**CoC Board Meeting**

**Ohio BoSCoC**

**Meeting Information**

**Date:** Monday, May 18, 2020

**Time:** 3:00pm

**Location:** GoToMeeting

**Attending:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Region 1** | Angie Franklin | **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** | Krista Kidney | **Region 10** | Krista Edwards | **Region 16** | Christina Blair |
| **Region 5** | Tammy Weaver | **Region 11** | Sue Lehman  | **Region 17** | Heather Hall |
| **Region 6** | Marti Grimm | **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** | Laurie Valentine |
| **At-Large Mental Health** | Roma Barickman | **At-Large PSH** | Fred Berry |  |  |
| **At-Large** (Randall Hunt) | Randall Hunt | **At-Large YAB** | absent |  |  |
| **ODSA**  | Scott Gary |  |  |
| **COHHIO/HMIS** | Amanda Wilson |
| **Others in attendance (non-voting)** | Hannah Basting, Lisa Brooks Erica Mulryan, COHHIO |

**Meeting Agenda/Notes**

1. **Ohio BoSCoC Documents for Review and Approval**
	1. HMIS Governance Charter
	2. HMIS Data Quality Standards
	3. HMIS Policies and Procedures
		1. CoC Board reviewed the documents, Erica highlighted any changes. No significant changes were made to any of the documents
		2. Christina Blair moved to approve all HMIS documents. Linda Smith seconded. The motion passed unanimously. Amanda Wilson abstained.
	4. Ohio BoSCoC Governance Charter
		1. Erica shared that the CoC’s Governance Charter, the section that outlines operation of the CoC Board, requires review and approval by full CoC membership every 5 years
			1. This is 5-year mark
			2. Erica proposed a preliminary process wherein the CoC team would possibly share a link to a brief survey to solicit any feedback on the Governance Charter prior to a virtual full CoC member meeting in the summer. The CoC Governance Charter is already posted online. The CoC team will work with Region’s and CoC Board members to ensure we have updated info about regional voting members (3 votes per region). Will ensure full membership meeting is hosted no later than early July to allow sufficient time to incorporate any edits into the version for presentation to the CoC Board at the July Board meeting.
			3. The CoC Board will consider the CoC Governance Charter for annul review after the full CoC membership has had an opportunity to review, provide comments, and provide its approval
2. **YHDP Updates**
	1. Region 6 YHDP CCP submitted and approved by HUD
	2. Soliciting Letters of Interest to administer YHDP projects
		1. Goal to submit project applications to HUD by July 2020, for 10/1/20 grant agreements
		2. Erica shared that HUD should be releasing another YHDP round sometime this year as well
3. **FY20 CoC Competition Updates**
	1. Project evaluation process delayed and streamlined b/c of COVID-19 pandemic
		1. Erica shared the CoC Team will host a webinar on the updated process the first week of June. Notification will go out soon.
		2. Essentially, CoC team will be streamlining the project evaluation process to minimize burden on providers – so no required program documents to submit – but projects will still be evaluated on items for which data is available in HMIS. We don’t yet know if HUD will automatically renew projects or simply the CoC Competition some other way, so the CoC team is preparing for any scenario.
4. **Coordinated Entry Capacity Building Updates**
	1. Delaying CE System evaluation by at least one year
		1. After consultation with the CE Capacity Building Workgroup, the Steering Committee, and COHHIO fiscal staff, CoC team recommending that the CoC postpone the annual CE system evaluation until at least next year.
		2. Erica will submit a formal request to HUD to waive the annual CE evaluation this year.

**Next Meeting**

**Date: Monday, July 27 at 3pm**

**Location:** Webinar and conference call