October 9, 2019
SCICoC Board Meeting

Present: Cathy Feltner (via phone), Kelly Hardy, Dana Tell, Emy Nelson, Gerry Schlechte, Chris Davis, Roselene Quick, Barb Waymire, Larry Sullivan, Fred Spannaus, Susie Beaumont, Cindy Mayer, Jess Pauley, Rebecca Sudduth (via phone)**.**

Board Members were welcomed and Vice President, Cathy Feltner, called the meeting to order at 12:54pm. Roll Call occurred.

Organizational Spotlight:
- Barb discussed CEFS and the programs they offer.

Board Application Training:
- Fred and Susie covered questions 2-B, which relate to the PIT count.

Old Business:
- Barb motioned to approve the minutes from the July 10, 2019 Board Meeting, Gerry seconded, motion carried.
- Jess discussed the HUD application. It is finished and turned in. We expect to hear about funding in December or January. Overall, the feeling was that it was a strong application. The strength comes from the members, the process, and the timetable. The CoC has a lot to be proud of concerning the work on the application.

Committee Reporting:
- Executive Committee – Cathy reported that the Executive Committee did not meet during the quarter.

- HMIS Committee - Larry reported that the HMIS Committee did not meet during the quarter.

- Membership & Marketing Committee - Gerry reported that the Membership & Marketing Committee did have a conference call the previous week. The Attendance Report was provided. A question was proposed regarding continuum members and what the definition of a continuum member is as it relates to meeting attendance. Discussion was held about committee minutes and the need to track attendance. A motion was made by Gerry to keep sign-in sheets from semi-annual meetings for the purposes of meeting threshold requirements if the need to track attendance would ever arise Emy seconded, motion carried. New members Chris Davis from The Haven and Roselene Quick with ROE 12 were introduced. The Membership and Marketing Committee recommended the approval of Chris and Roselene to board. Barb motioned to approve Chris and Roselene's board membership, Dana seconded, motion carried. The committee discussed adding a representative from law enforcement to the board. Jess reminded the Board that the Bylaws require an odd number of members. Jess also reminded the Board that officer nominations are to be sent to Kevin by the end of the year. Emy submitted her letter of resignation due to increasing job responsibilities. She will be staying on until the end of January. Finally, the committee suggested changing the next board meeting date to January 15th.

- Planning and Assessment – Fred reported that the committee did meet and are still looking at planning for the next few years. The work that has already been done was reviewed. Suzie is looking at performance measures throughout the year to monitor the CoC's progress as a whole. The committee is meeting again in January.

- Monitoring and Ranking – Gerry reported that the committee met to rank bonus projects. They reviewed the CoC policy with regards to ranking and followed the policy. Discussion was held into those policy rules with regards to how projects are ranked. It is problematic that DV service provider projects cannot be ranked with the same criteria as other CoC projects. After some discussion it was determined that DV service providers will be ranked on their own scale using the information that they can provide. Overall rankings will then be percentage based. Discussion was held into infrastructure projects and if they should be considered as a CoC wide benefit. To which the group consensus was yes. Discussion was also held in regards to the policy stating that new projects are to be ranked at the bottom.

- Veterans – Dana reported that a Stand Down event will be held at the LifeSpan Center in Charleston on 11/5/2019. All board members are encouraged to attend. Call Laura at the LifeSpan center for more information and scheduling. The committee is looking for more members. They meet monthly and have a call in number. Dana also reported that one of the Mayor's Offices in Coles County announced they were at functional zero.

- SOAR – No updates were provided.

- HIC/PIT – Larry announced a tentative PIT count date for 01/30/2020. Larry and Jess will provide more information on volunteer training for the PIT by region. Jess made note of the tentative timeline in the board packet.

- Coordinated Entry – Susie reported that the group met and discussed the data that was available. New rules with HUD were also discussed as well as discussion into how the CoC will adapt it's process. A meeting was proposed where DV providers could meet with coordinated entry folks and talk about what they do and how the CoC can fortify partnerships with DV survivors. The coordinated entry evaluation lead to the discussion about building a better partnership so that survivors can have warm handoff among all service providers. It was suggested that a Kelly should join the coordinated entry committee as a DV provider to assist in planning the event. The proposed amendment that was on the agenda was tabled.

New Business:

- The Racial Disparities Report was reviewed and the annual evaluation was discussed.
- The dates for 2020 and timeline were referenced in the packet.

Other:

- Nothing to report.

The meeting adjourned at 2:37pm on a motion from Gerry, which was seconded by Roselene. Motion carried.

Respectfully Submitted by:
Kelly Hardy, Secretary