

July 12, 2023
SCICoC Virtual Board Meeting

Present: Cathy Feltner, Roselene Quick, Kelly Hardy, Fred Spannaus, Cindy Mayer, Chris Davis, Rebecca Sudduth, Jess Pauley, Kevin Bushur, Stephanie Stahlhut, Paige Hanks and Lyn Carlen.

Board Members were welcomed. President, Kevin Bushur, called the meeting to order at 10:05am. Roll Call was observed.

Board Application Training:

- Questions 1-D7 and 1-D8 were discussed. Question 1-D7 discussed what has the CoC done to increase capacity for non-congregate sheltering. Discussion was held into the answer that was provided on last year's application. Question 1-D8 discussed what the CoC has done to collaborate with public health agencies to prevent the spread of communicable diseases. Discussion was held into the answer that was provided on last year's application. It is unknown if these questions will be on the application this year.

Old Business:

- The minutes from the April 2022 meeting were contained in the packet. Approval was tabled until the next meeting, as there was no quorum.

Committee Reporting:

- Executive Committee – Nothing to report.
- HMIS Committee – Jess reported that new HMIS data standards were recently released. A de-briefing meeting for HMIS agencies will be scheduled for agencies who use HMIS.
- Membership & Marketing Committee – Nothing to report.
- Planning and Assessment – Cindy reported that the committee has reviewed the Gaps Analysis and has discussed the results and priorities for the next year. Fred reported that the Gaps Analysis Report was emailed out. The report was discussed and discussion was also held into how the CoC may be able to utilize the report to promote the work of the CoC in our service area. The report, which includes the priorities, will be emailed out for a vote.
- Monitoring and Ranking – Fred discussed the Quarterly monitoring results from Q1, which were included in the packet. Also, gave a brief update from the information gathered from Q2. The committee is in the process of scheduling a meeting to review Q2. Discussion was also held regarding information and timelines related to project rankings.

Sub Committees and Task Force Reports:

- Veterans – Rebecca reported that the committee is meeting monthly. Discussed numbers and progress towards goals related to housing, returns to homelessness and outreach
- SOAR – No updates to report.
- HIC/PIT – Jess discussed the graphic that was include in the Gaps Analysis Report, which described historic trends with the PIT count. Those trends were discussed.
- Coordinated Entry – Fred discussed the training for field workers that was held in Shelbyville. The training was well attended, participants were engaged and the feedback was positive. The intention of the training was to help develop client-centered skills. The Task Force is considering holding the training annually.
- Lived Experience Work Group – Jess discussed the group is planning to include a session with a lived experience panel at the October, Semi-Annual Meeting. The target audience is front line workers.

- Youth Action Board – Jess reported that Beth from HOPES and Dreams is meeting with WEOIA to discuss resources needed in Edgar County. The YDHP grant has been submitted. The group is waiting to hear back from HUD to know if it was funded. The Youth Action Board will also have a presentation at the October Semi-Annual meeting.

New Business:

- CoC Spending Report – The report was not yet available from HUD.
- Stellavized LSA Data – Fred reported that the highlights are in the Gaps Analysis Report. LSA stands for Longitudinal System Analysis. The Stella system analyzes CoC data and offers information that is compared with the Gaps Analysis Report to identify the CoC's priorities for the year.
- Proposed Threshold Form – Jess reported that it was included in the packet and will be emailed out for a BOD vote. The form is for new agencies who are seeking to apply for funding. Discussion on the form was held.
- EHV (Emergency Housing Voucher) Check-In – Lyn reported that applications are still being accepted and they are moving to a waitlist.
- ESG and HP Application Process Update – All applications have been submitted. Contracts for ESG should be coming out shortly. HP contracts should already be out.
- New DHS – PSH, RRH, and Shelter Diversion Update – Jess reported this is new DHS funding. The timeline for the application was discussed, as were technical aspects of the application and questions it contains.
- FY23 CoC NOFO Update – Fred reported that the NOFO came out on 7-5-23. This NOFO is for all projects that are funded by HUD through the CoC. All of the application forms have not yet been received. The scoring system has changed minimally. Discussion was held regarding the amount of money available. Tier 1 funds are down significantly, which may make more projects in Tier 2. Discussion was held into Bonus project funding and new line items. Jess discussed budgets and re-budgeting. The public solicitation was published. The deadline to receive Intent for New Proposals was discussed. Discussion was held into expansion of projects. The grant is due September 28, 2023. Jess will schedule a meeting to discuss the application further once the project applications come out.

Other:

- The next meeting will be at 1:15pm on 10/11/2023 and hosted by ERBA after the Semi-Annual Training.

Meeting adjourned.

Respectfully Submitted by: Kelly Hardy