

1. Welcome and Introductions

Attendance: **Board members** – Karen Anderson, Beth Anthony, Sherri Clancy, Yvonne Conwell, Anita Cook, Mike Cosgrove, Valerie Jerome for Cortney Crockett, Brian Davis, Michelle Myers for Michael Doud, Elaine Gimmel, Beau Hill, Dan Hinman, Loh, Mary McNamara, Keith Moody, Eric Morse, Paul Mosher, Kate Nagel, Carolyn Szweda for Kathy Penman, Mike Sering, Melissa Sirak, Abbie Staudt, Ramona Turnbull, Linda Uveges, Norman Wolfe, Marcia Zashin. **CoC Members:** Karen Mchenry, Jen Pfeiderer, Joan Maser, Diana Cyganovich, Christine Horne, Brendan Woodburn, Brad Hutchison, Sue Reamsnyder, Sherri Brandon, Danielle Cosgrove, Fred Berry, Sharyse Jones, Candace Robinson, LaTonya Murray, Ed Gemerchak.

2. Plan for this meeting:

- Process to select Co-Chairs – Governance Committee
- Committee Chairs
- Executive Committee
- Confirmed at next meeting

Elaine Gimmel and Eric Morse were approved unanimously as temporary Co-Chairs for the 11/03/16 meeting. The process to develop recommendations for permanent co-chairs, committee co-chairs, and Bylaw tweaks was described – People were invited to volunteer for the Governance Committee which will meet before the January Board meeting to do this work. Please contact Ruth Gillett, rgillett@cuyahogacounty.us to volunteer.

3. Board Role and overview of Bylaws

The OHS Advisory Board Bylaws and Continuum of Care (CoC) Charter were included in the new Board packet. Elaine provided a dramatic reading of the Mission and Goals of the Board. Basic Board expectations are that members attend meetings or send an alternate if they are not able to attend, and that members become involved in Committee work.

4. Determine Meeting Schedule for 2017.

After some discussion the following schedule was agreed upon: the Board will meet the third Thursday, every other month, starting in January:

- *January 19th*
- *March 16th*
- *May 18th*
- *July 20th*
- *September 21st*
- *November 16th*

November 3, 2016

OFFICE OF HOMELESS SERVICES ADVISORY BOARD MINUTES

- *Meeting time is 9:00 – 11:00 AM*
- *Location: ADAMHS Board, 6th Floor*
- *2012 W. 25th Street.*
- *Parking available in the lot behind the ADAMHS Board building.*

5. Overview of Continuum of Care

A Power Point that attempted to provide a broad description of the activities, funding, and CoC strategies was presented. The PP is included in the Board's handout materials. Staff are available for follow up discussion/questions.

6. Single Adult Strategies for Housing (SASH) Committee Report and Recommendations

Ed Gernerchak as co-chair of the SASH Committee supplied background information on the work of the committee to bring forward the recommendations that were included in the Board packets. Through the committee's process, the Homeless Congress was consulted several times. Beau Hill requested that the Board be updated in January as well as quarterly on any changes in the criteria as approved on 11/03/16. Approval of the recommendation was moved and seconded. 25 members voted to accept the recommendations; there were no votes against the recommendations; Mike Sering abstained from voting to avoid a potential conflict of interest.

The meeting was adjourned at 11:00 AM.

The next OHS Advisory Board meeting is January 19th ; 9:00 AM – 11:00 AM at the ADAMHS Board

All materials distributed at the Board meeting are posted on the OHS website: www.ohs.cuyahogacounty.us . Meeting schedules and agendas are also posted on the site.