**CoC Board Meeting**

**Ohio BoSCoC**

**Meeting Information**

**Date:** Monday, November 23, 2020

**Time:** 3:00pm

**Location:** Webinar and conference call

**Attendees:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Region 1** | Angie Franklin | **Region 7** | absent | **Region 13** | absent |
| **Region 2** | absent | **Region 8** | absent | **Region 14** | Linda Smith |
| **Region 3** | absent | **Region 9** | Deb Tegtmeyer | **Region 15** | absent |
| **Region 4** | Krista Kidney | **Region 10** | Krista Edwards | **Region 16** | Christina Blair |
| **Region 5** | Tammy Weaver | **Region 11** | Sue Lehman | **Region 17** | absent |
| **Region 6** | absent | **Region 12** | absent |  |  |
| **At – Large VA** | absent | **At-Large**  (Mindy Wright) | Mindy Wright | **At-Large CSH** | absent |
| **At – Large** (Steve Sturgill) | Steve Sturgill | **At-Large OHFA** | absent | **At – Large ODJFS** | Laurie Valentine |
| **At-Large Mental Health** | Sue Tafrate | **At-Large PSH** | absent |  |  |
| **At-Large** (Randall Hunt) | Randall Hunt | **At-Large YAB** | absent |  |  |
| **ODSA** | Amy Bullard | | |  |  |
| **COHHIO/HMIS** | Amanda Wilson | | | | |
| **Others in attendance (non-voting)** | Hannah Basting, Lisa Brooks, Erica Mulryan, COHHIO, Roma Barickman, OHMHAS | | | | |

**Meeting Agenda/Notes**

1. **HIC and PIT**
   1. Review and approval of proposed 2021 PIT Count methodology
      1. Key Highlights
         1. Will not conduct an unsheltered count (HUD approved)
            1. HUD approved Ohio BoSCoC request for an exception to all 2021 unsheltered PIT Count requirements
         2. Will use the Mobile App (same App as last year) to complete the sheltered PIT Count for non-HMIS participating providers
         3. Christina asked what kind of accommodations may be made for DV shelters who may not want to use the App
            1. Erica confirmed the CoC team will work with each provider to determine the best process for them to submit data. In the past, most DV providers used the app, but the CoC also accepted paper PIT count survey forms, or, in more limited cases, accepted aggregate PIT data from DV shelters. However, aggregate data is much harder to work with and doesn’t lend itself to being compiled with other sheltered PIT data for purposes of generating all the required subpopulation data, etc.
         4. No other changes to methodology recommended
      2. Approval of Methodology
         1. Steve Sturgill moved to approve the 2021 PIT Count methodology, Roma seconded. The motion passed unanimously.
2. **HMIS RFP Update** 
   1. Erica shared that 3 HMIS proposals have moved past the first phase of the procurement process and the Joint HMIS Advisory Cte will be participating in software demos with each vendor between now and 12/10.
   2. The Cte has their final meeting to make HMIS recommendations on 12/17
   3. Erica will need to convene a special CoC Board meeting in Jan. for the CoC Board to consider the Cte’s recommendations for an HMIS.
      1. This meeting will be on Monday, Jan. 11, 2021
3. **Ohio BoSCoC Board and Workgroup Membership**
   1. Consideration of Recommended Slate of Candidates will occur in January. Erica reported she got a late start on the annual solicitation process.
4. **Update on LIHTC Service Enriched Project Proposals**
   1. Two project proposals for tax credits seeking CoC support.
   2. Does CoC Board continue to want Steering Committee to review and score proposals and make prioritization decisions on behalf of the CoC? The Board agreed that the Steering Committee can continue to review and rank tax credit projects seeking CoC support
5. **COVID-19 Updates**
   1. **CoC Competition updates**
      1. Questions about whether OHFA funds will be extended? EM will check and get back with the group
         1. OHFA confirmed that all funds must be spent by March 31, 2021. The original expiration date was amended and extended when the second round of funds was awarded
      2. Home Relief Funds available now; lots of funding to spend by 12/31.
      3. ODSA reported that providers are requesting extensions of grant terms for HCRP and ODSA is considering those requests on a case by case basis.
      4. ODSA also is soliciting need for second aware of ESG-CV Round 1 funds. Will only go to existing grantees who need it.

**Next Meeting**

**Date:** Monday, January 11, 2021 at 3pm (special CoC Board meeting to make HMIS product/vendor decision)

**Location:** GoToMeeing