

1. Welcome, Introductions, and Brief Announcements

- a) Introductions
- b) Brief Announcements
- c) *Cortney Crockett, CMHA Communications Director announced that CMHA planned to open the Lottery for the Housing Choice Voucher Program in early June. Additional information was shared with the Advisory Board and the community.*
- d) *Rather than distribute paper copies of the Board materials, the Agenda materials were presented via a power point . The PP will be sent to everyone who attended the meeting as an email attachment, and it will be posted on the OHS website.*

2. 2018 Remaining Meeting dates:

July 19th; September 20th ; November 15th . TIME: 9-11 AM; Location: ADAMHS Board

3. Decision Issues

- a) Approval of Minutes of 3/15/16 Meeting
Minutes of March meeting were approved.
- b) Review and Ranking Process for FY2018
 - ✓ Objective, Standardized, Transparent
 - ✓ Criteria aligned with HEARTH Act and Systems Performance Outcome measures*Power Point slides 4 - 7 explained process, criteria and timeline. The Committee invited volunteers to participate in the process.*

4. Housing Innovations Project Update

Suzanne Wagner and Andrea White from Housing Innovations discussed "Systems Capacity Building" and facilitated a discussion about how the community could think about reallocating funding if needed.

5. Point In Time Count – 2016, 2017, 2018

Please see Slide #10 in the Power Point for chart showing 2016, 2017, and 2018 PIT numbers. Discussion highlighted that PIT numbers for Families and Youth increased from 2017; the number of Homeless Veterans showed an 8% decrease.

6. CoC Strategic Initiatives Updates:

- a) Ending Youth Homelessness – Youth Homeless Demonstration Project (PP); Planning process time line

PP slides # 13 - 20 provided detail on the YHDP application from the CoC. Slide #21 provides Youth Homeless Data for January, 2018.

*Lehman Busbee, Director of North Point Temporary Housing Program which serves fifty (50) 18 to 24 year old men and women, discussed the services offered to youth staying at North Point. Lehman provided 11 months of data on youth served at North Point. **These handouts are attached to the Minutes.***

- b) Ending Veteran Homelessness (EVH) – Benchmarks, Progress

EVH Leadership Team Meeting Schedule: the 3rd Thursday of each month at 2:30 PM at FrontLine Service, 1744 Payne Avenue: Monthly: 5/22; 6/21; 7/19; 8/16; 9/20.

*LaTonya Murray, Tracie Squire and Luke Drotar shared the "Ending Veteran Homelessness Standard Operating Procedures (SOP) document and talked through the indicators on the Benchmark Tool. **These documents were handed out at the meeting and are attached to the Minutes.***

- c) Ending Family Homelessness/Single Adult: RRH Updates/Family Overflow DATA Reports

See PP slides # 24 - 28. Based on HMIS and Coordinated Entry data, we know that an average of 54 families/month seek shelter. Of this number, 32% (17) can be diverted. The remaining 37 families need immediate shelter. We also know that an average of 26 families per month leave shelter through RRH ...so the gap that is being met through the Overflow system is for about 11 - 15 families /a night. This number goes up in the summer.

Reducing the length of time families are in shelter by expediting the RRH placement process, will help reduce the number of families that need to access the overflow system. Current Overflow Length of Stay is 23 Days.

7. Updates

- a) River Bend Road: The City of Cleveland, homeless outreach workers and advocates, OCI, and LAND continue to meet to maintain up to date project information and assist people living in

the camp to relocate to safe housing. The time line for beginning the project continues to be pushed back.

- b) *Women's Emergency Shelter: Nicole Evans, Shelter Director attended the Advisory Board meeting. The YWCA had only been operating the shelter for a little over 2 weeks having started on 5/01/18. Nicole stated that all staff, including security, monitors, and cleaning staff, have been trained in a trauma informed care approach in order to assure that all clients are treated with respect and compassion.*
- c) *Move On Technical Assistance - Not Selected : Ruth Gillett that the Application for TA submitted by the CoC was not accepted.*

8. Adjourn

- a) *The next Advisory Board meeting is scheduled for Thursday, July 19th at 9 AM – 11 AM, at the ADAMHS Board, 2012 W. 25th St.; 6th Floor.*