CoC Board Meeting
Ohio BoSCoC

Meeting Information
Date: Monday, July 22, 2019
Time: 3:00pm
Location: GoToMeeting

Attending:

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<th>At – Large VA</th>
<th>At – Large Mental Health</th>
<th>At-Large (CJ Roberts)</th>
<th>ODSA</th>
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<th>Others in attendance (non-voting)</th>
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<td></td>
<td>Ragan Claypool</td>
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<td>Debbie Kubena-Yatsko</td>
<td>Tammy Weaver</td>
<td>Marti Grimm</td>
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<td>Kevin James</td>
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<td>Erica Mulryan, COHHIO</td>
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1. FY2019 CoC Competition
   a. New Project Recommendations
      i. Bonus Funding Availability and Proposals
         1. CoC Bonus
            a. Eligible project types - RRH, PSH, CE
            b. About $1 million in CoC Bonus funds available to Ohio BoSCoC
            c. In FY18, Ohio BoSCoC awarded about $400,000 in Bonus funded projects, out of about $1.5 million we were eligible for
   2. Erica reviewed summary information for all new project applications submitted (all info included in the materials Erica emailed to CoC Board members last week), including the Steering Committee recommendations
   3. Steering Committee recommended including 4 out of the 5 new project applications in the CoC project listing, at the following funding request amounts, and in the following rank order:
      a. YWCA Hamilton – Goodman Place PSH - $125,026
      b. Findlay Hope House – PSH - $213,250
      c. WMCAP CAC – RRH - $128,986
      d. Final decisions about where these projects will be ranked within the full CoC project listing will be made at the CoC Board meeting in August
e. Additionally, Steering Committee recommended funding the Salvation Army Delaware PSH conversion project and ranking it where the renewal project was ranked based on project eval results. This project is converting from leasing assist to Rental assistance, and this is the only way to do so.

f. Steering Committee is recommending that the Ottawa County TH, Inc’s RRH project not be included in the project listing or with the application, based on a number of factors articulated in the New Project Summary document previously shared.

g. After some discussion, Ragan Claypool moved to accept the Steering Committees’ recommendations for new project selections and funding amounts. Fred Berry seconded. The motion passed unanimously, with the following abstentions:
   i. Linda Smith
   ii. Ragan Claypool
   iii. Heather Hall

h. Next Steps – CoC team will draft project selection letters for all new project applications ASAP, and begin working with selected new projects to get their project applications together in e-snaps

   ii. Review of DV Bonus opportunity
      1. Erica reviewed basic info about the DV Bonus opportunity, and shared that the RFP had been released

b. Additional Meeting Dates for CoC Competition
   i. **Friday, August 23, 2019 – 10am**
      1. Purpose is to review DV Bonus Proposals and make selections
   ii. **Wednesday, September 11, 2019 – 10am**
      1. Purpose is to make final ranking recommendation and review draft CoC Application
   iii. **Monday, September 23, 2019, 3pm (regular meeting date/time)**
      1. Purpose to approve final project listing and CoC Application

**Next Meeting**
**Date:** Friday, August 23rd at 10am  
**Location:** Webinar and conference call