**CoC Board Meeting**

**Ohio BoSCoC**

**Meeting Information**

**Date:** Monday, March 23, 2020

**Time:** 3:00pm

**Location:** Webinar and conference call

**Attendees:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Region 1** | Angie Franklin | **Region 7** | absent | **Region 13** | absent |
| **Region 2** | Ragan Claypool | **Region 8** | absent | **Region 14** | absent |
| **Region 3** | Cindy Anderson | **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** | Heather Hall |
| **Region 6** | absent | **Region 12** | Kim Bruns |  |  |
| **At – Large VA** | absent | **At-Large**  (Mindy Wright) | Mindy Wright | **At-Large CSH** | Katie Kitchin |
| **At – Large** (Steve Sturgill) | absent | **At-Large OHFA** | absent | **At – Large ODJFS** | absent |
| **At-Large Mental Health** | Kevin James | **At-Large PSH** | Fred Berry |  |  |
| **At-Large** (Randall Hunt) | Randall Hunt | **At-Large YAB** | absent |  |  |
| **ODSA** | absent | | |  |  |
| **COHHIO/HMIS** | Amanda Wilson | | | | |
| **Others in attendance (non-voting)** | Hannah Basting, Erica Mulryan, COHHIO | | | | |

**Meeting Agenda/Notes**

* **Ohio BoSCoC COVID-19 Preparedness** 
  1. What CoC is doing
     1. HMIS Amendment
        1. Christina moved and Deb seconded approval of the amendment. The motion passed unanimously with no abstentions
     2. FY2020 CoC Competition
        1. Erica reported that the CoC Team has postponed their project evaluation process and all other aspects of the coc competition process for at least a month. The CoC team will also re-evaluate the project evaluation process to determine if there are ways to streamline it.
     3. COVID-19 Specific
        1. Guidance and TA
           1. CoC team continues to update the new BoSCoC webpages with COVID info, and continues to send out updates about new guidance, updated guidance, etc.
           2. Providers are still encouraged to try to work with their local EMAs and public health offices to develop coordinated plans.
        2. Advocacy
           1. Working with COHHIO’s advocacy team
  2. What COHHIO is doing
     1. Federal
     2. State
     3. 3 Priorities
        1. Emergency funding for shelter support and supplies
           1. COHHIO Pandemic Fund
        2. Rental assistance for prevention/diversion and RRH
        3. Large scale eviction prevention and rental assistance
     4. OHFA Funding for HP/RRH - $5 million
        1. The BoSCoC HCRP leads will likely be grantees for the BoSCoC portion of the funding (about $2 million total); ODSA and CoC Team will figure out formula allocation based on current distribution formula
        2. Angie asked if funds will support staff; EM doesn’t yet know details about eligible activities, but will try to get more info
  3. What else is needed?
     1. Regulatory Relief – what do you need?
        1. More flexibility to use ESG funds for hotel stays in situations where a unit not yet identified
        2. Allowance for more self-certification of homelessness for RRH/PSH.
        3. Erica will share the draft list of things she’s been working on, Board members can add to it and email back
     2. Local Needs
        1. Deb – identifying response when a shelter resident is determined to be positive for COVID-19
           1. What is the guidance? Would appreciate specific guidance and protocols. Licking’s local public health dept. indicated they may be able to help support hotel units, but still have not guidance about what the recommendation is
           2. Could Pandemic fund help support isolation/quarantine needs to create new units?
           3. What other providers and systems have responsibility to help provide support to folks in need of shelter or isolation/quarantine units/space other than homeless system?
        2. Christina echoed same issues/concerns related to identifying isolation/quarantine options
           1. Can we use ESG funds to pay for hotel even if RRH unit not yet identified? Will seek ODSA grant manager guidance
           2. ODVN is providing assistance for hotel/motel for DV Shelter clients, as needed.
           3. Christina recently received email from Double Tree hotels re: their hotels being nearly empty and being potentially willing to help provide units for various needs
        3. From Region 17 - FYI, last Friday we requested, and ODSA lifted our 25% cap on Homeless Prevention. Within just a few hours.
* **FY19 CoC Competition**
  1. Tier 2 Awards
     1. Erica reported these were announced recently, but CoC team hasn’t reviewed or communicated about it yet. Will do so in next couple days
* **Other Updates**
  1. HIC/PIT deadline extended to end of June.

**Next Meeting**

**Date:** Monday, May 18, 3pm

**Location:** Annual Planning Meeting