October 9, 2024
SCICoC Virtual Board Meeting

Present: Jody Rusher, Cathy Feltner, Roselene Quick, Kelly Hardy, Fred Spannaus, Cindy Mayer, Jess Pauley, Kevin Bushur, Stephanie Stahlhut, Lyn Carlen, Matt Jones, Kelly Dudley, Samantha McCullough, Ky Newsome and Chris Davis. Guest Brenda Rogers with the ESG program was also present.

Vice President, Cathy Feltner, called the meeting to order at 1:00pm. Roll Call was observed.

Guest Speaker:
Brenda Rogers from ESG spoke and gave updates regarding the program, monitoring, and ESG's goals and staffing levels.

Minutes:
The minutes from the July meeting were contained in the packet. Cindy Meyer motioned to approve the minutes. Kelly Dudley seconded the motion. All in favor, motion carried.

Old Business:

- DCEO Workforce Pilot Update – Jess provided and update on the progress of the project and the timeline.
- YHSI Update – Lyn provided information on the timeline and progress of the project.
- FY24 – FY25 CoC NOFO Update – Fred updated on the process. Reminded the group that this year it went to a two-year grant process. The CoC grant application will likely be shared very soon and once approved will be submitted very soon. A reminder was given that this is a competitive process. Ranking of projects have been sent out with no appeals. Three new projects were applied for. Fred discussed scoring of the application and results, provided information on what a timeline may be.

Committee Reporting:

- Executive Committee – Kevin reported that the committee met the first week in October and planned the agenda.
- HMIS Committee – Jess discussed the HUD program year and discussed LSA data quality. Discussion was held regarding cleaning up data errors and how that process works. Timelines were also discussed.
- Membership & Marketing Committee – Stephanie reported that the committee met last week and discussed board membership. The committee is proposing the removal of Dwayne Wheeler and Karen Ulrey as board members. The committee also proposed removing Jamie Cordo-Hadjaoui as the board member from WEOIA and retaining her as a general board member while retaining her membership to the Monitoring Committee. Finally, the committee recommended adding Matt Jones as the WEOIA board seat and Samantha McCullough as a general board member. Roselene motioned to approve the committee's recommendations as presented. Chris seconded the motion. All in favor. Motion carried.
- Planning and Assessment – Cindy reported that the committee met in August and discussed gaps and priorities. The priorities of the CoC are to look at reducing the number of people that were homeless for the first time. This priority was moved to the Coordinated Entry Committee. The committee also discussed the priority to increase income. A question regarding a need for guidance from HUD concerning income within the household and how to report that was discussed and clarified by Jess. The committee also discussed employment income and HUD's goals as well as non-employment income rates for the CoC. Finally, the committee discussed the priority of ensuring that those with lived experience had a greater voice and steps taken to accomplish this task.

- Monitoring and Ranking – Fred discussed the quarterly monitoring results, which were included in the packet. Discussed the monitoring timeline, data and purpose of the committee. Fred defined some of the data terms that the committee utilizes. Discussed spending levels and new reports that were include3d in the packet as well as information contained within those reports. The committee is looking for feedback regarding the ranking process and the ranking system in itself. Discussion was held explaining that the he goal of the ranking system is to ensure the best equity possible.
- Coordinated Entry Committee – Jess reported that a training for front line staff was held in September and was well received. Fred discussed the CE Evaluation report that was included in the packet. Discussion was held within the report, which had lots of good data and information from the committee. The committee is recommending that the board adopt the CE Evaluation and Proposed Priorities. Stephanie motioned to approve the CE Evaluation and Proposed Priorities as presented. Samantha seconded the motion. All in favor. Motion carried.

Sub Committees and Task Force Reports:
- Veterans – Rebecca discussed the BNL list and data associated with it. Also discussed the calendar goals nationally and by VA's within the region. Rebecca also discussed data related to returns to homelessness and goals related to outreach of unsheltered veterans.
- SOAR – Stephanie had no updates to report.
- HIC/PIT – Jess discussed the proposed HIC and PIT dates as well as the severe weather backup dates and discussed dates for HIC and PIT trainings for staff by region.
- Lived Experience Work Group – Jess reported that the group is meeting once a month. Currently, the group is looking at on-boarding new members. The committee also provided a sign on letter for the CoC NOFO application.
- Youth Action Board – Lyn provided updates regarding a need for youth to serve on the committee and other updates regarding the progress of the development of the board.

New Business:
- CoCBuilds NOFO Update – Jess reported the CoC is submitting an application in conjunction with Yost Management to develop affordable housing in Casey.
- CoC Spending Report – The report was delayed, as data needed from HUD was not yet available.
- Discussion on monitoring ETH Voucher programs – Jess discussed the fact that the CoC does not monitor those projects. Discussion was held into the benefits of monitoring as well as reasons why the CoC has not monitored those projects. Further discussion was held regarding the bed counts being entered into HMIS as shelter beds. It was explained that HUD does not fund this project but it is reported as part of the CoC's overall system performance measures. After discussion, it was decided that the CoC will do a practice run monitoring the ETH voucher programs and present the information at the next board meeting. Further discussion will be tabled until that time.

Other:
- Discussion was held regarding shelter services, funding and related statistics of those seeking shelter services.
- The next meeting is scheduled for January 8, 2025 and will be held via Zoom.

The meeting was adjourned at 2:27pm on a motion from Kelly D., which was seconded by Chris.

Respectfully Submitted by: Kelly Hardy