

ADVISORY BOARD AGENDA – May 18, 2023

1. Welcome & Open Remarks

Board Members Present : Elaine Gimmel, , Angela Glassco, Loh, Karen Anderson, Chris Knestrick, Dr. Michael Seidman, Dr. Margolius (for Michael Wackers) Levine Ross (for Yvonne Conwell), Star Sizemore (for Claire Rosser), Peter Schindler, Karen McHenry, Paul Mosher, Fred Berry, Cynthia Davis (for Teresa Sanders), Melissa Graves, Beth Graham, Raymond Mills, Mike Sering (via Teams), Chris Knestrick, Raymond Mills

Others: Ed Gernercheck, Andrew Katusin, Tiarra May, Kelly Camlin, Jennifer Harrison, Denise Caviness, Luke Drotar, Rochelle Ensley, Jeannie Citerman-Krager, Aaron Phillips, Christian Anderson, Candace Robinson, Jeanna Davis, Sharon Parries, Sherri Brandon, Jenny Eppich, Michael Bernot, Allison Gill, Dr. C.Ty Mattcourt, Ebony Clayton, Melissa Sirak

2. DECISION ISSUES

a) Approval of Advisory Board Minutes 1.19.23

- a. Motion: Approval of the 1.19.23 minutes

Elaine Gimmel and 2nd by Karen Anderson
All in favor

b) Approval of updated Advisory Board Membership

- a. Motion: Councilman Harsh is the city council rep for the board.

Approved: Beth Graham and 2nd by Loh
All in favor

c) Approval of 2023 NOFO New Project RFA and application scoring

- a. We are waiting for HUD to do the work to get started and we are looking at early July for an official release. Last year, We got 4 million in extra funding last year and we should be competitive for new projects this year. We just completed our strategic planning process and all new projects will be in line with the plan. 1) We are looking for HMIS funding. 2) We are looking for applications for new PSH. 3) Can request of project application for additional program services for old projects. 4) We are also looking for new programs for DV bonus and HUD has expanded the definition DV.

Questions for Howard:

What is the timeline? Formal notification will be released.

Motion to approve Approval of 2023 NOFO New Project RFA and application scoring.

Approved: Loh and 2nd by Angela Glassco
All in favor.

a) Approval of Shelter Policy Standards

- a. Presented by Matt White - Program Policy committee will work on and recommend standards for shelter, RRH, CI, PSH. Federal Funding require that providers adopt a standards and other national orgs are promoting standards. The program policy committee has compiled all the sources and created a single document that describes all of them together - HUD, Federal, and local.
- b. Some standards apply to the provider/agency. Governance and decisions board/finance. These move down to the provider. to make the admin easier, we have organized them to agency level, provider level, and other.
- c. The proposal involves emergency shelter standards.
 - i. No significant additions to the shelter's standards.

- ii. What is the process that organization will hold the standards. OHS is the monitor agency all the standards will be append to and contract with HUD funding.
- iii. What process what used to analysis the process though REI lend.
 - 1. It was continuously used to inform the conversation.
 - 2. We also looked hiring practices.
- iv. Questions about the training requirements for 2 years and not 1 year.
 - 1. We are establishing a base line for individuals.

Motion: To Approve shelter policies as drafted:

Mellissa Graves and 2nd by Karen Anderson

2 abstentions: Loh and Doctor Siedeman.

Motion passes.

b) Approval of YHDP Coordinated Community Plan

- a. We went through a whole strategic Plan. That process was wrapped up on January 2023. We also got the YDG and received the award in Oct of 22. 3. 9 million. There are renewable for the CoC.
- b. Presented by Ebony from a Place4me. We have made some grammar and other changes are we prepare for the final submission.
- c. Visions statement
- d. See slides for the estimates of YYA experiencing homelessness.
- e. See slides for statement of need.
- f. See slides for Hud Funded Projects and proposed projects and timeline.

Motion: To Approve the YHDP Coordinated Community Plan.

Loh and 2nd by Beth Graham

All in favor

C) 2023 OHS Planning Grant

In the spirit of transparency we are using our Planning grant.

- 1) Continued to support A place 4 me.
- 2) Enterprise and workforce with a goal around building out SOAR
- 3) We will continue to partner with CWRU
 - a. Does community have the ability to utilize any of the CWRU.
 - b. The 2023 projects are selected
 - c. If there are data project wanted OHS is open to hearing about projects.
- 4) HMIS and Clarity investments.

C) Cuyahoga Continuum Strategic Action Plan – Implementation Plan Update

We have been working to further define the action items that will support the strategy in the plan. this is not a OHS plan – this is a community plan. We need to identify a goal manager for each goal as the OHS increases. There is also a sponsor of each plan that will partner with OHS to inform and help how the implementation will happened.

We are working on an investment strategy for each goal. There are some that are not moving forward because they require additional resources. We will come back to you with further updates and we define the investment strategy.

Questions: What are the position that OHS is trying to fill. The positions will be geared toward expertise and system managements.

D) Unsheltered Community Plan

Based in the County Strategic Plan there has been a group working on the extend and scope of the Unsheltered homelessness. 100-person survey. The work group is starting to build an emerging set of recommendations and expand the circle of input.

E) CoC PSH/Supportive Services Update

Angela Glassco: Frontline amendments to HUD to realign our grants to transition grants to Eden being the primary recipient. We have been exploring option to transition out of specific buildings and eden is working to identify RFQ around new providers. They are transitioning out of liberty and miles then Greenbridge 1, 2 and Winton. They are meeting with some of the RFQ and deciding who is the best to provide services on site.

F) ERA 2 Resources

EDEN is working to finalize a contract with the County to have ERA 2 for seniors and elderly and EDEN will use the funds for the CoC. We will be following up and June 1st. the funds will be available for 2 years. 10 million dollars. The guidelines will be sent out to the agencies.

Eden was recommended for the OFHA tax credit.

G) System Performance and LSA Overview

H) Initiative Reports (See handouts)

- a) Ending Veteran Homelessness (EVH)
 - a. See handout.
- b) RRH
 - a. See handout
- c) Ending Youth Homelessness (EYH) –
 - a.
- d) Unsheltered Report

PLEASE NOTE THE OHS ADVISORY BOARD 2023 MEETING DATES:

Calendar for 2023

OHS Advisory Board Meetings: January 19th, March 15th, May 18th, July 20th, September 21st, November 16th

Executive Committee Meetings: January 10th, March 7th, May 2nd, June 27th, September 5th, November 7th