

# CoC Board Meeting Ohio BoSCoC

## Meeting Information

**Date:** Monday, May 20, 2019

**Time:** 3:00pm

**Location:** GoToMeeting

### Attending:

<b>Region 1</b>	Angie Franklin	<b>Region 7</b>	absent	<b>Region 13</b>	Barb Holman
<b>Region 2</b>	absent	<b>Region 8</b>	Dawn Rauch	<b>Region 14</b>	absent
<b>Region 3</b>	absent	<b>Region 9</b>	Deb Tegtmeyer	<b>Region 15</b>	Elaina Bradley
<b>Region 4</b>	Debbie Kubena-Yatsko	<b>Region 10</b>	Katherine Weathers	<b>Region 16</b>	Christina Blair (proxy)
<b>Region 5</b>	Tammy Weaver	<b>Region 11</b>	Chuck Bulick	<b>Region 17</b>	Heather Hall
<b>Region 6</b>	Marti Grimm	<b>Region 12</b>	Lauren Link		
<b>At – Large VA</b>	absent	<b>At-Large Youth Provider</b>	absent	<b>At-Large CSH</b>	absent
<b>At – Large (Steve Sturgill)</b>	absent	<b>At-Large OHFA</b>	absent	<b>At – Large ODJFS</b>	Laurie Valentine
<b>At-Large Mental Health</b>	Kevin James	<b>At-Large PSH</b>	Fred Berry		
<b>At-Large (CJ Roberts)</b>	CJ Roberts	<b>At-Large/MH Board</b>	absent	<b>At-Large YAB</b>	absent
<b>ODSA</b>	Scott Gary				
<b>COHHIO</b>	Amanda Wilson				
<b>Others in attendance (non-voting)</b>	Erica Mulryan, COHHIO				

## Meeting Agenda/Notes

### 1. Ohio BoSCoC Documents for Review and Approval

- a. Erica indicated that the CoC and HMIS Teams are recommending NO changes to the three HMIS documents that are required to be reviewed and approved annually. CoC Board members had no questions about the documents and no recommendations for changes.
- b. Ohio BoSCoC HMIS Policies and Procedures
  - i. Angie Franklin moved to approve the Ohio BoSCoC HMIS Policies and Procedures with no changes, Fred Berry seconded the motion.
  - ii. Motion passed unanimously. No one opposed. Amanda Wilson abstained
- c. Ohio BoSCoC HMIS Data Quality Standards
  - i. Debbie Kubena Yatsko moved to approve the Ohio BoSCoC DQ Standards with no changes. CJ Roberts seconded the motion.
  - ii. Motion passed unanimously. No one opposed. Amanda Wilson abstained
- d. Ohio BoSCoC HMIS Governance Charter
  - i. Angie Franklin moved to approve the Ohio BoSCoC HMIS Policies and Procedures with no changes, Fred Berry seconded the motion.
  - ii. Motion passed unanimously. No one opposed. Amanda Wilson abstained
- e. Ohio BoSCoC Program Standards
  - i. CoC Board reviewed recommend changes to the Ohio BoSCoC Homeless Program Standards. Changes located on pages 9, 17, and 24 (highlighted in yellow).

- ii. The change to the standards located on page 9 is the inclusion of the detailed Emergency Transfer Plan for DV Victims. The CoC Board approved the adoption of this policy in 2018, and CoC incorporated that policy into the Program Standards
- iii. The change on page 17 includes details about serving specific disability types in PSH projects. After submitting a question to HUD, CoC staff received a response back that outlined when PSH projects may be able to target specific disability types for assistance, but not limit assistance only to specific disability types. CoC staff incorporated HUD's language almost exactly into the program standards.
- iv. Changes on page 24 involve adding language to the RRH standards about eligibility that permit the YHDP RRH project to serve youth coming from the YHDP Crisis TH project (which was designed to function as ES), and to permit the YHDP RRH project to serve youth defined as homeless under category 2 of the federal homeless definition. Category 2 includes youth are imminently at risk of homelessness. Erica clarified that HUD gave approval to the YHDP RRH project to serve category 2 youth, and given current RRH enrollments and expenditures, the YHDP RRH grantee believes there are sufficient resources to serve a slightly expanded population and that there is a need for RRH among category 2 youth.
- v. CoC Board members had no concerns or changes about the proposed changes, but Kevin James suggested that CoC staff should review any documentation related sections of the program standards to ensure they reflect the changes proposed for the YDHP RRH project.
- vi. Debbie Kubena-Yatsko moved to approve the Ohio BoSCoC Homeless Program Standards with recommended changes as presented, with the understanding that CoC staff will review and clarify RRH documentation standards to ensure they align with proposed changes on page 24. Kevin seconded the motion.
- vii. Motion passed unanimously. No one opposed. Heather Hall abstained.
- f. Ohio BoSCoC Governance Charter
  - i. CoC Board reviewed the updated Ohio BoSCoC Governance Charter which includes the CoC Board Member Compensation Policy. Erica reminded CoC Board members that they previously agreed to the adoption of a CoC Board member compensation policy (applies only to board members with lived experience of homelessness, including youth homelessness). CoC staff simply shared the updated Gov Charter for review and discussion. No CoC Board members had questions or concerns.

## **2. Race Equity and Homelessness Systems Leadership Convening**

- a. Erica shared information about the Race Equity and Homelessness Systems Leadership Convening that COHHIO is hosting with Center for Social Innovation in June. Erica shared that in order to help determine who should attend on behalf of the BoSCoC, CoC staff completed a detailed analysis of racial disparities in the CoC's homeless population and outcomes. This analysis identified a couple parts of the BoSCoC that appeared to have potential disparate outcomes for people of color in local homeless systems. The Steering Committee agreed to invite reps from those communities to participate in this convening on behalf of their communities and the BoSCoC. Erica agreed to communicate again to the CoC Board and Steering Committee after the end of month once we know if we can invite more CoC members to the convening or not (space limitations).
- b. Convening is Thursday, June 13th

## **3. YHDP Updates**

- a. Revising RRH project to serve Category 2
  - i. Approval in RRH Standards (see agenda item #3)
- b. The CoC also submitted one Round 3 YHDP application to HUD on behalf of Region 6.

## **4. FY19 CoC Competition Updates**

- a. Project evaluation process underway. Steering Committee will review appeals of project evaluation results first week of June.
- b. HUD informally communicated that they intend to make available a second round of DV Bonus funding in the FY19 CoC Competition. Since the project funded in FY18 has not yet started, CoC staff will do some analysis of current DV provider capacity, current need among DV survivors in general homeless shelters, etc., to try to understand a reasonable funding request and program design for the next round.

**5. Coordinated Entry Capacity Building Updates**

- a. Erica reported that CoC staff convened a CE Capacity Building Workgroup with volunteer CoC board members over the past several weeks. After much research and discussion, and the release of clarifying guidance from HUD regarding applicability of the forthcoming HMIS Data Standards, the workgroup is recommending that the CoC NOT pursue CoC Program funding for CE in the FY19 CoC Competition. The workgroup has agreed to continue meeting on a monthly basis however, and will continue to seek to identify a long-term funding and capacity building strategy for CE activities.

**Next Meeting**

**Date:** Monday, July 22nd at 3pm  
**Location:** Webinar and conference call