**Special CoC Board Meeting**

**Ohio BoSCoC**

**Meeting Information**

**Date:** Monday, November 8, 2021

**Time:** 3:00pm

**Location:** GoToMeeting

**Attending:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Region 1** | S. Cheeseman | **Region 7** | absent | **Region 13** | B. Holman |
| **Region 2** | S. Wren | **Region 8** | D. Rauch | **Region 14** | L. Smith |
| **Region 3** | absent | **Region 9** | D. Tegtmeyer | **Region 15** | absent |
| **Region 4** | K. Kidney | **Region 10** | B. Perdue | **Region 16** | C. Blair |
| **Region 5** | absent | **Region 11** | Sue Lehman | **Region 17** | H. Hall |
| **Region 6** | M. Grimm | **Region 12** | K. Bruns |  |  |
| **At – Large VA** | absent | **At-Large**  (Mindy Wright) | M. Wright | **At-Large CSH** | K. Kitchin |
| **At – Large** (Steve Sturgill) | S. Sturgill | **At-Large OHFA** | S. Makoski | **At – Large ODJFS** | L. Valentine |
| **At-Large Mental Health** | S. Tafrate | **At-Large PSH** | F. Berry | **At-Large**  (Rachael Cremeans) | R. Cremeans |
| **At-Large** (Randall Hunt) | R. Hunt | **At-Large**  **ODVN** | E. Kulow |  |  |
| **ODOD** |  | | |  |  |
| **COHHIO/HMIS** | Hannah Basting, Amanda Wilson | | | | |
| **Others in attendance (non-voting)** | Erica Mulryan | | | | |

**Meeting Agenda/Notes**

1. **FY2021 CoC Competition** 
   1. Project Ranking Decisions
      1. Review of Options for CoC Project Ranking
         1. The following ranking decisions need to be made:
            1. Renewal projects that could not be evaluated in project evaluation process (b/c they had not been operational long enough)
            2. HMIS renewal project
            3. New project applications
            4. New DV Bonus applications
            5. Overall Tier 2 project ranking
      2. Motion to approve Option #1
         1. Sam Makoski moved to approve Project Ranking Option #1, Kim Bruns seconded.
         2. Motion passed unanimously
            1. The following Board members abstained from voting: C. Blair, H. Hall, Mindy Wright, Susan Cheesemen, Sue Lehman, Deb Tegtmeyer, Emily Kulow, Susan Wren, Amanda Wilson, Barb Holman, Brittani Perdue, Fred Berry, Marti Grimm, Dawn Rauch, Rachael Cremeans, Katie Kitchin
2. **Consolidated Application** 
   1. Review and Consideration for Approval – CoC Application
      1. Erica previously drafte CoC application and narrative responses and sent to CoC Board for review. Although its nearly done, a few new questions could still value from some further refinement on the narrative response
      2. Randall moved to approve CoC App allowing for final refinements by CoC staff. Heather seconded the motion
      3. Motion passed unanimously, no abstentions
   2. Review and Consideration for Approval – Full Consolidated Application
      1. Amanda moved to approve, pending final refinement, Fred seconded.
      2. Motion passed unanimously, no abstentions

**Next Meeting**

**Date:** Next regularly scheduled, bi-monthly meeting is Monday, Nov. 22nd. But CoC staff will likely cancel this meeting

**Location:** GoToMeeting and conference call