CoC Board of Directors Meeting

Held 2:00 pm on April 13, 2017

At Temple Israel

**Meeting Minutes**

Present: Denise McWhorter, Beverly LaMee, Capt. Gordon Griswould, Capt. Curtis Lockette, Pat Frey (HfG), Haley Ramey (Performance and Outcomes committee); Candace Poole (Coordinated Entry); and “Shell” Merlecia (HMIS).

Absent: Rabbi Schwartz, Melanie Conner, Leroy Davis, Waleisah Wilson, Mary Mayrose and Deborah Hunsinger

Beverly LaMee provided the welcome. A quorum was not reached.

**Approval of Minutes**

The minutes for the March meeting will be forwarded electronically for approval.

**Home for Good (HfG) Report**

Pat Frey Introduced committee chairs in attendance.

* Coordinated Entry – Candace Poole
* Performance and Outcomes – Haley Ramey
* Also introduced was Merlecia Shell who is replacing Jon Magee as HMIS administrator

Pat announced that the ESG Rapid Rehousing Grant was submitted for $61,000.

* Average per family has been $1,500
* Expecting 15-20 households next year.
* 30 households were assisted last year (due to the fire on MLK Blvd)
* Expect to hear something on grant in about 8 weeks

Pat advised that the CoC NOFA is expected to be published around July 4th and the applications committee is currenting prepping.

A request for funding has been submitted to CDBG to assist with HMIS and case management costs.

**Annual Meeting**

Planning for the annual meeting will begin in earnest within the next few weeks. Some discussion items include elections, review of Governance Charter, coordinated entry, membership and committee members.

**Committee Reports**

Candace Poole gave a brief report on behalf of the Coordinated Entrycommittee.

A representative from the Mainstream and Outreach committee has been visiting the showering program each Wednesday to reach out to those that are homeless.

**Other Business**

* Denise McWhorter advised that the City Manager’s office had a new policy in place for grant endorsements. The City Manager requires a copy of the grant along with a statement on the form to be signed that states the grant is in compliance with the City’s Consolidated Plan.
* Keep Columbus Beautiful has a “clean up” scheduled in the Winterfield area on April 22 from 8-10 am. Also a resource fair is being held in Winterfield from 10-2 the same day.

There being no other business, the meeting was adjourned at 2:38 pm.

Next Committee Chair meeting will be at 2:00 pm on May 4, 2017 at Temple Israel

Next Board meeting will be at 2:00 on May 11, 2017 at Temple Israel.