1. Members in Attendance: Lauren Green-Hull, Diane Waite, Anja Aniere, Megan Scheck, Chris Savage, Mar-quetta Boddie, Asli Buldum, Rebecca Callahan, Melissa Massey-Flinn, Peggy Szalay, Stephanie Breedlove, Holly Cundiff, Tim Edgar, Bridget Lacy, Keith Esparaza, Nathan Chambers, Karl Driggs, Jackie Hemsworth, Joe Scalise, Darrita Davis, Joe Rizzo, Keith Stahl, Darnella Cummings, Karla McDay, Fred Berry, Amanda Baker, Michael Bullock, Denise Smith
2. Members Absent: Latoya Harris, Rebecca Cool, Brian Gage, John Flowers, Candy Petticord, Sonia Emerson, Rebecca Perolis, Helen Tomic, Christina Hodgkinson, Janice Stahl, Jim Cole, Michelle Wells, Tabitha Dills, Matthew Slater, Allison Ball, Dennis Shawhan, Melissa McFadden, Michele Mckeever, Rachel Valentine, Amy Marsteller, Terri Heckman, Pat Grant, Mike Harhager, Lasalle Harris, Patrice Henderson, Sara Woolridge, Dan Tousley, Igor Petrovich, Dan Dubravetz, Joanna Brown Others Present: Karen Jones, E’Shea Strong
3. Welcome
   * + Megan Scheck, Chair, welcomed everyone and started the meeting at 2:33 pm
4. Approval of Minutes
   * + Megan presented the minutes from the June meeting

* Peggy Szalay motioned to approve and Rebecca Callahan seconded
* All were in favors and the minutes were approved

1. System Status Update
   * + Joe Scalise presented an official report (attached)
     + Joe also gave an update on Summit County Cares

* The application process is now closed
* There were 3, 210 applications-80% for rental, 18% for mortgage
* Checks are being cut now

1. CoC Business

* Mar-quetta Boddie
* 2019 SCCoC Priorities (attached)
* Every year the priorities of the community are discussed regarding the new projects that will be accepted for the NOFA
* 2020 priorities need to be set once prior to the application process
* We have seen a significant loss in youth beds over the last few months
* Joe asked if the SCCoC will be applying for the Youth Demonstration Grant this year-we will
* Mar-quetta asked the committee if they agreed that youth should be a priority for the upcoming NOFA
* It is a needed resource, but Keith Stahl pointed out that data is needed in order to ask for funds
* Data for youth is difficult to obtain due to most youth couch surfing
* Joe pointed out that the NOFA funds would be difficult to use for youth and applying for the Youth Demonstration Grant would be more effective
* Housing First
* Darrita Davis voiced some concerns regarding youth;
* Jobless=issues with lease
* Landlords not wanting to lease for various reasons
* Drug abuse and destroying of property
* Darnella Cummings agreed with Darrita and asked if a group could possibly get together to talk about these issues
* Megan noted that she would put together a Zoom Call with any interested parties to discuss these issues

1. CoC Board Update

* Lauren Green-Hull
* Still working on finalizing personnel policies

1. Committee/Workgroup Updates
   * + Chronically Homeless BNL

* Tim Edgar
* 39 identified individuals, 4 coming off list
* HMIS
* Mar-quetta or Asli Buldum
* Nothing to report, as no meetings have taken place since last Steering meeting
* Mar-quetta and Asli are in constant contact regarding changes, updates, etc., and Mar-quetta will have more to report next month
* Ranking & Review
* Lauren
* Lauren presented the Tool that was emailed with the agenda for today’s meeting
* There are only 2 sections of the Tool that are not finalized, but the NOFA could drop any day, so R&R is sharing with the community
* Timeliness of Document Submission
* R&R is determining if this will be on this year’s Tool or next year’s
* Monitoring
* Monitoring will be counted starting next year, it’s on the Tool under Total this year so that everyone can see what it will look like
* Anyone with questions or concerns can email Lauren by the end of next week so she can present them to the R&R Committee at the monthly meeting
* Rapid Re-Housing
* Joe
* They finished their Mission Statement
* Landlords are still reluctant to deal with agencies with low-to no income clients
* Veteran’s BNL
* Diane Waite
* 57 total Veteran’s on list
* Calls and census are going down
* This means they can serve more people
* Hotel use is up due to COVID-19
* 13 of the 57 are in hotels=22%
* Youth Summit-Up
* Sonia Emerson was absent-Mar-quetta gave update
* Youth committee has started working on phase one (1) of their strategic plan
* Setting goals for the committee and what they wish to see happen
* Next month they will begin phase two (2)
* Meeting structure
* They are forming a Youth Advisory Board
* They are continuing to work on the Youth Street Card

1. Open Floor
   * + Anja Aniere spoke about Social Media and how we would like to showcase any agency events that are going on. She typed her email into the chat and asked that events, etc., are sent to her
     + Stephanie Breedlove from ACCESS let everyone know about the Annual ACCESS Breakfast, which will be virtual this year-it is on August 11th
     + Joe stated that United Way is hiring two (2) people for engaging diversion-they are starting August 12th
     + Megan asked for help with several of their PSH clients who are losing their housing in September due to HMHI downsizing one of their programs

There being no further business, the meeting was adjourned at 3:33 pm.

Approved by The SCCoC Steering Committee, 8/26/2020

Karen Jones

SCCoC Administrative Assistant