

CoC Board Meeting Ohio BoSCoC

Meeting Information

Date: Friday, August 23, 2019
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 | Linda Smith |
| Region 3 | absent | Region 9 | Deb Tegtmeyer | Region 15 | Elaina Bradley |
| Region 4 | Debbie Kubena-Yatsko | Region 10 | Krista Edwards | Region 16 | Bambi Baughn |
| Region 5 | absent | Region 11 | Chuck Bulick | Region 17 | absent |
| Region 6 | Marti Grimm | Region 12 | Kim Bruns | | |
| At – Large VA | absent | At-Large Youth Provider | Fallon Kingery | At-Large CSH | Katie Kitchin |
| At – Large (Steve Sturgill) | absent | At-Large OHFA | absent | At – Large ODJFS | absent |
| At-Large Mental Health | absent | At-Large PSH | Fred Berry | | |
| At-Large (Randall Hunt) | Randall Hunt | At-Large/MH Board | absent | At-Large YAB | absent |
| ODSA | Scott Gary | | | | |
| COHHIO | Amanda Wilson | | | | |
| Others in attendance (non-voting) | Erica Mulryan, Hannah Basting, COHHIO | | | | |

Meeting Agenda/Notes

1. CoC Board Membership Updates

- a. Erica identified new CoC Board members, as follows:
 - i. Region 12 – Kim Bruns replaced Marva Cowan, who left WOCAP
 - ii. Region 10 – Krista Edwards replaced Katherine Weathers, who left Salvation Army
 - iii. At-large – Randall Hunt replaced CJ Roberts from Lancaster-Fairfield CAA
 - iv. All Board members identified above will serve out the terms of the members they replaced, and then can either be local elected to continue to serve in that role, or the Region can elect a different representative. At-large members will need to reapply for CoC Board membership, once their term is up, if they desire to continue to serve on the CoC Board

2. FY2019 CoC Competition – DV Bonus Funding Proposals Consideration

- a. Background Information
 - i. \$1,693,228 available for DV Bonus projects
 - ii. Can include multiple DV Bonus project applications in the CoC project listing
 - iii. Eligible project types = RRH, TH-RRH, SSO-Coordinated Entry
- b. Ohio BoSCoC DV Bonus Proposals
 - i. Two proposals received
 1. Fayette CAC (Joint TH-RRH project)
 2. Ohio Domestic Violence Network (RRH project)
- c. Review and Consideration of DV Bonus Proposals

- i. Erica reviewed key features of each DV project proposal received. Questions/discussion about the proposals are as follows:
 - 1. Fayette CAC project – No questions raised
 - 2. ODVN project
 - a. Ragan – Haven House is identified as a sub-recipient of the ODVN project, but it also included as a partner in the Fayette project. Need to be sure there is no duplication of services
 - b. Deb T – Concerned about possible negative impact on other local RRH/PSH providers in communities where ODVN sub-recipients are located. There is potential to increase or create competition among providers for local rental units and landlords, if more providers need those resources. Deb suggested that, if awarded, ODVN work with sub-recipients to ensure they are coordinating with other providers in order to avoid creating competition
 - c. Katie raised concerns about the high costs estimated for the project; other board members shared concerns. Katie also said that if the project wants to use RRH as a bridge to PSH or another longterm housing resource, they need to follow the CoC’s process for doing so.
 - i. Overall, Board members agreed that if the Board opts to support this project proposal, there will need to be conditions placed on it that would required revisions to the application in order to reduce cost per hh served
 - ii. Scott emphasized allowing some flexibility for the project so it has sufficient resources to respond to households with higher level of need that may necessitate longer durations of assistance.
 - d. Fred Berry made a motion, and Scott seconded, to include both DV proposals in the CoC Project listing (rank order to be determined at future CoC Board meeting) with the following conditions in place, and to apply any needed funding reductions (to ensure not requesting more in DV Bonus funding than available) to the ODV proposal:
 - i. Fayette CAC
 - 1. review HMIS and comparable database requirements and, if relevant, update the HMIS budget
 - ii. ODVN
 - 1. Work with CoC staff to revise the project application to increase the proposed number of households to be served annually (likely based on a reduced average LOS) and at any point in time in order to align with the CoC’s cost effectiveness goals and national best practices related to the provision or RRH assistance for DV survivors.
 - 2. If awarded funding by HUD, develop a plan to coordinate with local RRH and PSH providers in sub-recipient communities around the identification of rental units and landlords.
 - d. The purpose of this condition is to ensure this project does not unintentionally create local competition among housing providers for limited rental units/landlords for RRH and PSH clients.
 - 3. If awarded funding by HUD, fully comply with the Ohio BoSCoC Rapid Re-Housing Projects Standards when finalizing design and implementing the proposed project.
 - 4. If awarded funding by HUD, work with CoC staff to develop comprehensive policies and procedures that will guide program administration for both the applicant and sub-recipients.
 - 5. If awarded funding by HUD, work with CoC staff to train all relevant sub-recipient organization staff on all aspects of the

project and on best practices related to RRH program administration and implementation.

- e. Motion passed unanimously, with the following abstentions:
 - i. Barb Holman, Bambi Baughn, Falon Kingery

6. FY2019 CoC Competition – Next Steps

- a. Erica reminded CoC Board members of some upcoming meeting dates and reviewed the CoC Competition timeline and key activities

Next Meeting

Date: Wednesday, September 11, 2019 at 10am
Location: Webinar and Conference Call