**OHIO BALANCE OF STATE CONTINUUM OF CARE**

**CoC Board Meeting**

**MEETING INFORMATION**

**Date:** Monday, July 23, 2018

**Time:** 10:00am

**Location:** Webinar and conference call

**Attendees:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Region 1** | Angie Franklin | **Region 7** | absent | **Region 13** | Barb Holman |
| **Region 2** | Ragan Claypool | **Region 8** | absent | **Region 14** | absent |
| **Region 3** | Cindy Anderson | **Region 9** | Deb Tegtmeyer | **Region 15** | Elaina Bradley |
| **Region 4** | Debbie Kubena-Yatsko | **Region 10** | Katherine Weathers | **Region 16** | Bambi Baughn |
| **Region 5** | Tammy Weaver | **Region 11** | Chuck Bulick | **Region 17** | absent |
| **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** | absent | **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, Tracey Ballas/ODSA |

**MEETING NOTES**

1. Ohio BoSCoC Governance Charter
	1. CoC Board reviewed recommended updates to the Governance Charter. The only recommended changes were to remove the Chronic Homelessness workgroup from the list of CoC workgroups/committees. CoC staff recommended that change b/c there was not enough distinct work for that group to tackle. Other workgroups/commitees and tasks are addressing chronic homelessness
	2. Ragan moved to approve the updated CoC Governance Charter. Fred seconded
	3. Motion unanimously passed. No one opposed and no abstentions
2. Ohio BoSCoC HMIS Policies and Procedures
	1. Reviewed the updated P&P. Erica noted that no changes to content were made; nothing removed and nothing added
	2. Marva Cowan moved to approve the HMIS P&P. Deb Tegtmeyer seconded the motion.
	3. Motion unanimously passed. No one opposed and no abstentions
3. Ohio BoSCoC HMIS Data Quality Standards
	1. Reviewed the updated HMIS DQ Standards. Erica noted that no changes to content were made; nothing removed and nothing added
	2. Angie moved to approve the HMIS DQS. Debbie Kubena-Yatsko seconded the motion.
	3. Motion unanimously passed. No one opposed and no abstentions
4. Ohio BoScoC HMIS Governance Charter
	1. Reviewed the updating HMIS Gov Charter. Erica noted that no changes to content were made; nothing removed and nothing added
	2. Fred moved to approve the HMIS Gov Charter. Marva seconded the motion.
	3. Motion unanimously passed. No one opposed and no abstentions
5. FY17 CoC Competition
	1. The CoC submitted a formal appeal of the FY17 CoC Application score in early July, in advance of HUD’s deadline
	2. A copy of the appeal letter is included with the meeting notes
6. FY18 CoC Competition
	1. Additional meeting dates for CoC Competition.
		1. The first meeting will focus on reviewing new project proposals, considering Steering Committee recommendations, and make final decisions about which new project applications to move forward and submit to HUD
		2. The second meeting will focus on reviewing and approving the final project listing and ranking and the CoC Application.
		3. ***Monday, Aug. 13th at 10am***
		4. ***Monday, Sept. 10th at 10am***

**NEXT MEETINGS**

**Date:** Monday, August 13th and Monday, September 10th

**Time:** 10:00am

**Location:** Webinar/conference call