



## **January 2024 Executive Board Meeting**

via Zoom

January 4, 2023 at 1:30 p.m.

**Members:** Sarah Lowry, Joe Caruso, James Ford, Erin Bishop, Matthew Slater, Pat Sciarretta, Daniel Wakefield, Julie Rudolph, Leigh Green

**Guest(s):** Audrey Tillis, Duane Piccirilli

**Absent:** Robin Finger, Anna DeAscentis, Lee DeVita, Anna Barksdale, Beverly Hosey

**ESG Alternate:** Vince Brancaccio

**MCCoC Coordinator:** Colleen Kosta

**Call to Order** by James Ford at 1:33 PM

Agenda Items:

No Minutes Available to be Approved

James Ford asked for introductions from everyone and welcomed the new Board Members.

Instead of going into the agenda it was decided to review the prior discussion regarding Coordinated Entry and the action from the last meeting. There was active discussion from the Board and clarification that the funding allocation to Help Network of Northeast Ohio (HNEO) was not being taken away rather the Coordinated Entry system was to be reviewed and determined if any allocation or changes need to be done after the review. The review was to include Technical Assistance from HUD and a review of best practices and how we can improve. HUD will contact Colleen and she with them pull in the CoC partners to work with the HUD TA staff on the review. It was agreed that improved communication needed to occur as well as ensuring that the data/reports that are being use by all parties contain the same information and can be interpreted as such as a point in time. The first order was for HNEO staff to share with Colleen a sampling of the over 160 clients that it had purged from the database and see why they are not showing up as closed from the data review that Colleen had run. Colleen and staff from HNEO will set-up regular meetings to review this data/reports as well as process improvements needed. There was consensus that any differences were now in the past and we collectively are moving forward. to focus on the work at hand.

Everyone at the meeting agreed that we are focused on serving and meeting the needs of Mahoning County's homeless population in the most effective way possible.

**Adjournment at 258 PM**