1. Members in Attendance: Lauren Green-Hull, Latoya Harris, Diane Waite, Rebecca Cool, Michelle Wells, Anja Aniere, Rachel Valentine, Megan Scheck, Chris Savage, Michele Mckeever, Mar-quetta Boddie, Asli Buldum, Christina Hodgkinson, Rebecca Callahan, Melissa Massey-Flinn, Helen Tomic, Melissa McFadden, Peggy Szalay, Matthew Slater, Dennis Shawhan, Stephanie Zelasko, Holly Cundiff, Igor Petrovich, Tim Edgar, Janice Stahl, Jim Cole, Joe Rizzo, Darnella Cummings, Bridget Lacy, Rachel Valentine, Brian Gage Members Absent: Keith Stahl, Nathan Chambers, Rebecca Perolis, Karl Driggs, Jackie Hemsworth, Amy Marsteller, Terri Heckman, Amanda Lukens, Pat Grant, Mike Harhager, Gary Neffenger Jr., Karla McDay, Darrita Davis, Fred Berry, Lasalle Harris, Allison Ball, Patrice Henderson, Sara Woolridge, Dan Tousley, Joe Scalise, Others Present: Karen Jones, Shaleeta Smith, Paul Magnus, Marcia Nicholson, Sheryl McKempe, BJ Brown
2. Welcome
   * + Megan Scheck, Chair, welcomed everyone and started the meeting at 2:30 pm, introductions were done around the room
3. Approval of Minutes
   * + Megan presented the minutes from the January meeting and asked for any corrections or additions
       - Peggy Szalay motioned to approve and Rebecca Callahan seconded
       - All were in favor and the minutes were approved
4. System Status Update
   * + Asli Buldum presented the current report
       - There was discussion regarding ways to read/understand the report
5. SCDJFS
   * + Latoya Harris gave her quarterly update for JFS
6. CoC Business
   * + Mar-quetta stated that she has finished 8/12 monitoring visits

* She’s finding that there is much streamlining that needs to be done for consistency reasons and there will be a lot of changes coming in the next year
  + - She reported that the Community Report presented by United Way is nearly finished and will be released to the public
    - Budget Forms, that were in the annual packets and are being requested by The Ranking & Review Committee, are due from every funded agency by the end of the week, February 29th. These should be filled out for every program and for the most recently closed grant and for the current grant

1. Committee/Workgroup Updates

* Each committee/workgroup was told to have a mission statement and possible goal or objectives
* Rapid ReHousing-Bridget Lacy
* They did not have a mission statement ready
* They are planning a landlord event
  + - Chronic Homeless-Tim Edgar
* They did not have a mission statement ready
  + - * Thirty-two (32) on list, two (2) housed, one was a 10 year homeless holdout
      * CSS is continuing to work with Haven
      * Igor Petrovich chimed in with information on the Free Clinic at U of A that helps with reinstating licenses, among many other things
    - HMIS
      * They did not have a mission statement ready
      * They have created a policy and MOU for all end users
      * Asli stated that at the last meeting each agency was instructed to create an HMIS site leader, who will be trained in-depth, to help with issues within their agency
    - Ranking & Review
      * The monthly meeting was canceled due to inclement weather
    - Veteran’s BNL
      * They did not have a mission statement ready
      * Diane Waite gave the update stating that there are currently eighty-one (81) Vets on the list, thirty-eight (38) not in VA beds
      * She stated that there are multiple sub-committees growing every week
    - Youth Summit-Up
      * Melissa presented the rough draft of their mission statement, along with goals and objectives that they are working on
      * Summit County Public Health attended the last meeting-they just received a $600,000 grant for 18 months, focusing on teen pregnancy and LGBTQ+, it’s a pilot program and they are looking to work very closely with SCCoC agencies
      * The youth workgroup is looking at a 40% project
      * Youth Coordinator Position applications are being reviewed
      * There is a count of youth on a waiting list-they would like to start a BNL, but at this time there is no place to house them
      * Several youth housing agencies attended the meeting and gave reports

1. New Implementation

* Megan began this section by proposing that the time of the monthly meetings be changed to 2:00pm-allowing more discussion time and possible earlier dismissal
* It was voted on and approved-Steering Meetings will now start at 2:00pm
* She proposed a new work group aspect; splitting into groups and tackling questions on the NOFA to improve our scores and get better input from all branches of the community
* There were many questions and concerns
* This has been put on the back burner, with the possibility of a “NOFA101” session next month
* We are, clearly, outgrowing our space again, so discussion was had on a possible new location to hold the Steering Meetings
* Karen Jones made a list of possible locations to contact and will work with Megan and Mar-quetta on this project

1. Open Floor
   * + Paul Magnus, of Career Development and Placement Strategies, gave a brief description of his program and passed on information (attached)
     + Helen gave highlights from the CA conference that she attended with Mar-quetta

* General database of landlords with P&L
  + - Latoya shared the DJFS is partnering with the Summit County Sheriff and U of A for recruitment of sheriff’s in March. They are holding an event to see if people are interested and eligible for the program (information attached)

There being no further business, the meeting was adjourned at 3:52 pm.

Approved by The SCCoC Steering Committee, 5/27/2020

Karen Jones

SCCoC Administrative Assistant