

CoC Board Meeting Ohio BoSCoC

Meeting Information

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

Region 1	absent	Region 7	absent	Region 13	absent
Region 2	Ragan Claypool	Region 8	absent	Region 14	Linda Smith
Region 3	absent	Region 9	Deb Tegtmeyer	Region 15	absent
Region 4	Debbie Kubena-Yatsko	Region 10	absent	Region 16	absent)
Region 5	Tammy Weaver	Region 11	Chuck Bulick	Region 17	Heather Hall
Region 6	Marti Grimm	Region 12	Kim Bruns		
At – Large VA	absent	At-Large Youth Provider	Fallon Kingery	At-Large CSH	absent
At – Large (Steve Sturgill)	absent	At-Large OHFA	absent	At – Large ODJFS	Laurie Valentine
At-Large Mental Health	Kevin James	At-Large PSH	Fred Berry		
At-Large (CJ Roberts)	absent	At-Large/MH Board	absent	At-Large YAB	absent
ODSA	absent				
COHHIO	Amanda Wilson				
Others in attendance (non-voting)	Erica Mulryan, COHHIO				

Meeting Agenda/Notes

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