



January 2024 Executive Board Meeting

via Zoom

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

Agenda Items:

Call to Order	James Ford
Approval of Minutes	James Ford
Introductions	James Ford
Emergency Solutions Grant (ESG) <ul style="list-style-type: none">• Overview• 2023 Awards• 2024 Letters of Support	Colleen Kosta
Coordinated Entry System <ul style="list-style-type: none">• Update• Committee Meetings	Colleen Kosta
Youth Homelessness System Improvement Grant (YHSI)	Colleen Kosta
Cold Weather Plan Update	Colleen Kosta

Coordinator Report

Longitudinal System Analysis Report (LSA) All projects have been updating and correcting their data in HMIS as needed. This report is due to HUD by January 17 and will be discussed at the next CoC Board Meeting.

Point in Time (PIT) 2024 This year's count will take place on Tuesday, January 23, 2024.

Committee Updates

CE Equity Core Team no updates

HMIS Advisory Committee The committee discussed adding a data element to ask people their current managed care provider, to help expand resources for that person. Other CoC's in Ohio collect this data to increase the partnerships with managed care providers. The committee would like more information

about what the managed care providers can assist with before they start collecting additional information from the people in their project.

Performance and Outcomes Committee The November meeting was cancelled, the reporting system was down while there was HMIS System changes for the new HUD Data Standards, and no other agenda items were identified.

Old Business

New Business

Announcements

Adjournment