Members in Attendance: Natalie Grier for Mike Bullock, Karl Driggs, Diane Waite, Amy Marstellar, Megan Scheck, Rebecca Callahan, Rachel Valentine, Latoya Harris, Lori Russell for Melissa Massey-Flinn, Angela Russell for Teri Timura, Amanda Baker, Tim Edgar, Asli Buldum, Joe Scalise, Brian Gage, Michael Harhager, Keith Esparza, Dan Tousley for Joe Rizzo, Greg Sain for Igor Petrovich, Karla McDay, Fred Berry, Dan Dubravetz, Lauren Green-Hull, Bridget Lacy, Mar-quetta Boddie.

Members Absent: Candy Petticord, Rebecca Perolis, Helen Tomic, Janice Stahl, Jim Cole, Michelle Wells, Allison Ball, Dennis Shawhan, Michele Mckeever, Keith Stahl, Terri Heckman, Pat Grant, Lasalle Harris, Patrice Henderson, Sara Woolridge, Joanna Brown, Denise Smith, Briana Gamble, Lisa Bruback, Melissa McFadden, John Flowers, Chris Savage, Chris West, Daniel Stimmel, Rebecca Cool, Darnella Cummings, Jackie Hemsworth, Jim Cole, Nathan Chambers, Holly Cundiff, Jeff Wilhite, Christina Hodgkinson, Anja Aniere, Matthew Slater, Brandon Stephens, Peggy Szalay, Keith Snodgrass, Christina Hodgkinson

Others Present: Karen Jones, Elizabeth McCullough

1. Welcome

Megan Scheck, Chair, welcomed everyone and started the meeting at 2:04 pm

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

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

1. System Status Report

Joe Scalise

* Joe shared a report which included information on referrals made through coordinated entry and the success of those referrals. To date there have been:
  + 105 people called needing shelter
    - 42 referrals to emergency shelters
    - 78 referrals were to prevention programs
    - 44 RRH referrals – of these only 1 person did not follow through
  + Discussed having all referrals to agencies go through HMIS so this can be tracked more by program.

1. CoC Business

Mar-quetta Boddie

* EOS is currently closed because there was flooding, but this did not result in anyone being displaced since it wasn’t open at the time. If there is a need for EOS, we will utilize hotels and motels for people in need.
* Haven of Rest has not been at full capacity yet
* Strategic plan – Mar-quetta met with Lynn from the City of Akron, who is a former HUD employee. Lynn has worked with other counties in developing their strategic plans and is going to work on our CoC strategic plan in coordination with Mar-quetta. Marquetta will then share the draft plan with the Board. The goal is to have the plan created by 2022.
* Mar-quetta is working on finalizing her monitoring letters, and agencies will be getting those soon.
* The CoC still has some PPE available, if any agency needs some please contact Elizabeth.
* The City released a RFP for RRH and emergency shelter funds which was due 2/18.
* CoC has been working with state and federal offices on the vaccine for our populations.
* Quarantine center has 2 clients currently
* COVID-19 numbers are declining in Ohio, but a variant of COVID-19 has been found in 4 Ohio counties.
* The Johnson & Johnson vaccine is getting closer to being approved for emergency use by the FDA.
* Mar-quetta asked that Joe share some information about emergency rental assistance applications.
  + Joe shared there will be information hopefully by the end of today online at [www.summitcountycares.org](http://www.summitcountycares.org)
  + Applications for assistance will open on March 8
  + They have more systems and staffing in place this time around, so hopefully the process will run more smoothly.
  + There will be no duplication of services
  + Applicants will need proof of impact that COVID-19 has had on their situation.

1. Board update

Lauren Green-Hull

* + Board meets tomorrow, continuing to work on developing the CoC as a nonprofit.
  + All grants were renewed for this past year, and no new info on the 2021 NOFA.

1. Committee/workgroup updates:

Chronically Homeless BNL

* Tim Edgar
* 34 people, 1 person was housed
* Next meeting 3/8 at 10am
* HMIS
* Michael Harhager asked Asli Buldum to share HMIS updates.
* First Data Committee meeting was held, as a group they decided to meet more often than was originally decided.
* System performance measures are due Monday
* Working on HMIS annual report to include both years 2019-2020
* Ranking & Review
* Lauren
* Nothing new to report, still meeting monthly
* Please remember to turn in all your documents on time
* Rapid Re-Housing
* Joe Scalise
* Continuing to focus on landlord engagement
* RRH meeting later this month
* Veteran’s BNL
* Diane Waite
* There are 41 names on the list, 9 people are still in hotels with agency funds
* Updated age parameters for VA eligible veterans vaccines are 50+ with specific conditions
* Started pilot for new workflow this week
* Youth Summit-Up
* Mar-quetta
* Met last week, youth PIT count was completed over a 30 day period, collected data for category I and category II homeless youth.
* Has been working with Health Dept, and they are making a strategic plan for homeless youth in summit county.
* PIT Count
* Joe
* PIT Count is completed, all the data is being dedupilcated, Asli is working on that.
* Has been working with the Haven to get their data into HMIS and making corrections to records.
* Hope to have the numbers done by the end of March or early April

1. Steering Committee Survey

Megan thanked everyone who participated. The survey is now closed, and Megan will share the results at the Board meeting tomorrow and with Steering Committee in March.

1. Open Floor

There was no business shared during open floor.

There being no further business, the meeting was adjourned at 2:52 pm.

Approved by The SCCoC Steering Committee, 3/24/2021

Megan Scheck SCCoC Steering Committee Chair