

AGENDA
Columbus and Franklin County, Ohio
Continuum of Care Meeting
 Friday, September 15, 2023
 1:00pm – 3:00pm
 Virtual Meeting

Time	Item	Presenter	Action
1:00pm	Welcome and Agenda Review	Michael Wilkos	
1:05pm	Administrative Issues < Approve minutes from June 7, 2023 meeting (A) < Recommend shifting meetings to hybrid/in person < Workgroup updates o DEI strategy subgroup	Michael Wilkos Shannon Isom	✓
1:15pm	FY23 CoC Application and Project Priority Listing < Review and approve new and renewal Project Prioritization, Scoring and Ranking Policy and Procedure (A) < Review and approve the 2023 CoC Project Priority Listing, review renewal project ranking, review new project ranking (A) < Review and approve the 2023 CoC Application (A)(R)	Lianna Barbu	✓ ✓ ✓
2:15pm	Strategic Issues < DEI Strategy progress	Shannon Isom	
2:30pm	System & Community Framework Updates < Programming Updates < 4 th Quarter SPIR (A)	Steve Skovensky Lianna Barbu	
3:00pm	Adjourn		

Next Meetings

< TBD

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

SUMMARY

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Zoom: <https://us02web.zoom.us/j/82217825879?pwd=ZGJSZi90aFdCb3Btd09nZmV6NmZ2Zz09>

Administrative Issues

- ⟨ CoC Board members recommend the CoC consider representation in a DEI Strategy subgroup.

FY23 CoC Application and Project Priority Listing

Decisions required – Review new and renewal project ranking procedures and approve; approve CoC application and project ranking;

- ⟨ Our CoC can apply for \$1,326,682 in bonus funding and \$975,934 in DV bonus funding for new projects. Per the June 7, 2023 CoC resolution on new permanent housing, the CoC prioritized Homefull Leasing Expansion (formerly Hotel PSH), CHN Knoll View Place, and CHN Deer Hill Place.
- ⟨ The prior prioritized YMCA/Beacon project removed itself from the competition as the project is not ready. CSB proposed to replace the project with the new CMHA/YMCA McKinley Manor.
- ⟨ Partner agencies submitted 34 renewal project applications. CSB submitted applications for HMIS, CoC Planning and Unified Funding Agency projects.
- ⟨ CSB prepared the project ranking options for CoC consideration based on the updated 2023 CoC Review, Score, and Ranking Procedures to be approved by the CoC.
- ⟨ A new application was submitted for DV Joint TH-RRH by Lutheran Social Services (LSS) CHOICES for Victims of Domestic Violence.

DEI Strategy progress

Shannon Isom will provide an update on the progress on the CoC's DEI Strategy, per the next steps outlined in the June CoC meeting.

- ⟨ CSB will pinpoint Action Items of the who—how each particular cohort/population moves through our system, which have barriers, what are those barriers, what do they do well and don't; and, identify barriers for each subgroup population and steps to alleviate.

System and Community Framework Updates

Steve Skovensky will update the CoC on the latest programming updates.

Lianna Barbu will provide an overview of the 4th Quarter System and Program Indicator Report.