

Welcome, Introductions, and Brief Announcements

1. 19 of the 28 Board members signed in, confirming that there was a quorum for voting.
2. HUD approved the CoC Appeal and re-funded the Renewal Projects previously denied. The trade-off was that 3 of the 4 Bonus awards were de-funded.

3. 2019 Scheduled Meeting dates:

July 18th; September 19th; November 21st

- ✓ TIME: 9-11 AM; 2012 W. 25th St. 6th Floor, ADAMHS Board
- ✓ Conflict of Interest Forms – Forms are available at the meeting. If you have not done so, please return to OHS soon.

4. Decision Issues

- a) **Approval of Minutes** of 3/21/19 Meeting - **Minutes were unanimously approved.**
 - b) **NOFA – 2019** -
 - Ad Hoc “2019 NOFA Strategy Committee” **The Advisory Board unanimously approved establishing a Strategy Work Group. The first meeting was set for June 5th at 8:30 AM at EDEN. All interested CoC members were invited to participate and asked to contact the OHS via email to confirm their interest.**
 - Special Advisory Board meeting to review Ad Hoc Comm. Recommendations & NOFA **The possibility of sharing Strategy recommendations with the Board through a Special Meeting was announced, but not scheduled.**
 - New Project RFP : **The Board approved releasing a “New Project “ RFP.**
 - c) **CoC Board Bylaw Amendments** related to Committee structures: deferred to the July meeting to enable Governance Committee to meet and develop recommendations.
5. **Point In Time Count – 2019 Results & Discussion** **Three year comparison of Point In Time (PIT) Counts was distributed, as well as a graphic. Data was presented for Sheltered and Unsheltered; Families and Single Adults; Single Youth and Parenting Youth; Veterans, Chronically Homeless persons; and Sub-populations.**
 6. **What’s going on with?.....**
 - ***Coordinated Entry Family Data – Summer Plans:** **The Family Overflow Work Group meets every 2 to 3 weeks to assess Overflow capacity, shelter or transportation concerns, and length of stay. The plan to meet an expected uptick in demand related to the season included increasing the legal capacity at the Haven from 36 persons to 50; utilizing set aside VA beds at WSCC if available; and establishing access to an additional site provided by the Northern Ohio Recovery Association (NORA).**

- ***River Bend Road Camp:** Chris Knestrick explained that the construction start date had been delayed until August. In the meantime, people who were at the camp have been housed, but new people have then come to the area.
- ***Ending Youth Homelessness – Youth Advisory Board /Data:** Natasha Wynn, a member of the Youth Advisory Board of A Place 4 Me (AP4M) discussed efforts to establish a Youth Drop In Center and work to bring a Youth focused employment discussion to the community – Christie Sozio shared data on Youth in shelter and accessing RRH.
- ***JFS and Family Shelters Plan to improve benefit access :** Paul Mosher confirmed that the Job and Family Services (JFS), Dedicated Case Management effort was moving forward with the approval of a multi-system Release of Information (ROI) form. Stay tuned for updates!
- * **Ending Veteran Homelessness:** LaTonya Murray and Barb Karam talked through the Veteran Benchmark Tool with the Board. In order to declare that the CoC has met the US Interagency Council goal, we must successfully meet the 4 Benchmark measures.
- * **Day One Family Fund:** Resources to assist families are in place for rental assistance and for more clinical case management and Critical Time Intervention to prevent homelessness from recurring.
- * **Rapid Re-Housing Utilization:** Elaine Gimmel provided Rapid Re-Housing Data points.
- * **Census 2020 – Focus on hard to count populations:** The County has asked OHS to participate in a Committee focused on assuring that historically undercounted populations are counted in the 2020 Census. More information on how the CoC can support this goal will be forthcoming.
- * **Hepatitis Outbreak –** Vaccinations, hygiene kits, education – 2,000 cases – 38 in County: The Cleveland Department of Public Health is committed to providing homeless and vulnerable people free Hepatitis A vaccines. Please call/email CDPH to discuss arranging shelter based vaccinations.
- * **Move On ! –** partnership btwn CoC and CMHA to turn over SNAPs subsidies to PHA.

7. **Adjourn: NEXT MEETING: July 18th, 9:00 – 11:00 AM. ADAMHS Board**