full points.
    - New project priorities and considerations:
      * Apply for a CoC-wide RRH project.
      * Project conversions: TH to either PSH or RRH.
      * New PSH: the CoC will identify regions where PSH is most needed and will consider new projects only for those areas. Determination of need will be based on the *Ohio BoSCoC Homeless System Needs Analysis*.
  + Erica requested that the Board approve the *FY2018 CoC Competition Plan and Priorities*:
  + Heather Thabet made a motion to approve the *Ohio BoSCoC 2018 PIT Count Methodology*; Fred Berry seconded the motion.
  + Vote: 20 for, 0 opposed, 0 abstained

**2018 Ohio BoSCoC Performance Management Plan**

* Barbara presented the Performance and Outcomes Committee’s recommendations for the *2018 Performance Management Plan*:
  + Language was revised to reflect APR submittal requirements.
  + Several performance measures were updated to look at households instead of individuals.
  + The combined Receipt of Non-Cash Benefits and Health Insurance measure was separated into two measures and goals were updated.
  + Placeholders were added for measuring the use of the VI-SPDAT score for PSH and RRH- the goal will be determined at a later date and finalized in next year’s plan.
  + Language was revised to better reflect how the Length of Time Homeless goal is measured in the System Performance Measures section.
  + Erica requested that the Board approve the *2018 Performance Management Plan*:
  + Marva Cowan made a motion to approve the *2018 Performance Management Plan*; Debbie Kubena-Yatsko seconded the motion.
  + Vote: 20 for, 0 opposed, 0 abstained

**Coordinated Entry Update**

* All of the homeless planning regions have launched coordinated entry.
* Chloe Greene reminded the group about the upcoming BoSCoC diversion training webinar.

**Youth Homelessness Demonstration Program Update**

* The final draft of the Coordinated Community Plan was submitted to HUD and was approved in late December- Erica will issue a copy to the Board soon. Approval of the plan means that new project applications can now be submitted to HUD.
* Ragan Claypool asked if the CoC is considering applying in the second round of YHDP. Erica said she’s not sure if we would be eligible or likely to be selected since we were awarded in the previous round- she’ll look at the NOFA to confirm. Erica also expressed that CoC staff does not currently have the capacity to take on a new YHDP project.

**Veterans Homelessness Update**

* The BoSCoC continues to work on meeting the federal benchmarks.

**Annual CoC Board Retreat**

* Monday, February 5, 10:00am-4:00pm, Beech Maple Lodge, Blacklick Park.
* This is a strategic planning meeting to determine priorities and an action plan for the BoSCoC in 2018.
* Deb Helber from Confluence Unlimited will facilitate the meeting.

**NEXT MEETINGS**

**Date:** Annual Retreat: February 5, 2018; Board Mtg: March 26, 2018

**Time:** 10:00am

**Location:** Webinar/conference call