Cross Site Leadership Committee

6/29/2023

4pm-5pm

Meeting information:
HBAH/COHHIO is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
https://us06web.zoom.us/j/88435192378?pwd=Rm9McUhVcy8wRWZVMXF0VitPQnhPQT09

Meeting ID: 884 3519 2378
Passcode: 827260
One tap mobile
+13092053325,,88435192378#,,,,*827260# US
+13126266799,,88435192378#,,,,*827260# US (Chicago)

Present:
- Douglas Argue
- Sarah Taylor
- Shayna Bryant
- Kyla Holtsberry
- Rachael Jones
- Melissa Humbert-Washington
- Kyle Lowe (Representing CareSourse, Maura Klein)
- Chaunte Mills
- LaShone Moncrief
- Amy Bush Stevens
- Justice Dixon
- Tanya Kahl

Advance preparation:
- HBAH 2.2 Eligible Communities Criteria
- HBAH 2.2 Suggested Policy manual updates

Agenda:
1) Welcome- Douglas
2) Framing and Flow – Douglas
   a) Confirm/modify agenda - done
   b) Confirm quorum - done

3) Cross-site lead updates – Shayna
   a) COHHIO
      o Coordinator report- See attached
         o Summit county Community advisor stepped down, they are now searching for a new person to fill that role.
         o Continuing with ongoing trainings. Monthly in-service trainings going well.
         o Motivational interviewing boomer trainings to be scheduled.
         o Next CIAC next Wednesday at 1p. Please be sure you and your staff are present and engaged with cameras on.
      o Advocacy Updates and next steps- See PC report
         o HBAH was heard in conference committee.
             o Hoping to hear something good by tomorrow or Monday on the budget. Committee does not want to be in session past the 4th. Douglas – in Contact with the Governor’s office, We have champions in the House, Senate and Governor’s office. Please continue to reach out.

4) Discussion and action needed
   a) Eligible Communities Criteria- discussion
      o Sarah Taylor - found this document very helpful as a newer addition to HBAH and really appreciates the work that went into the document.
      o Kyle Lowe - glad to see HSS Director and Clinical Supervisor can be combined.
      o Tanya Kahl - found the org chart graphic initially confusing. Notes by the graphic to communicate these are roles rather than people could clarify this confusion.
   b) Suggested HBAH policy manual updates-vote required
      o Updates to the policy were presented to the collective.
      o Tanya asked if this update removed definitions. Douglas clarified this language is updated to the HUD homelessness definition to match other documentation and create cohesiveness.
      o Tanya followed up on eligibility requirements and potential issues with wording on some of these updates. Worries these changes are more restrictive. Amy suggests an update to eligibility determination form and invites Tanya to join her on these updates as she is pointing out these possible issues. Tanya is asking that risk of being evicted be added to the eligibility criteria so more participants can be considered eligible.
      o Chaunte asked about the effect of HEAP and PIPP on the stipulation that a participant can’t have over $2,500 in utility bills combined. Shayna clarified HEAP and PIPP would count, but agencies could use other funds to bring bills down to an amount under $2,500 to become eligible.
A vote to adopt these updates did not pass. Revisions will be made and the document will be sent back out for comment before the next CLC meeting in July.

5) Site updates
   a) Akron – Tanya
      o 14 enrolled, 4 enrolled in June. Currently fully staffed. Working on the Q4 fidelity review now. Had a really good local leadership meeting this week where they were working to address challenges, specifically a challenging rental market. Also had an extensive discussion around how difficult it is to meet the 30-45 days to housed criteria when there are barriers like a Criminal History or eviction on record.
   b) Columbus – Rachael
      o 25 of 29 are housed, other 4 have progress towards housing, 26 of 29 have had live births, 1 fetal loss, only 2 participants have not yet given birth.
   c) Dayton – Sarah
      Next week Sarah is shadowing a few possible housing agencies she is considering for the HSS, going to get a feel for internal workings.
   d) Cincinnati - Douglas is meeting with Cincinnati to continue collaboration and work towards expansion.

   Douglas – in conversation with Case Western to take over data management after HPIO steps down. Waiting on news on the budget to be able to officially bring them on. Douglas is excited about this collaboration and likes that they come with a social work perspective.

6) Next steps – Shayna

   Next CLC meeting, July 27th, 4-5pm