

AGENDA
Columbus and Franklin County, Ohio
Continuum of Care Meeting
 Wednesday, June 7, 2023
 12:00 – 2:00PM
 Virtual Meeting

Time	Item	Presenter	Action
12:00pm	Welcome and Agenda Review	Michael Wilkos	
12:05pm	Administrative Issues < Approve minutes from February 1, 2023 meeting (A) < CoC Membership Recommendations (A)(R) < Governance and Policy Statements and Annual Plan (A)(R) < Conflict of Interest Forms	Michael Wilkos Lianna Barbu Gillian Gunawan	✓ ✓ ✓
12:30pm	Strategic Issues < 2023 PIT Count Results (A) < Program Evaluation Results (A) < Annual Funding Strategy (A)(R) < Annual Funding Allocations (A)(R) < FY22 CoC Program Competition Debriefing and Awards (A) < System Performance Measures (A) < Review of New PSH Concept Papers for FY23 CoC and CY24 OHFA Competitions (A)(R) < DEI Strategy Report (A)	Lianna Barbu Shannon Isom	✓ ✓ ✓
1:30pm	System & Community Framework Updates < Quarter 3 SPIR (A) < Programming Updates < Crisis Prevention and De-escalation Update	Lianna Barbu Steve Skovensky	
2:00pm	Adjourn		

Next Meeting: TBD

(A) = Attachment (H) = Handout (P) = Previously Distributed (R) = Resolution

SUMMARY

Columbus and Franklin County, Ohio

Continuum of Care Meeting

Wednesday, June 7, 2023

12:00 – 2:00PM

Virtual Meeting

Administrative Issues

CoC Membership Recommendations

Decision required – review CoC Board's recommendations for approval

Each spring prior to the start of the fiscal year, the CoC reviews CoC membership and governance to make any necessary changes. The CoC Board's recommendations are in the packet.

Governance and Policy Statements and Annual Plan

Decision required – review CoC Board's recommendations for approval

These documents are reviewed and updated annually.

- < CSB is proposing no changes to the document.
- < The Annual Plan follows the HUD schedule and the Governance. There are no substantive changes.

Conflict of Interest Forms

All CoC members must complete a conflict of interest disclosure form annually by July 1 to continue participation. Click [here](#) to complete your disclosure.

Strategic Issues

2023 PIT Count Results

CSB will review the 2023 PIT Count results.

Program Evaluation Results

Overall, the Program Evaluation for FY23 indicates a moderate level of performance and service provision throughout the homelessness system. COVID-19 negatively affected program performance over the last few years. This is the first year CSB is evaluating projects after a 2-year gap in evaluative work.

Annual Funding Strategy & Allocations

Decision required – review CoC Board's recommendations for approval

Many of the recommended funding levels are consistent with last year's allocations.

Changes for FY24 include:

- < COVID-19 funding expiration,
- < Addition of substantive funding for emergency shelters through the City of Columbus, to close shelters' funding gap.

FY22 CoC Program Competition Debriefing

CSB will review this document which summarizes the scores HUD awarded to the Columbus and Franklin County CoC Application during the FY22 CoC Program Competition.

System Performance Measures

In scoring CoC applications for funding, HUD looks at each CoC's system performance year over year. CSB has submitted system performance measure data for FY22 to HUD.

Review of New PSH Concept Papers for FY23 CoC and CY24 OHFA Competitions

Decision required – review CoC Board's recommendations for approval of Project Plan development

CSB received three new Concept Papers and one updated Project Plan for consideration. The CoC will consider CoC Board recommendations in preparation for the FY23 CoC Competition and/or CY24 OHFA prioritization.

Diversity, Equity, and Inclusion (DEI) Strategy Report

Shannon will present the first DEI Strategy report.

System & Community Framework Updates

Quarter 3 SPIR

Lianna will review highlights from the Q3 System & Program Indicator Report, which includes data from January 1, 2023 to March 31, 2023.

Community Plan and Crisis Prevention and De-escalation Updates

Steve will review the community plan, and provide updates on crisis prevention and de-escalation program.