**CoC Board Meeting**

**Ohio BoSCoC**

**Meeting Information**

**Date:** Monday, July 26, 2021

**Time:** 3:00pm

**Location:** GoToMeeting

**Attending:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Region 1** | Susan Cheeseman | **Region 7** | absenta | **Region 13** | Barb Holman |
| **Region 2** | absent | **Region 8** | absent | **Region 14** | absent |
| **Region 3** | Pam Crawford (proxy) | **Region 9** | Deb Tegtmeyer | **Region 15** | absent |
| **Region 4** | absent | **Region 10** | Brittani Perdue | **Region 16** | Christina Blair |
| **Region 5** | absent | **Region 11** | Sue Lehman | **Region 17** | absent |
| **Region 6** | Tami Plunkett | **Region 12** |  |  |  |
| **At – Large VA** | Jim Kennelly | **At-Large**  (Mindy Wright) | Mindy Wright | **At-Large CSH** | absent |
| **At – Large** (Steve Sturgill) | absent | **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** | absent | | |  |  |
| **COHHIO/HMIS** |  | | | | |
| **Others in attendance (non-voting)** | Erica Mulryan, Hannah Basting | | | | |

**Meeting Agenda/Notes**

1. **YHDP Updates**
   1. CoC team with support from Lisa Brooks, COHHIO’s Youth Policy Coordinator, is moving forward with submission of a CoC-wide YHDP application (includes the remaining 70 counties not already included in a YHDP award).
   2. CoC team successfully submitted the full application package on the deadline
2. **HMIS Transition Updates**
   1. Transition is still underway
   2. The go-live date has been moved back one week, but no further delays are anticipated
   3. Some custom data will continue to be migrated into the new system over the coming weeks.
3. **FY2021 CoC Competition Updates**
   1. No word yet on when it will open
4. **Other Updates**
   1. HUD VASH NOFA out; VA will be reaching out to see if additional need in BoSCoC in particular

**Next Meeting**

**Date: Monday, September 27, 2021 at 3pm**

**Location:** Webinar and conference call