

## AMENDED MINUTES 12/16/19

### 1. Welcome, Introductions, and Brief Announcements

- a) Introductions and brief announcements/confirm quorum

*See attached scanned Sign In sheets for attendance. **Highlighted** names are OHS Advisory Board Members. **19 out of 28 Board members, or designees, met the requirement for a quorum.***

### 2. 2019 Scheduled Meeting dates:

**November 21<sup>st</sup>**

✓ TIME: 9-11 AM; 2012 W. 25th St. 6<sup>th</sup> Floor, ADAMHS Board

### 3. Decision Issues

- a) **Approval of Minutes of July 18, 2019 Meeting:** *Unanimously approved.*
- b) **Recommendation by the Homeless Services Provider Alliance (HSPA) of Teresa Sanders to fill the Board Seat vacated by Christine Horne.** *Unanimously approved.*
- c) **NOFA Related Decision Issues:**
- Recommendation to
    - a) Accept the Review Committee funding and ranking recommendations as presented to the Board;
    - b) Notify all applicants of whether their project is approved, its score, and rank; and
    - c) Post the Project List with Scores and Ranks on the OHS web site.

*4 Board Members recused themselves from voting on the Motion to accept the Recommendation to avoid a Conflict of Interest. The remaining 15 Board members voted **unanimously to accept the recommendation.***

### 4. **CoC Business:**

- **Funding Updates:**
  - EDEN submitted an application for 150 Mainstream Vouchers to prioritize homeless persons with disabilities;
  - The CoC was notified that the application for the Youth Homeless Demonstration Project was not funded. A Statement about this is included in the Meeting handouts.
- **Move On Initiative:**
  - CMHA is amending the Public Housing Agency Plan and related Administrative Policies to be able to implement a “Move On” Strategy in partnership with the CoC. The CMHA Board meeting is 9/19/19 where a vote will take place.
- **Right to Counsel :**
  - As a result of research, documentation, and advocacy, the City of Cleveland is supporting a “Right to Legal Counsel” for low income persons involved in an Eviction

Action in Cleveland Housing Court. This is ground breaking for Cleveland and it will reduce homelessness in our community.

- **Data Handouts:**

At the meeting and attached to the Minutes are Data summaries and analyses of “Rapid Re-Housing”, Family Homelessness, and Youth Homelessness.

- **Racial Disparity Analysis:**

The CoC is committed to incorporating Race Disparity analyses into the quarterly CoC Data reports provided to CoC Board and Members. The data below was pulled from a Systems Performance Report for 1/01/18 – 12/31/18.

	<b><u>Black</u></b>	<b><u>White</u></b>
<b>Shelter:</b>	<b>74.8%</b>	<b>25.1%</b>
<b>Exits to PH:</b>	<b>74.8</b>	<b>25.1</b>
<b>Returns:</b>	<b><i>58% of Black participants</i></b>	<b><i>49% of White participants</i></b>

**Additional Comment by Chris Knestrick: “ As part of the continued work of racial equity, the OHS Advsiory Board should look at its own racial identity and membership and seek to have it more fully represent the people that are experiencing homelessness in our community”**

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