

## HCCSC Executive Committee Meeting Minutes

May 2, 2016

In attendance were: Jean Van Ness, John Aller, Lynne Dragomier and Beth Pearson

The following items were discussed by the Executive Committee:

- I. Review and Approval of Minutes from April 4, 2016 Meeting
  - Lynn moved and John seconded the approval of the minutes; passed unanimously.
- II. Report on Recent Conversations with Political Leaders
  - Jean reported that Janet Creighton will organize a meeting with the Mayors. Janet is not wanting to start a new 501(c)(3) organization.
  - Beth discussed the meeting that was held with Janet Creighton and Brant Luther with Beth Pearson, Natalie McCleskey and Bob Nau in attendance. Discussion followed. We will wait to hear what they want us to do.
- III. Discussion of Natalie's Availability During the Coming Months
  - RPC will continue with the present 4 days per week until further notice. Will depend upon NOFA release, when RPC can get the Collaborative Grant (are now told that we can get this sooner than last year), and other CoC related work load.
- IV. Discussion of Possibility of Replacing Bev Jordan
  - Bev Jordan is no longer the Executive Director of Stark Social Workers' Network. Jean will have a conversation with Bev about her position on the Board.
- V. Discussion of Agenda for May 10 HCCSC Board Meeting
  - Items discussed include:
    - o Review and approve local completion and scoring forms for CoC application
    - o ESG final recommendation vote
    - o Status Report on software glitches
    - o PIT data which is due today to HUD
    - o Rapid Re-Housing program – work with people who aren't the highest priority on the list and need only minimal funding.
    - o Total Living Center & Canton YWCA – discussion regarding why they can't turn rooms over quick enough. They feel they could possibly speed the process up with volunteer help
    - o Total Living Center is looking at the Room At The Inn program (churches) and working with people who can't get into shelter.
- VI. Other Business
  - There was no other business