

Coordinated Entry System Committee

September 29, 2020

8:30 a.m. to 10:30 a.m.

ZOOM VIDEO CALL

<https://us02web.zoom.us/j/85666834349?pwd=NXVjVWRXVnF5aXlHWkpnTW1ZcUVlZz09>

Meeting ID: 856 6683 4349

Passcode: 051342

Members Present:

Scott Schnyders
Natalie McCleskey
Amanda Burdette
Kim Stanley
Jackie McDougal
Lisa Waikem
Jennifer Keaton
Amy Dornack
Marcie Bragg
Joy Brubach
Diane Waite
Shirene Starn-Tapyrik
Melissa Terrell

I. Welcome & Introductions

At 8:33a.m., Natalie McCleskey, Coordinated Entry Committee (CEC) co-chair, called the meeting to order and welcomed everyone.

II. Approval of Minutes from September Meeting

Motion: Natalie requested a motion to approve the September Coordinated Entry Committee meeting minutes as presented. Jennifer motioned to approve. Lisa Waikem seconded the motion and the motion carried. Jackie McDougal abstained.

III. Policy Approval

OHMAS/OHFA – HP/ERA/RRH

Natalie highlighted the OHMAS/OHFA funding policy that was presented to the CEC. Natalie reported that a small group has worked on a draft policy for presenting to the CEC. The Homeless Prevention (HP) and Emergency Rental Assistance (ERA) eligible activities will not require applicants to complete a full SPDAT assessment upon contact with Homeless Navigation; applicants will complete a pre-screen with Homeless Navigation for referral to HP and ERA. Applicants will complete a full SPDAT for Rapid Rehousing (RRH) assistance.

Motion: Shirene made motion to approve the document as presented. Lisa Waikem seconded the motion. Motion carried. Scott Schnyders abstained.

At this time, Shirene exited the meeting.

COHHIO (TANF) – HP/RRH

Natalie highlighted the COHHIO (TANF) funding policy that was presented to the CEC. It was reported to the CEC that the TANF contract is already in place and Marcie will be requesting an email vote from the HCCSC Board to begin referrals to this program. There are no recordkeeping policies to be presented or approved as COHHIO is responsible for the monitoring and evaluation of this program.

Motion: Scott made a motion to approve the policy as presented. Jackie McDougal seconded the motion. Motion carried. Shirene was not present at the time of the vote.

ESG CARES CV – Shelter/HP

Natalie highlighted the ESG CARES CV funding policy that was presented to the CEC. It was noted by Melissa that the Rapid Rehousing policies for ESG CARES CV is not included since the funding for that is not coming until later on. There will either be a new policy or amendment to the current policy to account for funding.

Motion: A motion was made by Lisa Waikem to approve the policy as presented. Kim Stanley seconded the motion. Amy, Natalie, Joy and Scott abstained. Motion carried. Shirene was not present at the time of the vote.

IV. COC Updates

Marcie shared with the committee that there is an HMIS all users meeting coming up on October 14 at 10:30 AM. She also shared with the group that the COVID Taskforce continues to meet on a weekly basis. The COVID Taskforce meetings has most recently focused on how to work with children in our shelters to get them connected to online learning and be academically successful. Each shelter is working with their families to help with this connection. Another item that the COVID Taskforce has been working on is attempting to extend the funding for our alternative site shelters through the end of the year.

V. QA Updates

Jennifer provided the updates for the QA committee. She let the group know that there is going to be HMIS Trainings covering Privacy and Security, HMIS 101, and Local Administrators training happening on October 6th. Jennifer let the committee know that there has been some discussion around revamping the VOD currently used for PSH programs. Some providers have voiced concern about our current form. The committee has agreed to focus on this item at future meetings. Marcie suggested that we organize a group to focus on how to best spend the funding coming into the community to end homelessness. Those interested in participating in this committee were encouraged to reach out to Marcie. Marcie also informed the CEC that for the new funding coming into Stark for homeless prevention projects, an outside evaluator is being looked into and proposals are being accepted.

VI. Old / New Business

Jennifer Keaton wanted to let eth group know that they are requesting a budget amendment from HCRP to use for SPDAT trainings. Homeless Navigation is currently working with Orgcode to set up a training for our users, trainers and supervisors; the trainings will be 2 half days. These trainings would be online, available to any HMIS user, and would be setup specifically for Stark County.

VII. Adjournment

With no further business to be discussed, Natalie adjourned the meeting at 9:55 AM.

**Coordinated Entry System Committee
2020 Meeting Schedule**

November 24 th	8:30 AM	Goodwill Campus
December 22 nd	8:30 AM	Goodwill Campus