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, Christina Hodgkinson, Keith Stahl, Karl Driggs, Michael Bullock, Dan Dubravetz, Latoya Harris, Holly Cundiff, Darnella Cummings, Karla McDay, Jackie Hemsworth, Brian Gage
2. Members Absent: 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, Denise Smith, Anja Aniere, Rebecca Callahan, Briana Gamble, Lisa Bruback, Melissa McFadden, John Flowers, Chris Savage, , Amanda Baker, Jeff Wilhite, , Teri Timura, Chris West, Natalie Grier, Daniel Stimmel, Mike Harhager, Igor Petrovich, Stephanie Breedlove, Fred Berry, Rebecca Cool, Keith Snodgrass, Matthew Slater Others Present: Karen Jones, Elizabeth McCullough
3. Welcome
   * + Megan Scheck, Chair, welcomed everyone and started the meeting at 2:33 pm
4. Career Placement and Development Strategies

* Shantial Ferguson will present to the committee when she joins the call
* Shantial joined us at 2:50pm and gave a presentation on what services they offer
* Not a job placement service, but personal development and employment training
* Shantial’s cell number is 330.752.7129 and her email is sferguson@risingabove-oh.org

1. Approval of Minutes
   * + Megan presented the minutes from the September meeting

* Darnella Cummings motioned to approve and Peggy Szalay seconded
* All were in favor and the minutes were approved

1. Quarterly Update from JFS

* Latoya Harris presented to the committee
* Ohio Means Job Center-Resource Room was slated to open today, but due to the increase of COVID they are looking to open on December 7
* JFS has taken applications for rounds 1 and 2 and will continue to work with United Way and Community Action as long as CARES goes on
* She continues to send job openings, etc. to Karen Jones, who sends it on to the whole group

1. CoC Business

* Mar-quetta Boddie did not have an update to give
* Working on a plan to house people for winter shelter

1. Annual Packet/2021 Meeting Schedule

* Karen let everyone know that the Annual Packet is completely digital, and a letter will be going out shortly letting all know when it’s ready online
* There will be a tutorial similar to the APS submission tutorial she will do and send out
* 2021 Meeting Schedule was sent to everyone about an hour ago and she asked if there were any corrections that needed made
* PIT will be added once those meetings are determined later this month
* Diane Waite, with the VA, asked Karen to change the time to 10:30 am for their meetings
* It was pointed out that the Steering Meetings will be moved to 2:00pm starting in January 2021
* Any unusual meeting dates are marked with an asterisk; November due to Thanksgiving, Ranking & Review due to Veteran’s Day

1. CoC Board Update

* Lauren Green-Hull stated the personnel policies and procedures continue to develop, and they are currently working on the budget for 2021
* Mar-quetta shared that the COVID Coordinator started this week and she will be handling all aspects of this
* We are looking into hiring a full-time Youth Coordinator very soon

1. Committee/Workgroup Updates
   * + Chronically Homeless BNL

* Tim Edgar
* 27 people, no one housed this month
* HMIS
* Asli Buldum
* Advisory Committee Meeting took place right before this meeting
* LSA Report was submitted-HUD will send back for fixes-2 weeks to do this
* Ranking & Review
* Lauren
* Presentations are complete and if/when the NOFA drops they will inform all
* Rapid Re-Housing
* Joe Scalise
* Meeting is this Friday at 9:30 am
* Veteran’s BNL
* Diane
* There are 51 names on the list, 18 people in hotels
* Youth Summit-Up
* Mar-quetta
* Meeting is tomorrow
* YAB met last Thursday and they are doing more work around the youth
* PIT Count
* Joe
* PIT Committee is currently looking at how to do a safe count for this year
* November 30th is the initial meeting for all

1. Nominee Presentations for 2 Open HUD-Funded

* Karen let everyone know that the Google Form is ready to be sent out when Karla finishes speaking-everyone has until 5:00pm to vote and only one vote per agency
* Darnella Cummings spoke to the committee
* Karla McDay spoke to the committee

THE RECORDING WAS GARBLED FROM MID-DARNELLA UNTIL THE END OF THE MEETING

1. Voting

* Karen sent the link to the Google Form

1. Open Floor

There being no further business, the meeting was adjourned at 3:25 pm.

Approved by The SCCoC Steering Committee, 1/27/2021

Karen Jones SCCoC Administrative Assistant