*Each person is a branch of strength within the community.*

Strong branches make
a strong community!

**Summit County Continuum of Care (SCCoC)**

*a collaboration of agencies working together for the homeless*

Board Committee Meeting Minutes

February 23, 2023

2:30 pm

Microsoft Teams

**Members present:** Latoya Harris (Vice Chair), Karla McDay, Helen Tomic, Christina Hodgkinson, Michael Harhager, Diane Waite, Chris Brewer, Peggy Szalay, Mar-quetta Boddie, Megan Scheck (Secretary), Hope Sayre, Tammy Skipper (Treasurer).

**Members absent:** Joe Scalise, Jackie Hemsworth, Karla McDay, Darnella Cummings, David Churbock.

The meeting was called to order at 2:36pm

Mar-quetta asked for recommendations from the Board for the oversight Board, which she will present as a slate at the next Board meeting for voting.

* Mar-quetta asked Michael to think of some formerly homeless candidates for this slate.
* Christina asked if the formerly homeless person would need to be Category 1 homeless, and Mar-quetta said it was preferred.
* Michael stated it may be difficult to fill this seat, as the oversight board is not as defined and it more high level than this board.
* Megan suggested perhaps Michael could be on the oversight board, and then we could fill his Board seat.
* Diane agreed that this seat on the oversight board would be difficult to fill due to it being high level oversight, and thought she may be able to identify a candidate.

Helen discussed transferring the HCRP grant, and the need to release the RFP in the next couple months. Current grant expires 12/31, so the grant will be transitioned to the SCCoC 1/1/2024.

Mar-quetta shared the community report, completed in partnership with United Way. This includes the 2022 highlights, temporary increases in shelter bed capacity, targeted referral and housing placement using EHVs, landlord mitigation, persons with lived experience, racial equity initiatives, youth advisory board.

Scored 84/100 on YHDP grant.

Megan will send out the minutes from the last Board meeting, as well as minutes from the other meetings to the Board for a vote via email.

Having no further business, Latoya motioned for the meeting to adjourn at 3:08pm, Peggy seconded.