

August 1, 2019
SCICoC Board Conference Call

Present: Barb Waymire, Larry Sullivan, Gerry Schlecte, Cathy Feltner, Kelly Hardy, Chris Davis, Jess Pauley, Emy Nelson, Cindy Mayer, Dana Tell, and Fred Spannaus.

The meeting was called to order by Cathy Feltner, Vice President at 11:05am. Roll call was not observed due to callers identifying themselves as they called in.

Cathy discussed the purpose of the meeting was to discuss the letters of intent that were submitted for the HUD FY19 NOFA regarding new project submissions.

Cathy stated that HOPE has submitted a letter indicating they would seek the full amount of \$110,124 for a Joint TH-RRH Project. There were no other submissions for that funding so the consensus was for HOPE to move forward with their project in an effort to hopefully bring additional funding into the Continuum.

Cathy also discussed the three letters indicating CEFS, ERBA, and IVEDC were all interested in applying for the entire amount of Regular Bonus funding for three separate projects.

Cathy discussed ERBA's interest in getting HMIS funding which would be used Continuum wide. The COC has never received HMIS funding and it would be beneficial to have that funding available. Cathy did say that ERBA is willing to lessen the amount of the request to allow for funding of other projects.

Barb Waymire discussed CEFS interest in adding PSH units to the Continuum. The need for additional PSH units has previously been expressed Continuum wide. CEFS would be willing to lessen the amount however, in order to have the project they do need a certain amount.

IVEDC was not on the conference call.

The Monitoring and Ranking Committee is scheduled for next week. It was decided that the three projects should submit information so that the Monitoring and Ranking committee can make a decision. Those interested in applying for regular bonus funding should submit their budget and application information by Monday so that the committee may review.

Respectfully Submitted by:
Kelly Hardy, Secretary