

HCCSC Executive Committee Meeting Minutes

February 22, 2016

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

The Executive Committee discussed the following items:

1. March Board Meeting
 - a. As Jean and John are both unavailable for the next meeting on March 8th, Lynne will chair the meeting.
 - b. While the agenda is not yet complete, the following will be on the agenda:
 - a. Report by Amanda Fletcher on tools for use by communities in measuring success in achieving functional zero for veterans' homelessness.
 - b. Review and vote on new procedures for solicitation and review of CoC applications
 - c. Discussion regarding the possibility of exploring management contract with Strategies to End Homelessness. It was determined that consensus is needed from the Board to taking 2 parallel paths for the CoC.
 - i. Establish the 501(c)3 and posting the job of executive director
 - ii. Pursue a discussion with Strategies to End Homelessness
 1. What ideas does the Board want pursued?
 - d. Discussion of name, statement of purpose, and initial board members for backbone organization
2. Executive Committee conversation with COHHIO – Jean will schedule a conference call with COHHIO regarding what the implications/ramifications would be if the Stark County CoC were to join the Balance of State and cease to exist as a CoC.
3. Jean previously had a meeting and conversation with Mayor Tom Bernabei who said that he would schedule a meeting of the other mayors and the County to discuss the CoC and its funding. Nothing has transpired to date. We may need to have individual meetings with each of the entities.