

SUMMARY

Continuum of Care (RLFC) Meeting

Tuesday, June 5, 2018

11:30am – 2pm

Mid-Ohio Regional Planning Commission

The full meeting packet is posted on CSB's website [here](#).

CoC Membership and Governance

Decision required –determine CoC membership and governance for next fiscal year

Each spring prior to the start of the fiscal year, the CoC reviews CoC membership and governance to make any necessary changes.

- ⟨ In the category of non-profit homeless assistance providers, Community Housing Network and NISRE, Inc. submitted nominations. Former CAC representative to the CoC Steve Sielschott nominated Kevin Wampler from YMCA of Central Ohio.
- ⟨ In the category of hospitals, Christy Hendricks moved out of the area and OhioHealth nominated Debbie Donahey to replace her.
- ⟨ The CAC nominated Jerome Johnson to serve as the CoC Board and CoC representative, with Sally Shaffer as an alternate. The CAC nominated Dion Robinson as the second CoC representative, with James Brooks as an alternate.
- ⟨ The governance documents have been updated to reflect the new process for selecting the CoC Chair, as requested by the CoC Board. The CoC Board elected Kim Stands as the CoC Board and CoC Chair for the July 1, 2018 – June 30, 2020 timeframe.
- ⟨ References to the RLFC have been changed to CoC. References to the Rebuilding Lives Plan have been changed to Community Plan to Prevent and End Homelessness.
- ⟨ The CoC Board recommends that Community Housing Network replace YMCA of Central Ohio in the non-profit homeless assistance provider category.
- ⟨ The CoC Board recommends that the CoC accept the updated Columbus and Franklin County CoC Government and Policy Statements and Annual Plan; reauthorize the CoC Board to act on its behalf according to the responsibilities in the Statements and Plan; and reauthorize CSB as the Collaborative Applicant and Unified Funding Agency.

All CoC members must complete a conflict of interest disclosure form annually. You can bring your completed form to the CoC meeting, or Heather will have blank forms available at the meeting to fill out.

PSH Development

Decision required –determine project prioritization for the HUD CoC application

CHN will provide updates on Briggsdale II, Marsh Brook Place, and Parsons Place development. CHN also submitted 2 additional PSH Concept Papers for CoC consideration. One is a traditional PSH project and the other is recovery housing. The CoC Board recommends the following prioritization for the upcoming CoC competition: 1) CHN Marsh Brook Place; 2) CHN Parsons Place; 3) CHN PSH project; and 4) CHN Recovery Housing

Project. The CHN PSH project will be moved to the Project Plan phase. The CHN Recovery Housing Concept Paper will be further developed before moving to the Project Plan phase.

Program Evaluation

No decision required – questions, thoughts, and suggestions are welcome

Overall the Program Evaluation for FY18 indicates a good level of performance and service provision throughout the homelessness system. Out of the 70 projects evaluated, 14 were not evaluated because they were not open the entire reporting period or because of the single adult rapid re-housing transition. Only 6 programs received a low performance rating.

Funding Strategy and Allocations

Decision required – review and approve funding strategy and allocations

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

- < Stable Families funding is expiring. CSB is discussing potential family prevention funding with United Way.
- < The Homeless Hotline is switching from HandsOn Central Ohio to Netcare Access.
- < Shelter capacity for women is decreasing by 41 beds due to funding decreases for YMCA Van Buren shelters.
- < CHN will transfer the large CoC leasing project to LSS. CSB has added funding (\$660,393) to address estimated service and operating gaps.
- < CHN Briggsdale II and CHN TRA II will use the funding previously allocated to N^^ Commons at 161, since N^^ did not receive OFHA tax credit funding.
- < N^^ Commons at Grant and VOAGO PSH for Families programs were expanded through reallocations in the last CoC competition.

Point-in-Time Count Data, System and Program Indicator Report, and System Performance Measures

No decision required – questions, thoughts, and suggestions are welcome

A Place to Call Home: A Framework for Action to Address Homelessness in Columbus and Franklin County

Decision required – review and approve the Community Framework

After the January 2018 planning retreat, various *ad hoc* workgroups met to develop specific strategies for each goal. The results have been compiled and the framework is ready for CoC review. Tom will provide an overview of the goals and strategies and will discuss mechanisms for tracking results and updating the framework annually.

System Updates

Decision required – review and approve updated System Policies and Procedures

Tom will provide updates on the following issues.

- < System Policies and Procedures
- < Veterans
- < Youth