

March 2024 Executive Board Meeting Minutes
Via Zoom
March 7, 2024, 1:30 p.m.

Present James Ford, Leigh Greene, Anna DeAscentis, Anna Barksdale, Beverly Hosey, Daniel Wakefield, Erin Bishop, Pat Sciaretta, Julie Rudolph, Lee Devita, Matthew Slater, Joe Caruso,

Quorum Present? Yes

The January/ February 2024 minutes were approved as submitted.

Longitudinal System Analysis Report (LSA) The LSA was submitted by the designated submission date. All projects updated their data as requested. The website is being updated and the report could not be downloaded to review at today's meeting. The CoC Coordinator will begin reviewing this report at meetings once the report can be downloaded again.

FY23 NOFO Debrief The CoC Coordinator presented the score sheet from the CoC Application in 2023. The System Performance section was highlighted because the section is weighted the highest in the entire application, the outcomes for the CoC has stayed around the same as the year prior. The CoC Coordinator is working on updating the local competition to increase points in that section of the application and is working on some necessary policies. Points were lost in the healthcare section and the CoC Coordinator is reaching out to HUD to see why points were lost, this was suggested in a NOFO Debriefing webinar with HUD.

Coordinated Entry The CoC was accepted for Technical Assistance through HUD, the CoC Coordinator is waiting to hear which firm has been assigned. Prioritization for housing units has temporarily changed. All projects meet twice a month to discuss their openings and any pending referrals. These meetings are facilitated by the CoC Coordinator and at the time of this meeting all openings had a referral through Coordinated Entry and were working to house the person. A question was asked about the removal of people with no contact, this was completed by Coordinated Entry staff at the beginning of the year and the staff did not feel that they had the capacity to maintain following up with people for no contact on going.

Coordinator Report

Youth Homelessness System Improvement Grant (YHSI) COHHIO submitted the application on Feb. 15, 2023.

System Performance Measures Currently reviewing data to submit the System Performance Measures by March 13, 2024.

Letters of Support

ESG:

1. Coleman Health Services
2. Catholic Charities Regional Agency
3. COMPASS Family and Community Services
4. Beatitude House

5. Help Network of Northeast Ohio

Committee Updates

CE Equity Core Team Ongoing meeting date and time is the third Monday of each month at 1:30 p.m.

HMIS Advisory Committee The committee discussed plans for upcoming trainings. COHHIO has made updates to the HMIS trainings.

Performance and Outcomes Committee No meeting

Old Business

New Business

Catholic Charities Regional Agency closed their second shelter location that open in 2023.

Announcements

Adjournment

A motion was made by Joe Caruso to adjourn the meeting, this motion was seconded by Dan Wakefield, all in favor and no opposed.

2:11 p.m.

Submitted by Continuum of Care Coordinator, Colleen Kosta