Members in Attendance:

Leesa Bruback, Mike Bullock, Melissa Massey-Flinn, Tim Edgar, Teri Timura, Amy Marsteller, Rebecca Callahan, Holly Cundiff, Diane Waite, Joe Scalise, Bridget Lacy, Megan Scheck, Nicole Taylor,

Nathan Chambers, Karla McDay, Fred Berry, Chanda Steffey, Lauren Green-Hull, Joe Rizzo, Rachel Valentine, Michael Harhager, Asli Buldum, Marquetta Boddie, Latoya Harris, Karl Driggs, Peggy Szalay. Amanda Baker.

Members Absent: Igor Petrovich, Brian Gage, Dan Dubravetz, Chanda Bitecofer, Erica Ward Cherry, Igor Petrovich, Michelle Wells, Dan Tousley, Lasalle Harris, Keith Snodgrass, Candy Petticord, Rebecca Perolis, Helen Tomic, Janice Stahl, Jim Cole, Allison Ball, Dennis Shawhan, Michele Mckeever, Keith Stahl, Terri Heckman, Pat Grant, Patrice Henderson, Sara Woolridge, Joanna Brown, Denise Smith, Briana Gamble, John Flowers, Chris West, Daniel Stimmel, Rebecca Cool, Darnella Cummings, Jackie Hemsworth, Jeff Wilhite, Matthew Slater, Keith Esparza, Christina Hodgkinson.

Others Present: Rob Lehr, Karen Jones, Elizabeth McCullough, Keri Deyling

1. Welcome

Megan Scheck, Chair, welcomed everyone and started the meeting at 2:02 pm

1. Approval of Minutes
	* + Megan presented the minutes from the April meeting
* Rebecca Callahan motioned to approve and Tim Edgar 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 over the past month.
* 43 successful referrals were made
* 65 referrals were made to rental assistance
* 38 clients were referred to RRH
* 181 were referred to CE crisis assessment
* Lots of work is being done surrounding emergency housing assistance
* Joe is hoping to get some client perspectives on the VISPDAT and intake process in order to work on removing cultural biases from our practices and procedures
1. CoC Business

Mar-quetta Boddie

* GIW will be released very soon, which usually means the NOFA will be coming out soon after.
* Look for emails from Mar-quetta and Karen on any assistance needed on the NOFA
* Planning on hiring a Youth coordinator in June
* Youth Demonstration Grant was released, SCCOC is looking to apply this year.
* Vaccine champions program is still up and running, please send info and questions to Elizabeth regarding the vaccine or becoming a vaccine champion.
* Landlord mitigation fund is being discussed at the city level to compensate landlords who work with the COC
* Emergency vouchers coming available will be a great new addition to help those in need
* Mar-quetta encouraged the COC to refer clients who we think would be willing to share insight to Joe re: CE/VI-SPDAT
* Look for email Karen sent out earlier today regarding the LOIs and budgets for COC funded agencies
* Elizabeth has 250 COVID testing kits so if anyone is in need, please reach out to her and she will provide kits and training.
1. Board update

Lauren Green-Hull

* No current
1. Committee/workgroup updates:

Chronically Homeless BNL

* Tim Edgar
* 41 people on the list
* 6 fell off due to inactivity
* 2 openings at Northcoast, 4 @ shelter care, 0 at OMCDC or HMHI or Legacy III, Access had 3 family rooms open, Harmoney House had 1 emergency and 1 RRH, 18 CSS and 12 CANAPI shelter + care vouchers
* Next meeting 6/14 at 10am
* HMIS
* Michael Harhager
* HUD ESG COVID Reports were submitted.
* RHY Repository Uploads were completed.
* HIC and PIT are submitted. HMIS staff thanks everyone who responded very quickly and worked with us to resolve any issues.
* New HMIS Data standards were released by HUD, they will be effective October 1, 2021. HMIS staff will reach out to HMIS Agency Admins and other HMIS users for trainings.
* LSA export reports are currently not working in HMIS, preventing data pulls for Ohio Data Warehouse Project. WellSky is trying to resolve the issue.
* Working with Rob Brodrick, who was contracted by SCPH, from The Partnership Center, to get data from HMIS for him to produce a needs assessment and system analysis to more effectively prevent and end youth homelessness in Summit County.
* Ranking & Review
* More will be shared on the R&R tool in the coming months. Looking at the BOS form to possibly make some changes to ours
* Once HUD releases guidance on the NOFA, information will be provided and feedback requested from the COC regarding R&R tool
* R&R presentations will still be done this year.
* Rapid Re-Housing
* Joe Scalise
* Met last Friday discussing source of income protection and what they can say to landlords now that they are unable to deny an applicant due to source of income
* Biggest struggle is lack of units available
* Next meeting is in July
* Veteran’s BNL
* Diane Waite
* There are 46 names on the list
* No one is in a hotel
* Next meeting is 6/2
* Youth Summit-Up
* Mar-quetta
	+ Consultant from Cincinnati started the needs assessment for youth. Has spoken with agencies that serve youth and youth clients, and is working through a data review. Mar-quetta is hopeful that this will help us in getting the Youth Demonstration Grant.
	+ The CoC is currently interviewing for the Youth Coordinator position and hopes to fill that within the next few weeks.
	+ The health dept has a grant available to fund a part-time youth data staff member, who would work at United Way and streamline the process for youth data.
1. Resource sharing
2. Open Floor
* Lauren introduced a new staff member at FHCS who will be working on discrimination.
* United Way is open again for in-person services, and anticipates being back in the community within the next month and expanding CE.
* Discussed possibly re-implementing a NOFA committee to create some action items and work towards increasing our NOFA scores in some areas where we had scored lower. This will be discussed again upon release of the NOFA
* Latoya offered JFS as a resource for employment for clients served by the COC.

There being no further business, the meeting was adjourned at 2:33 pm.

Approved by The SCCoC Steering Committee, 6/23/2021

Megan Scheck SCCoC Steering Committee Chair