**CoC Board Meeting**

**Ohio BoSCoC**

**Meeting Information**

**Date:** Monday, July 27, 2020

**Time:** 3:00pm

**Location:** GoToMeeting

**Attending:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Region 1** | Angie Franklin | **Region 7** | absent | **Region 13** | Barb Holman |
| **Region 2** | absent | **Region 8** | Dawn Rauch | **Region 14** | Linda Smith |
| **Region 3** | Cindy Anderson | **Region 9** | Deb Tegtmeyer | **Region 15** | Elaina Bradley |
| **Region 4** | Krista Kidney | **Region 10** | Krista Edwards | **Region 16** | absent |
| **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) | absent | **At-Large CSH** | absent |
| **At – Large** (Steve Sturgill) | absent | **At-Large OHFA** | absent | **At – Large ODJFS** | Laurie Valentine |
| **At-Large Mental Health** | absent | **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, Lisa Brooks Erica Mulryan, COHHIO | | | | |

**Meeting Agenda/Notes**

1. **Ohio BoSCoC Documents for Review and Approval**
   1. 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. The CoC team obtained approval of that section from the voting members of the CoC membership at the recent quarterly CoC membership. In that meeting, the voting members present voted unanimously to approve the CoC Board operations section of the Ohio BoSCoC Governance Charter
         2. Linda Smith moved to approve the Governance Charter in its entirety, with no changes proposed. Krista Edwards seconded the motion. The motion passed unanimously, with no abstentions.
2. **FY2020 CoC Competition Updates**
   1. Erica updated the Board on status of project evaluation process, current timeline and due dates. Erica also informed members that HUD has not yet indicated if they will hold a CoC Competition or if they will automatically renew projects only. Erica will share any information with the Board as soon as HUD communicates it.
3. **YHDP Updates**
   1. Erica shared that the Round 3 YHDP site successfully submitted 3 project applications for YHDP funding on 6/30/20, which means they will be able to execute grants by 10/1/20. Columbiana CAA, the selected applicant, applied for a TH project, a RRH project, and an Outreach project.
4. **COVID-19 Updates**
   1. Erica shared information about what the CoC team has most recently been working on related to COVID-19 guidance and projects
      1. HP Program Standards and HP Targeting Tool
         1. In response to the increase (and future increase) in funding for Homelessness Prevention Programs, the CoC team has drafted Homelessness Prevention Program standards and a Targeting Tool (used to identify those most likely to be closest to literal homelessness and to have greater needs). The standards were modeled after the RRH program standards, but streamlined and scaled back.
         2. Erica asked if any CoC Board members would be willing to review the draft standards and targeting tool; several agreed. Erica will share the standards and tool when these notes are emailed out.
         3. Erica asked for feedback by 7/31
      2. Updates to COVID-19 guidance
         1. Erica shared that the CoC’s written COVID-19 guidance for providers was updated last week to emphasize use of facial coverings and to reflect updated CDC guidance re: when facility-wide testing might be needed.

**Next Meeting**

**Date: Monday, September 27, 2020 at 3pm**

**Location:** Webinar and conference call