

1. Welcome, Introductions, and Brief Announcements

a) Introductions and brief announcements/confirm quorum

- Only those Board members whose terms had not expired on 12/31/18 were eligible to vote on the Decision Issues a) and b) of Agenda Item 3. The number of eligible Board voting members for these 2 items was 18. Sixteen of the 18 eligible members were in attendance, so a quorum was met. After Decision Item 3b) was voted on, the number of Board members in attendance went up to 26.
- Abby Staudt shared information about a new rule in Cleveland Housing Court that will enable persons with eviction histories to have that information “sealed” by the court. More information will be shared soon.

b) Director of Cuyahoga County Department of Health and Human Services, Walter Parfejewiec. Director Parfejewiec shared information about the Department of Health and Human Services and the State’s current approach to distributing Food Stamps during the government shut down.

2. 2019 Scheduled Meeting dates: Schedule is attached to the Minutes. Please mark your calendars. Next meeting: March 21st.

✓ TIME: 9-11 AM; 2012 W. 25th St., the ADAMHS Board

3. Decision Issues

a) Approval of Minutes of 11/15/18 Meeting **Approved unanimously**

b) Governance Committee - Nomination Report and Recommendations – Fred Berry, who acted as the Chair of the Governance Committee for the Board Nomination process, reported on the process the Committee followed to encourage applications from persons with lived experience and At Large representatives. The Committee recommended that the Board accept:

- the named Designated appointees: Michiel Wackers, Karen Anderson, Chris Knestrick, Barb Karam, Dorivette Nolan, and Eleace Sawyers;
- John Litten and Angela Glassco, referred by HSPA; and
- Patricia Pearce for the Person with Lived Experience seat, and Abby Staudt for the At Large Seat for Legal Services.

The Motion was made, seconded, and approved unanimously.

c) Renewal Evaluation Standards – Recommendations: Suzanne Wagner of Housing Innovations joined the meeting by phone from Boston; Board and CoC members had received the proposed Evaluation Criteria prior to the meeting. Suzanne explained the reasoning and the application to each type of Renewal project in the CoC (PSH, PH RRH and RRH ES). Melissa Sirak, chair of the NOFA Renewal Project Review Committee facilitated the discussion. The Review

Committee recommended approval of the Evaluation Criteria. The Motion was made, seconded, and approved unanimously.

4. Trends & Updates

a) Family Overflow: **Data sheets attached .**

- Reduction in #s
- Increased diversion
- RRH efforts

b) Day 1 Awards – how they will complement Progressive Engagement and CABHI grant **Elaine Gimmel and Angela Glassco shared the preliminary strategy for utilizing the funds to leverage current Family RRH efforts. (description is attached to minutes)**

c) Single Adult Strategies for Housing – meeting scheduled for:

Weds. January 30th, 1:00 – 2:30 pm; the meeting will be at Commons at West Village, 8301 Detroit Ave. If anyone would like to join this committee, please email rgillett@cuyahogacounty.us to be added to the email list.

d) Women’s Emergency Shelter - Progress report and proposed changes. **Nicole Evans provided a handout (attached to Minutes) describing the implementation of an “Engagement” Community at the Women’s Shelter.**

e) Government Shut Down – CoC Impact, Ken Williamson. **Sherrod Brown’s Legislative Aide, kindly attended the CoC meeting to share his knowledge of the shutdown situation. Ken offered his email address for further contact: ken_williamson@brown.senate.gov .**

5. Adjourn: NEXT MEETING: **March 21st, 2019, 9:00 – 11:00 AM. ADAMHS Board**