

ADVISORY BOARD AGENDA – May 21, 2020

The OHS Advisory Board meetings continue to be facilitated using “Zoom. There were 21 voting Board members on the call and over 40 people total who participated.

Items distributed for the meeting or follow up included the following:

Agenda

OHS Advisory Board Minutes 4.29.20

OHS Advisory Board Composition list

NOFA Performance Evaluation

OHS Bylaws

Most recent COVID Response Updates

Discharge Process

1. Welcome and Introductions - **Quorum Confirmed**
2. Zoom Protocol
 - Sign in via chat
 - Raise your hand to be called on mute
 - Advisory Board voting

DECISION ISSUES:

- a) Approval of Advisory Board Minutes –
Motion to approve – Fred Berry
2nd – Barb Karam
No one opposed / No abstentions
- b) OHS Advisory Board appointments –
2 At-Large Seats
2 – Persons with Lived Experience

The recommended appointments were voted on individually:

- Linda Uveges – Motion to approve (Elaine Gimmel); 2nd (Karen Anderson); No one in opposition or abstention
 - Jeannie Citerman-Kraeger – Motion to approve (Patricia Pierce); 2nd (Michiel Wackers); No one in opposition or abstention
 - Mr. Willie Robinson – Motion to approve (Fred Berry); 2nd (Loh); No one in opposition or abstention
- c) R&Ranking Chair appointment –
Recommendation of Angel D’orazio and Andrew Katusin

The recommended appointments were voted on individually:

- Angela D’Orazio – Motion to approve (Elaine Gimmel); 2nd (Karen Anderson); No one in opposition or abstention
- Andrew Katusin – Motion to approve (Patricia Pierce); 2nd (John Litten); No one in opposition; Danielle Crawford Abstained

d) 2020 NOFA Performance Measures and scoring

➤ HI Review of Performance Measures

The NOFA Review Committee met with OHS and Housing Innovations to draft the 2020 NOFA Performance Measures. Efforts were made to create a process that better aligned with system performance measures, included data that could easily be collected from the APR, and would result in less strain on providers with the current strain from responding to COVID 19.

Performance measures included the eliminating consumer satisfaction surveys during this process as minimal face to face contact with clients is encouraged due to COVID and due to the time needed to complete the consumer survey process. Concerns were raised regarding the elimination of surveys in the process. There was group consensus that the surveys have value and members expressed concern for not completing the surveys at all throughout the year. It was determined that the NOFA Review Committee, Housing Innovations would convene a special meeting to revisit the consumer survey process. Community providers were included to obtain feedback and identify a process that works for all. The performance measures were approved with noting that the consumer survey would be included in the 2020 review. New measures will be determined for the consumer surveys and presented for vote via email.

e) Revised OHS Advisory Board By-laws –

As indicated in the proposed By-law update, the OHS Executive Committee will be reconfigured. The OHS Board composition was reviewed as a reminder of the current composition. OHS will send a future communication soliciting volunteers from each board category to serve on the executive committee.

f) Discharge Policy and Process –

It was announced that this workgroup will need to reconvene to finalize this process which was established Pre-COVID.

3. Coordinated Entry Operating Manual –

The Coordinated Entry Operating Manual is almost complete. The next step will involve Housing Innovations working with Frontline Services and others to outline the Coordinated Entry Processes.

4. CoC COVID Response Update –

➤ TANF & OHFA –

➤ ESG/CDBG Update –

5. HMIS Update – Migration will be completed in May with “Go Live” on June 1st. All providers should have completed their Clarity training.

6. Data Reports – See handouts

7. **PLEASE NOTE THE OHS ADVISORY BOARD 2020 MEETING DATES:**

Calendar for 2020 9:00 – 11:00 AM at the ADAMHS Board, 2012 W. 25th St.

Third Thursday of January, March, May, July, September and November:

January 16th; March 19th; May 21st; July 16th; September 17th; November 19th