**OHIO BALANCE OF STATE CONTINUUM OF CARE**

**CoC Board Meeting**

**MEETING INFORMATION**

**Date:** Monday, May 21, 2018

**Time:** 10:00am

**Location:** Webinar and conference call

**Attendees:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Region 1** | Angie Franklin | **Region 7** | absent | **Region 13** | Barb Holman |
| **Region 2** | absent | **Region 8** | absent | **Region 14** | absent |
| **Region 3** | absent | **Region 9** | Deb Tegtmeyer | **Region 15** | absent |
| **Region 4** | Debbie Kubena-Yatsko | **Region 10** | no Board rep | **Region 16** | Bambi Baughn |
| **Region 5** | Tammy Weaver | **Region 11** | Chuck Bulick | **Region 17** | Heather Hall |
| **Region 6** | absent | **Region 12** | Marva Cowan |  |  |
| **At – Large VA** | absent | **At-Large Youth Provider** | absent | **At-Large CSH** | Katie Kitchin |
| **At – Large DV** | absent | **At-Large OHFA** | absent | **At – Large OCCH** | Beth Long |
| **At-Large Mental Health** | Doug Bailey | **At-Large Housing Authority/PSH** | absent | **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, Hannah Basting/COHHIO, Sandy Sechang/COHHIO, Chloe Greene/COHHIO, Tracey Ballas/ODSA | | | | |

**MEETING NOTES**

**FY2018 CoC Competition Update**

* Project evaluation scoring and preliminary rankings were published on May 14, 2018.
  + The CoC received a few appeals- none were based on inaccurate data or other evaluation items but were instead based on providers’ failure to submit required documentation.
  + The Steering Committee will review all appeals at a meeting on May 22, 2018 and will issue a final decision no later than June 1, 2018.
* HUD has communicated that they intend to open the competition by the end of May, but no formal communication has been issued.
* HUD is conducting webinars this week to debrief on the FY2017 competition; the BoSCoC has not yet received the written scoring and debrief document.
* Erica learned on Friday that HUD is planning to make $50 million available nationally for new DV projects as part of the CoC competition. When details are made available, Erica will work with the Steering Committee to determine whether the CoC should apply for funding.

**Ohio BoSCoC RRH Strategy Meeting Update**

* BoSCoC HCRP RRH partners met last week to strategize on funding distribution, maximizing available resources, and gaining access to additional resources.

**Diversion Training Update**

* Sandy informed the group that she and Josh Johnson have conducted five regional trainings and will conduct the last one this week.

**Ohio BoSCoC Board Priorities Update**

* CoC staff continue to meet to develop strategies and action plans for advancing the priorities identified during the annual Board planning meeting. Work to date includes:
  + RRH strategy meeting (see above)
  + Expanding service areas for Rapid Re-Housing Ohio
  + PSH Coordination: Erica is having discussions with OHFA regarding LIHTC and the QAP with the goal of ensuring that new CoC projects applying for LIHTC are in areas with need as identified by the BoSCoC.

**SSVF Pilot Participation**

* The Ohio BoSCoC has been asked to participate in a three-month Rapid Resolution pilot project to explore strategies for addressing housing crises for veterans and their families. The final group of participating providers is currently being finalized and will most likely include those in the southeast part of Ohio.

**NEXT MEETINGS**

**Date:** July 23, 2018

\*\*\*May also need to schedule 1-2 special meetings to make decisions regarding the CoC competition

**Time:** 10:00am

**Location:** Webinar/conference call