1. Members in Attendance: Lauren Green-Hull, Diane Waite, Megan Scheck, Mar-quetta Boddie, Asli Buldum, Melissa Massey-Flinn, Peggy Szalay, Tim Edgar, Bridget Lacy, Keith Esparaza, Nathan Chambers, Joe Scalise, Darrita Davis, Joe Rizzo, Gerald Wolfe, Igor Petrovich, Christina Hodgkinson, Stephanie Breedlove, Keith Stahl, Karl Driggs, Fred Berry, Michael Bullock, Rebecca Cool, Keith Snodgrass, Dan Dubravetz, Matthew Slater,
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, Lasalle Harris, Patrice Henderson, Sara Woolridge, Dan Tousley, Joanna Brown, Karla McDay, Denise Smith, Anja Aniere, Rebecca Callahan, Holly Cundiff, Darnella Cummings, Briana Gamble, Lisa Bruback, Melissa McFadden, John Flowers, Chris Savage, Jackie Hemsworth, Amanda Baker, Jeff Wilhite, Brian Gage, Teri Timura, Chris West, Natalie Grier, Daniel Stimmel, Mike Harhager 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 September meeting

* Keith Stahl motioned to approve and Lauren Green-Hull seconded
* All were in favor and the minutes were approved

1. System Status Update

* Joe Scalise
* Joe presented two (2) reports (attached) to show some differences in data per the request from last month
* Mar-quetta asked if these reports could be sent earlier than right before the meeting in order to allow people the opportunity to look the data over more thoroughly prior to the presentation
* Joe stated that they would do that for November

1. CoC Business

* Mar-quetta Boddie
* Virtual Monitoring Visits are taking place
* This year is more of a talking about your programs/underspending/etc
* Visits are about halfway through
* Fall will always be the monitoring time moving forward
* Strategic Plan came out from USICH and focuses on 2021
* SCCoC will be working on its Strategic Plan and sharing it with the Board and then the Steering Committee soon
* NOFA still not released and no news on when that may happen
* Mar-quetta is in close contact with the HUD Rep, Mark Protch, and he still has no idea
* She shared with the committee that there is a new rep now, Kelly, and they will be splitting the Summit County Programs
* Winter Shelter Update
* Still trying to find space

1. CoC Board Update

* Lauren Green-Hull
* Membership discussion was had at the last meeting
* Continuing to develop Personnel Policies & Procedures

1. Nominating Committee

* Karen Jones presenting for Holly Cundiff
* Voting is happening at the November Steering Committee Meeting
* Two (2) nominees and two (2) seats-still need to vote for filing purposes
* Megan will send out nominee information with the reminder email
* The nominees will speak for approximately three (3) minutes
* Ballots are going to be on Google Form and she will send out the link to the form right after the nominees speak at the November meeting
* There will be an official announcement email the following day from Holly and the Nom Com

1. Committee/Workgroup Updates
   * + Chronically Homeless BNL

* Tim Edgar
* 21 people, 2 housed last month
* HMIS
* Mar-quetta
* reminded everyone about the Advisory Committee Meeting on November 18th
* Asli is working on the LSA Report
* No word from HUD on PIT
* Ranking & Review
* Lauren
* Presentations for most agencies is complete, three (3) more to schedule and then scores will be shared with everyone
* Rapid Re-Housing
* Joe
* They have not met since last Steering meeting
* Veteran’s BNL
* Diane Waite
* There are 50 names on the list, 15 people in hotels
* Youth Summit-Up
* Mar-quetta
* Working with the Health Department on updating the Youth Website
* Still working on the Youth Street card-link on the site and paper card

1. Open Floor
   * + Karen shared that someone would like to donate stamps to any agencies that need to help their clients vote in the upcoming election-contact Karen if you would like some

* Hudson Women League of Voters also has transportation available for any clients-contact Karen for this, as well

There being no further business, the meeting was adjourned at 3:00 pm.

Approved by The SCCoC Steering Committee, 11/18/2020

Karen Jones SCCoC Administrative Assistant