**OHIO BALANCE OF STATE CONTINUUM OF CARE**

**CoC Board Meeting**

**MEETING INFORMATION**

**Date:** Monday, August 13, 2018

**Time:** 10:00am

**Location:** Webinar and conference call

**Attending:** Angie F, Rgion 1; Bambi, Region 16; Beth Long, OCCH; Chuck; CJ; Dawn, Rgion 8; Fred Betrry, Deb T; Katherine, Region 10; Sarah Masek; Scott G; Tammy Weaver, Regino 5; Heather Hall; Katie K.; Holly Cundiff;

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Region 1** | Angie Franklin | **Region 7** | absent | **Region 13** | Barb Holman |
| **Region 2** | absent | **Region 8** | Dawn Rauch | **Region 14** | absent |
| **Region 3** | absent | **Region 9** | Deb Tegtmeyer | **Region 15** | absent |
| **Region 4** | absent | **Region 10** | Katherine Weathers | **Region 16** | Bambi Baughn |
| **Region 5** | Tammy Weaver | **Region 11** | Chuck Bulick | **Region 17** | Heather Hall |
| **Region 6** | absent | **Region 12** | absent |  |  |
| **At – Large VA** | absent | **At-Large Youth Provider** | absent | **At-Large CSH** | Katie Kitchin |
| **At – Large DV** | Sarah Masek | **At-Large OHFA** | absent | **At – Large OCCH** | Beth Long |
| **At-Large Mental Health** | absent | **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, Sandy Sechang, Hannah Basting/COHHIO; Tracey Ballas/ODSA |

**MEETING AGENDA/NOTES**

**FY2018 CoC Competition**

1. New Project Recommendations
	1. PH Bonus Funding and Proposals
		1. Erica provided summary information about the proposals received. Five proposals total received, from 9 eligible regions
		2. CoC staff reviewed all proposals and had no concerns about agency capacity or ability to manage the proposed projects, largely b/c all but one applicant is currently the HCRP Lead in their region
		3. Deb clarified that LCCH is not region HCRP lead, but the Region 9 HCRP Lead is supportive of their proposal and declined to submit a proposal instead
		4. Steering Committee recommendations:
			1. Include all Bonus funds RRH proposals in the CoC project listing, with revisions to funding requests since the max amount of Bonus funds available is not sufficient to fund all proposals at their initial funding levels.
				1. Recommended funding revisions would adjust every proposals request so that the total amount requested is equivalent to 13.5% of the regions RRH need cost estimate (based on the CoC Needs analysis completed 1/18)
				2. Detailed proposal info and proposed funding revisions were shared with the CoC Board in advance of the meeting
			2. Beth asked if there was a funding level that would be too small to make a RRH project worthwhile to operate. Erica provided more background and context re: the additional RRH competitive funds that are being awarded via HCRP this year, and how this impacted the Steering Committee’s decision to recommend trying to include all RRH proposals in the CoC application/listing
			3. Additionally, Scott Gary emphasized that RRH projects only have costs related to temporary financial assistance and staff, not costs to operating a building or anything. For projects with other RRH funds to administer, this means that they can more easily leverage RRH funds from one source, with funds from another, as a way to increase the total scale of RRH resources
		5. Katie Kitchin made a motion to accept the Steering Committee recommendations to include all RRH proposals in the CoC project listing, with the proposed funding revisions.
		6. Heather Hall seconded the motion
		7. Vote passed unanimously, with the following abstentions from voting:
		8. Abstentions: Deb Tegtmeyer, Bambi Baughn; Angie Franlin, Dawn Rauch, CJ Roberts
2. DV Bonus Funding and Proposals
	1. Erica reviewed DV Bonus application requirements, background, and context. As a reminder, HUD is only permitting CoC’s to submit one DV Bonus application per project type. Erica reminded the CoC Board that they previously agreed to only submit an application for an RRH project, since that is the CoC’s greatest need
	2. Erica provided summary information about the proposals received. Two proposals were received.
	3. Steering Committee recommendations:
		1. Include the proposal from the Battered Women’s Shelter in the CoC project listing, and permit the application to request all the DV Bonus funding available to our CoC, but several conditions must be met.
			1. The primary reason the Steering Committee is recommending the BWS proposal over the other proposal is that the other proposal requested less than $500,000 in total funding and proposed to serve only one Homeless Planning Region. BWS proposal touched many more regions and requested the full amount of funding availalble
		2. Erica summarized the conditions the Steering Committee identified, and also shared Steering Committee notes with the CoC Board in advance
		3. Barb Holman asked if there would be an opportunity to add new partner agencies to the project over time. CoC staff believe this can happen, so long as the proposal relies on partner agencies not sub-recipients. Although it’s possible that sub-recipients could be added in the future, but a grant amendment might be needed
		4. Barb also asked about ability to refer to the project for DV Bous RRH project if not a formal partner agency. Erica agreed that revisions to local CE plans and development of formal referral protocol would be needed
		5. CoC staff will work with applicant to determine how to incorporate project into CE (if funded), and to finalize referral protocol – this condition will be added, if the CoC Board approves this DV Bonus project
		6. The Board discussed implications of not submitting any DV Bonus funding applications, including possibly leaving RRH resources on the table, potentially losing points in the CoC Application, and decided not submitting an DV Bonus application was not an option
	4. Heather Hall made a motion to accept Steering Committee recommendations to include the Battered Women’s Shelter’s DV Bonus proposal in the project listing, with all conditions the Steering Committee previously identified
	5. Amanda Wilson seconded the motion
	6. Vote passed unanimously, with no abstentions

**NEXT MEETING**

**Date:** Monday, September 10, 2018 at 10am

**Location:** Webinar and Conference Call