

Performance Committee

Meeting Minutes

November 15, 2016-9:30am

United Way of Greater Stark County

MEMBER ATTENDANCE		MEMBER ATTENDANCE		MEMBER ATTENDANCE	
Megan Aksterowicz	-	Jennifer Keaton	X	Lisa Miller	-
Stephanie Ascani	X	Amy Krebs	X	Beth Pearson	-
Renee Biggums	X	Beverly Lewis	X	Jean Van Ness	-
Michele Boone	-	Natalie McCleskey	X	Carla Wright	-
Maria Heege	X	Shannon McMahan Williams	X	Duane Wykoff	-
Marty Chumney	X			Sylvia Smith	X

AGENDA/ITEM	MOTION/ACTION	DISCUSSION/COMMENTS
Welcome and Call to Order	Maria Heege, 9:30am	
Previous Minutes Approval	Motion to approve September 20, 2016 minutes as presented: Amy Krebs Second: Stephanie Ascani Motion unanimously approved.	
Funding Priorities for CoC, ESG, and ODSA – HCRP and SHP (data review)		<ul style="list-style-type: none"> Jennifer Keaton reported that the data for the funding priorities and system performance reports were not completed as of this meeting, but was being worked on. Homeless Snapshot for November 7, 2016 versus January 24, 2016 (point in time) data was reviewed regarding permanent supportive housing versus rapid rehousing and where they are on the shelter prioritization list.
System Performance targets by project types (data review)		<ul style="list-style-type: none"> Natalie McCleskey introduced Marty Chumney as a new member on the CoC Performance Committee. Natalie McCleskey gave an update on funding streams where the committee needs to be developing recommendations for as far as what should be the priority for funding. They are CoC, ESG, ODSA which encompasses HCRP and SHP).

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		<ul style="list-style-type: none">○ CoC funding applications for permanent supportive housing targeting chronically homeless for any new projects.○ ESG funding for shelters, food outreach, prevention and rapid rehousing.○ ODSA has two separate avenues for funding; HCRP and SHP that fund shelters and permanent supportive housing; limited transitional housing for select populations.○ Natalie McCleskey felt there was not enough data to make recommendations at this meeting but discussion would be good as far as what may still be needed for next month's meeting.○ Extra time would be needed for this meeting.
New Business		<ul style="list-style-type: none">● There was no new business. Maria Heege welcomed Marty to the committee.
	<p>Motion to Adjourn: Stephanie Ascani Second: Renee Biggums Motion unanimously approved</p>	<ul style="list-style-type: none">● Next Meeting is Thursday, December 8, 2016 @ 9:30am● Meeting adjourned at 10:27 a.m.