**CoC Board Meeting**

**Ohio BoSCoC**

**Meeting Information**

**Date:** Monday, March 22, 2020

**Time:** 3:00pm

**Location:** GoToMeeting

**Attendees:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Region 1** | Susan Cheeseman | **Region 7** | Mary Westfall | **Region 13** | Barb Holman |
| **Region 2** | Susan Wren | **Region 8** | absent | **Region 14** | Linda Smith |
| **Region 3** | Pam Crawford (proxy) | **Region 9** | Deb Tegtmeyer | **Region 15** | absent |
| **Region 4** | Krista Kidney | **Region 10** | Brittani Perdue | **Region 16** | Christina Blair |
| **Region 5** | Tammy Weaver | **Region 11** | Sue Lehman | **Region 17** | Heather Thabet |
| **Region 6** | absent | **Region 12** | Kim Bruns |  |  |
| **At – Large VA** | Jim Kennelly | **At-Large** (Mindy Wright) | absent | **At-Large CSH** | Katie Kitchin |
| **At – Large** (Steve Sturgill) | Steve Sturgill | **At-Large OHFA** | Sam Makoski | **At – Large ODJFS** | Laurie Valentine |
| **At-Large Mental Health** | Sue Tafrate | **At-Large PSH** | Fred Berry | **At-Large**(Rachael Cremeans) | Rachael Cremeans |
| **At-Large** (Randall Hunt) | Randall Hunt | **At-Large****ODVN** | Emily Kulow |  |  |
| **ODSA**  | Amy Bullard |  |  |
| **COHHIO/HMIS** | Amanda Wilson |
| **Others in attendance (non-voting)** | Erica Mulryan, Hannah Basting, Lisa Brooks, Carolyn Hoffman |

**Meeting Agenda/Notes**

* **FY2021 CoC Competition**
	1. Ohio BoSCoC Goals and Priorities for FY2021 CoC Competition
		1. Erica reviewed key changes to the Goals and Priorities document for FY2021 and provided background information about how the document helps guide the CoC team through the annual CoC Competition
		2. Consider for approval
			1. Krista K. moved to approve
			2. Susan Cheeseman seconded
			3. No opposition, no abstentions
			4. Passed unanimously
* **HMIS Updates**
	1. HMIS Vendor Transition and Timeline
		1. Erica shared that the contract with the new vendor has been signed and is effective March 10, 2021
		2. Go Live goal date is 8/1/21
	2. HMIS Participation Fee policy proposed revisions for consideration
		1. Erica presented on a preliminary recommendation that the BoSCoC consider a revised fee participation policy for 2 reasons
			1. The current policy is administratively burdensome for COHHIO
			2. We need to ensure we continue to generate at least as much annually in fees as we have been doing – about $130,000 annually
		2. Most CoC Board members are leaning towards Option #2, which has a lower per license cost but greater per agency cost
			1. Although this option incurs an overall average cost increase, it is more forgiving for agencies with more staff turnover
		3. Erica and the CoC Team will present a final revised HMIS Participation Fee policy to the board for consideration at the next CoC Board meeting in May. Goal is to approve it then, so the policy can be rolled out in by July, with an effective date of 1/1/2022
* **COVID-19 Vaccine Planning**
	1. HMIS requirements
		1. Reporting
	2. Vaccine education and acceptance
		1. Is there a need for CoC team to put together vaccine education matierials for provider use?
			1. Overall, board thought it would likely be useful
			2. Region 14 reporting high rates of vaccine declines among clients
			3. Some communities still struggling to access the vaccine at all
			4. Susan Cheeseman highlighted that many of their clients are very interested in what NOCAC staff think about the vaccinations, less interested in getting flyers/informational materials. Personal stories from trusted sources are preferred information source
				1. Also ongoing struggles getting staff to accept the vaccine
				2. One provider/board member currently creating a script that staff could be used as a guide when a clients ask about their opinion related to the vaccine
				3. Jim asked to what extent vaccine manufacturer/type of vaccine has on vaccine acceptance or decline
				4. Some clients may prefer J&J, others may not

**Next Meeting**

**Date:** Monday, May 24, 3pm

**Location:** GoToMeeting