

1. Welcome, Introductions, and Brief Announcements

- a) Introductions and brief announcements/confirm quorum.

BOARD ATTENDANCE: Bev Torres for Karen Anderson; Megan Scheck for Fred Berry; Sherri Clancy; LeVine Ross for Councilwoman Yvonne Conwell; Cortney Crockett; Elaine Gimmel; Angela Glassco; Beau Hill; Christine Horne; Barbara Karam; Andrew Katusin; Chris Knestrick, Loh, Mary McNamara; Paul Mosher; Mike Sering; Melissa Sirak; Linda Uveges; Hazel Williams; Michiel Wackers; Natasha Wynn; Marcia Zashin. **22/27 Members** attended the meeting. **A quorum was represented at the meeting.**

COC NON-VOTING MEMBERS: Ed Gemerchak, Karen McHenry; Kate Lodge; Nicole Evans; Candace Robinson; Sherri Brandon; Brian Mallory; Joan Maser; John Litten; Jeannie Citerman-Krarger; Christie Sozio; LaTonya Murray; Chris McNulty; Ramona Bell; Angela D’Orazio; Diane Kragt.

2. Please note the 2019 Scheduled Meeting dates:

January 17th , March 21st May 16th
July 18th; September 19th ; November 21st
TIME: 9-11 AM; 2012 W. 25th Street - **PLACE:** ADAMHS Board, 6th Floor

If you have not returned the Conflict of Interest form, please do so before the January 17th OHS Meeting. The Form is attached to the Minutes.

3. DECISION ISSUES

- A) **Approval of Minutes** of 8/30/18 Meeting **APPROVED without changes.**
- B) **BOARD VACANCIES.** The Board was asked to review and approve the process for filling Board vacancies caused by expiring terms for 2019. The Bylaws language and the list of seats required to be addressed were distributed prior to and at the meeting:
MOTION: To ask for 3 to 5 persons to serve on the Governance Committee for the purpose of developing candidates to recommend for Board membership to be voted on at the January 2019 OHS Advisory Board meeting. – Sherri Clancy, Loh, and Fred Berry volunteered to assist with the process. MOTION APPROVED
- C) **PIT PROCESS:** Point In Time (PIT) process for 2019: Draft of the process had been sent prior to the meeting as well as provided at the meeting.
MOTION: To approve the 2019 Point In Time Count process.- APPROVED; Chris Knestrick offered to help coordinate the count of unsheltered persons. OHS will follow -up with Chris.

4. TRENDS AND UPDATES

- a) Review and Ranking
- b) Ending Family Homelessness **DATA REPORTS ATTACHED TO MINUTES**
- Family Overflow, Shelter utilization
 - Rapid Rehousing
- c) Ending Veteran Homelessness (EVH) – Progress in meeting Benchmarks,

- d) Ending Youth Homelessness –
 - LGBTQ Support Training 12/05/18
 - e) River Bend Road **Chris Knestrick, NEOCH provided an update.**
 - f) Housing First Projects – **UPDATES PROVIDED**
 - g) Women’s Emergency Shelter -**Presentation by Nicole Evans**
5. **ADJOURN:** Happy Thanksgiving and Holidays ! See you next year: January 17th, 9:00 – 11:00 AM.