1. Members in Attendance: Lauren Green-Hull, Latoya Harris, Diane Waite, Rebecca Cool, Anja Aniere, Megan Scheck, Chris Savage, , Mar-quetta Boddie, Asli Buldum, Christina Hodgkinson, Rebecca Callahan, Melissa Massey-Flinn, Helen Tomic, , Peggy Szalay, Stephanie Zelasko, Holly Cundiff, Igor Petrovich, Tim Edgar, , Bridget Lacy, Joanna Brown, Brian Gage, Keith Esparaza, Dan Dubravetz, John Flowers, Amanda Baker, Nathan Chambers, Rebecca Perolis, Karl Driggs, Jackie Hemsworth, Joe Scalise, Darrita Davis, Fred Berry Members Absent: Janice Stahl, Jim Cole, Joe Rizzo, Darnella Cummings, Matthew Slater, Dennis Shawhan, Melissa McFadden, Michele Mckeever, Rachel Valentine, Michelle Wells, Amy Marsteller, Terri Heckman, Amanda Lukens, Pat Grant, Mike Harhager, Gary Neffenger Jr., Karla McDay, Lasalle Harris, Allison Ball, Patrice Henderson, Sara Woolridge, Dan Tousley, , Others Present: Karen Jones
2. Welcome
   * + Megan Scheck, Chair, welcomed everyone and started the meeting at 2:03 pm, introductions were done around the room
3. New Youth Coordinator
   * + Mar-quetta Boddie stated that Sonia Emerson, the new youth coordinator was unavailable due to another call
       - Mar-quetta reminded everyone about the introduction email that she sent when Sonia joined us
       - Sonia is now the Youth Summit-Up Workgroup Chair
       - First meeting was in May

* Street Card Subcommittee was formed
* Working on creating a Youth Street Outreach Team
* Hoping to bring more resources into the area
* Apply for the Youth Demonstration Grant
* Possibly get a Youth Shelter going

1. SCCoC Quarantine Center
   * + Mar-quetta stated that the Center was opened on March 24, 2020 (this is incorrect, the date was actually April 27, 2020)
     + There were no patients until May 10, 2020

* At this point, to save money, the Board had chosen to go to a “Hotel Model”
* Had a total of 3 patients use this option; they are now discharged
* Had many calls, but no other patients
* Karen Jones added that there was a great staff on call when/if someone needs the service
* Karen typed the Quarantine Cell Number into the chat for anyone that may need to give it out; 234.817.1399
* Helen Tomic asked Mar-quetta if we were seeing an uptick in people that were homeless and/or in the encampments
* Mar-quetta and Joe Scalise verified that this was not an issue
* Joe stated most calls were regarding rental assistance
* United Way will be opening back up on June 1, 2020 and will be able to help individuals on a more face-to-face basis like before COVID19
* Keith Stahl also verified that Street Outreach has not seen an uptick in homeless count
* Mar-quetta asked the group if they were seeing any significant changes during this time
* Jackie Hemsworth stated that ACCESS Shelter is seeing a difference in their intake
* Less families and more singles
* No residents with diagnosis or symptoms of Coronavirus
* Melissa Massey-Flinn stated that they, too, had not seen any clients with signs or symptoms
* An employee at Touchstone was diagnosed
* Touchstone closed down for two (2) weeks
* No clients or other staff became positive

1. SCCoC Application Debriefing Scores
   * + Mar-quetta stated that scores from the 2019 NOFA came back and SCCoC had GREAT SCORES!!!! (GOOD JOB EVERYONE!!!)

* She stated that we scored above the “Weighted Annual Renewal Demand”
* Scoring above this makes is more likely to gain funding relative to your annual renewal amount, which translates into; you are guaranteed all of your money and may gain even more
* She will send out a copy to everyone so they can see the scores
* Areas of improvement are;
* System Performance Measures-Data
* Job and Income Growth-Employment
* Increase in stayers income growth
* Decrease in leavers income growth
* Lost 8 points
* Returns to Homelessness
* 12 month timeframe-20%
* Lost half the points (4)
* Length of Time Homeless
* Average length increased by approx. 20 days
* Median increased by 2 days
* Overall we did very well and she is excited about the improvements being made in our CoC
* She thanked everyone for all they did to help these scores improve
* PIT Scores were 6/6
* HMIS Scores were 9/9
* Ranking & Review Scores were 28.5/29
* Mar-quetta will be taking the results to the Board to discuss improving on the needed areas and implementing that into a Strategic Plan
* This will be revisited with the Steering Committee at a later date
* She reminded everyone that these scores are from the year prior (2017-2018)
* Mar-quetta will send out the application and debriefing to everyone

1. Review & Ranking and Board Updates

* Lauren Green-Hull covered R&R for Sara Leedham who was unable to attend
* R&R Committee is preparing for the 2020 NOFA and will be requiring the following from CoC-funded agencies:
* Presentations from every agency will be required (more than likely via Zoom)
* Annual Packet documents are due May 31, 2020
* Keep in mind that timeliness of submission will be scored this year
* The Review & Ranking Tool is being finalized
* Taking into account some of the items that were scored lower on the previous years’ NOFAs
* Cost Effectiveness and Recidivism (Lauren misspoke on these two items-they WERE scored last year and will continue to remain on the Tool this year)
* Timeliness of Submission of documents is also being added to the Tool
* Monitoring will be added after the total score in order for agencies to see how they score in preparedness for next year’s NOFA (being scored in 2021)
* R&R is taking the COVID-cancelled meetings into account for the participation score
* Chris Savage asked about the Letters of Intent being due on May 31, 2020 since no updated template had been sent out
* Karen stated that she would look into the template and possibly extend the deadline for these
* Lauren gave a short update on the Board
* Structural changes were made
* Personnel Committee was created
* Financial Committee was created
* Supporting the Quarantine Center

1. Workgroup Updates

* Rapid ReHousing-Joe Scalise
* They had a meeting on May 15th
* Worked on mission statement
* Mar-quetta asked Joe about paying rent for clients due to COVID19
* Most agencies are taking it on a case-by-case basis
  + - Chronic Homeless-Tim Edgar
* They had a meeting on May 11th
  + - * Forty (40) on list, two (2) housed
    - HMIS
      * Nothing to report
* Youth Summit-Up
* Report was given earlier in the meeting
  + - Ranking & Review
      * Report given earlier in the meeting
    - Veteran’s BNL-Diane Waite
      * They only missed one meeting through COVID19
      * Twenty-five to thirty (25-30) not in VA beds
      * Reduction of calls coming in
      * There are still multiple sub-committees growing every week

1. Approval of Minutes
   * + Megan presented the minutes from the February meeting and asked for any corrections or additions
       - Brian Gage motioned to approve and Tim Edgar seconded
       - All were in favor and the minutes were approved
2. Keith Esparza
   * + He has an agency called Homeless Outreach Services

* He is offering services to SCCoC agencies and is currently working with HM Life
* He will be sending out an email with the details of their services to the community

XI. Open Floor

* Mar-quetta let the group know that PPE is available should anyone be in need and she can help find grants if you have financial needs
* Igor Petrovich stated that Legal Aid had a lot of information on peoples’ legal rights during COVID19 and he sent the info through the Zoom chat; <https://www.communitylegalaid.org/node/1234>
* Joe stated that United Way received COVID19 funding on April 1st and they have been helping a large amount of people during the COVID crisis. There have been 144 referrals/34 were denied assistance/51 in process/59 served/$120,000.00 used

There being no further business, the meeting was adjourned at 3:20 pm.

Approved by The SCCoC Steering Committee, 6/24/2020

Karen Jones

SCCoC Administrative Assistant