



May 2024 Executive Board Meeting

via Zoom

May 2, 2024 at 1:30 p.m.

Agenda Items:

Call to Order by James Ford at 1:34 PM

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

Approval of Minutes from March 7, 2024 Meeting: Motion to approve Pat Sciarretta, seconded by Erin Bishop, motion carried unanimously.

2024 ESG Colleen Kosta - Colleen excused any applicants of 2024 ESG and spoke to the remainder of the Board (Joe Caruso and Beverly Hosey). The Board reviewed and discussed the funding recommendation developed by the CoC Evaluation Committee. Members present voted unanimously to accept the presented funding allocations. A letter of the CoC Board's recommendation will be sent to the City of Youngstown after this meeting.

System Performance Measures - Colleen Kosta submitted the required data for reporting to HUD. Had to add data from the Path program that had not previously entered. OMHAS and the Path program have worked out a plan of correction to ensure data gets entered.

Coordinated Entry System - Colleen Kosta project meetings have been held 2 x month and all projects have referrals they are working on.

Proposed Policy Committee - Colleen Kosta has been working on new policies and existing policies and would like the formation of the Policy Committee – Sarah, Julie, Matt, Dan and Pat agreed to serve. Expected to meet monthly for the next year.

July Meeting - Colleen Kosta moved to July 11 from July 4 for next executive meeting.

Coordinator Report

Grants Pass v. Johnson This court case was originally filed in 2018, which determined it is cruel and unusual punishment to arrest or ticket people sleeping outside if they do not have a safe place to go. The United States Supreme Court has decided to take this case to determine if, under the United States

Constitution, a local government can make it a crime to involuntarily live outside and unsheltered, when adequate shelter is not available. The Supreme Court began hearing oral arguments on April 22 and decision will be made by June 30, 2024. <https://endhomelessness.org/>

Housing Inventory Count (HIC)/ Point in Time (PIT) The deadline for this report was extended to May 7 and will be reviewed at the next meeting.

Letters of Support

1. Bess Purpose received a letter of CoC Membership

Committee Updates

CE Equity Core Team The April meeting ended early due to low attendance.

HMIS Advisory Committee the April meeting was cancelled because there was not anything that needed to be presented.

Performance and Outcomes Committee No meeting

Old Business

LSA Report

New Business

Joseph Caruso announced that he is resigning his position as Secretary as well as his position on the Executive Committee effective immediately.

Announcements

Adjournment