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, Holly Cundiff, Tim Edgar, Bridget Lacy, Keith Esparaza, Nathan Chambers, Karl Driggs, Jackie Hemsworth, Joe Scalise, Darrita Davis, Joe Rizzo, Darnella Cummings, Fred Berry, Amanda Baker, Michael Bullock, Gerald Wolfe, Rebecca Cool, Briana Gamble, Keith Snodgrass, Lisa Bruback, Jeff Wilhite, Igor Petrovich, Dan Dubravetz, Melissa McFadden, Matthew Slater, Christina Hodgkinson, Brian Gage, John Flowers
2. Members Absent: Latoya Harris, Rebecca Cool, Candy Petticord, Rebecca Perolis, Helen Tomic, Janice Stahl, Jim Cole, Michelle Wells, Allison Ball, Dennis Shawhan, Michele Mckeever, Rachel Valentine, Amy Marsteller, Terri Heckman, Pat Grant, Mike Harhager, Lasalle Harris, Patrice Henderson, Sara Woolridge, Dan Tousley, Joanna Brown, Stephanie Breedlove, Keith Stahl, Karla McDay, Denise Smith Others Present: Karen Jones
3. Welcome
   * + Megan Scheck, Chair, welcomed everyone and started the meeting at 2:34 pm
4. Approval of Minutes
   * + Megan presented the minutes from the July meeting

* Keith Stahl motioned to approve and Joe Scalise seconded
* All were in favor and the minutes were approved

1. System Status Update
   * + Joe Scalise presented an official report (attached)

* Asli Buldum gave some detailed descriptions on the report

1. CoC Business

* Mar-quetta Boddie
* NOFA still has not been released
* Grant Inventory Worksheet was issued a few weeks ago-they mentioned exploring other alternatives for the NOFA at that time
* In the past the big overall application was not released, but the individual ones for the agencies were still required
* We will wait to see what HUD does
* Ranking & Review process will still take place
* Karen Jones has the scoring completed at this time
* We may need to reallocate funds if the big application does not come out
* SCCoC will be turning in the application for the Landlord Mitigation Grant
* The Youth Coordinator position is open again as Sonia Emerson has left the SCCoC
* The Personnel Committee will be looking over the job description before we post again
* Mar-quetta will be taking the Youth Committee back over until there is a replacement found

1. CoC Board Update

* Lauren Green-Hull
* Continuing to work with the SCCoC Staff to establish them as a 501(c)3
* Jeff Wilhite had a suggestion regarding the 501(c)3 status and establishing an endowment for the organization
* Lauren asked him to write something up and send it to her to present to the Board

1. Committee/Workgroup Updates
   * + Chronically Homeless BNL

* Tim Edgar
* 24 people, 3 housed last month
* HMIS
* Mar-quetta passed to Asli to present
* Very successful meeting, good participation, resolved a lot of issues
* Virtual support has been helpful and is the preferred way by users
* Sending requests to the HMIS email is the best way to communicate for support
* Mar-quetta verified that the HMIS Advisory Group Meeting, coming up soon, is to be attended by managers and not the people that attend the User Group
* Mar-quetta shared that a Data Committee is being formed
* Asli reminded everyone that each agency is required to appoint an HMIS point person for their organization
* Ranking & Review
* Lauren
* Sara Leedham is the Chair, but Lauren presents at Steering for her
* There will still be presentations that the agencies have to do for R&R
* The Tool is being voted on by the Board at tomorrow’s meeting
* Rapid Re-Housing
* Joe
* They meet every other month, so no update for this month
* Veteran’s BNL
* Diane Waite
* 55 total Veterans on list
* Hotel use is up due to COVID19 - 27%
* Youth Summit-Up
* Mar-quetta passed the presentation to Karen Jones
* Youth committee did not meet in August – will resume in September

1. Open Floor
   * + Rebecca Callahan introduced CANAPI’s new Housing Director, Jerry Wolfe
     + Anja Aniere reminded everyone to contact her with any upcoming events she can share on SCCoC’s social media
     + Joe introduced two (2) new employees in diversion, Briana Gamble and Lisa Bruback

There being no further business, the meeting was adjourned at 3:18 pm.

Approved by The SCCoC Steering Committee, 9/23/2020

Karen Jones

SCCoC Administrative Assistant