

Performance Committee

Meeting Minutes

May 17, 2016-9:30am

United Way of Greater Stark County

MEMBER ATTENDANCE		MEMBER ATTENDANCE		MEMBER ATTENDANCE	
Megan Aksterowicz	X	Jennifer Keaton	X	Beth Pearson	
Stephanie Ascani		Amy Krebs		Shellie Thomas	
Renee Biggums	X	Beverly Lewis		Jean Van Ness	X
Michele Boone	X	Natalie McCleskey	X	Carla Wright	X
Kimberly Douce		Shannon McMahon Williams	X	Duane Wykoff	X
Maria Heege	X	Lisa Miller			

AGENDA/ITEM	MOTION/ACTION	DISCUSSION/COMMENTS
Welcome and Call to Order	Maria Heege, 9:37am	
Previous Minutes Approval	<p>Motion to approve April 19, 2016 minutes as presented: Jennifer Keaton Second: Natalie McCleskey Motion unanimously approved.</p>	<ul style="list-style-type: none"> There were no amendments to the minutes.
System Performance Measures		<ul style="list-style-type: none"> As far as system performance, according to HUD the data needs to be pulled this summer. The ODSA state application is due July 1st, they will be requesting CoC target measures and will score based on meeting local target measures. They will not be scoring projects based around the recidivism measures. It is unknown whether they will request length of stay data. The CoC will need to put measures and project types together for the state application and local applications. Natalie McCleskey reviewed the measures that she recommended for the committee for project types. Jennifer Keaton will focus on the 2015 Fiscal Year outcomes for the applications, she will add 2015 statistics to the sheet that was used for applications last year. *Death will be counted as a permanent destination to ensure no negative outcomes. There was agreement that a portion of the committee will get

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		<p>together on an additional date to review the outcomes and application; and an email will be sent out prior to do an electronic vote. The meeting must take place by the June 14th Board meeting to make a recommendation. The electronic vote must be finished before this Friday.</p>
PIT Numbers Review		<ul style="list-style-type: none">• Stark County is currently seeing the lowest street count ever. Street Count came down from 60 last year to 37 this year and no youths were reported. Two of the 37 were veterans, there were 16 total veterans this year compared to 26 last year. There are very few chronically homeless veterans under the new definition.• The emergency shelter number was high because of hotline staff efforts and utilization of shelters.• Transitional Housing numbers were very low and will continue to decline.• The overall total is the lowest it's been since 2011 and will continue to decrease.• Permanent Housing numbers were significantly higher than last year due to vouchers. Between 2015-2016 the categories changed from Permanent Supportive Housing to Permanent Housing which increased the numbers.• Imminent risk numbers continue to escalate.• The youth numbers have decreased. Families with children numbers have increased.
Monthly CoC Management Report		<ul style="list-style-type: none">• The committee was provided with the monthly report. (see handout).• Jennifer Keaton reviewed the monthly CoC Management Report with the committee. She shared that the chronically homeless number is low, but mostly due to a change in definition. The hotline reports the number of calls each month and the number of pre-screens they do, which determines whether to do a complete intake. There were 332 pre-screens, only 169 ended up having a full intake done. The last few months have shown an increase in domestic violence referrals.

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<p>Funding Priority Recommendations for ODSA-SHP and HRC Funding</p>	<p>Motion to only accept Rapid Rehousing projects: Carla Wright Second: Jennifer Keaton Motion unanimously approved.</p>	<ul style="list-style-type: none">• There was a workshop on May 2nd for the ODSA application to share funding expectations. They will fund transitional housing only for specific populations such as domestic violence or transitional age youth; otherwise want to see permanent supportive housing. The shelter applications are applied directly to the state and must have approval from the CoC for projects. The HRC is a direct allocation that comes from Stark County Regional Planning and then to the Board of Commissioners. This funding is only for prevention and rapid rehousing projects through an RFP process. Rapid rehousing emerged as the top funding priority.• The committee needs to make a recommendation to the CoC Board about the projects that can apply. Agreement to recommend only rapid rehousing and HMIS. Acknowledged that prevention dollars will be lost and will have to look for other ways to bring in prevention funding.• Providers apply directly through the state for ODSA, but need CoC approval. Some providers have reported families with 6-10 children that need permanent supportive housing. There was discussion in the committee to see if these families deserve priority. Most units are only 2-bedroom and could not accommodate a family that size. There was agreement to see more data on this type of situation before making a decision. Jennifer Keaton will pull numbers on large families; Carla Wright will look up HUD definitions of a large family and email to Jennifer Keaton.

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Recap		<ul style="list-style-type: none">• In the email vote, the committee needs to see if there should be a funding priority regarding PSH because the RFP will be released soon.• Requested agency summaries are due by June 3rd. The performance measures need approved by the June 14th Board meeting, but the other outcomes and data are needed before June 3rd.• The CoC website will be updated this Friday.
Adjournment	Motion to Adjourn: Renee Biggums Second: Natalie McCleskey Meeting Adjourned	<ul style="list-style-type: none">• Next Meeting is Tuesday, June 21st• Meeting adjourned at 11:08am

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ADDENDUM TO THE MINUTES

At the Performance Committee meeting Carla Wright made the motion regarding funding priority for the SHP. After thinking about it, she reached out and expressed her concern that it may be a conflict of interest for her to make the motion. As such she has rescinded her motion made at the Performance Committee meeting.

Committee members were then asked to vote on the following two motions via email: 1.) Vote to remove the original motion. 2.) Vote on the new motion. The motions are listed below.

Motion #1: Carla Wright rescinds her motion that the HCRP Regional funding is used only for rapid rehousing projects. Jennifer Keaton rescinds her second.

Motion #2: Jennifer Keaton moves that the HCRP Regional funding is used only for rapid rehousing projects. Natalie McCleskey seconded.

The following people responded with a vote of 'YES' for both motions:

Jennifer Keaton

Natalie McCleskey

Shannon McMahon-Williams

Michele Boone

Maria Heege

Stephanie Ascani

Jean Van Ness

Duane Wykoff

Renee Biggums

A quorum of seven was needed and achieved on Friday, May 20th 2016 which approved both motions.