

INDIANA BALANCE OF STATE
CONTINUUM OF CARE

IN BOS COC BOARD OF DIRECTORS
MEETING MINUTES

MAY 27, 2017

11:00-3:00

IHCDA OFFICES – 4TH FLOOR CONFERENCE ROOM
30 S. MERIDIAN STREET

Members Present: Laura Berry; Ray Lay; George Guy; Rick Moore; Craig Beckley; Pam Isaac; Mary Beth Wott; Donna Bolinger; Naomi Nicaastro; Forrest Gilmore.

Members Excused: Myra Wilkey

Members Unexcused: Sharron Liggins

Meeting was called to order at 11:05 AM by President, Mary Beth Wott.

Consent agenda was moved, seconded and carried. It was noted that several committees are waiting for strategic direction following the strategic planning process.

Rodney Stockment Update on 2017 Competitive HUD Application.

Rodney indicated that the NOFA is expected to drop mid-June. The Ranking Policy was approved by the Resources & Funding Committee. At this time, it does not look like proposed budget cuts will impact CoC funding. We will use a direct data pull from HMIS and will offer a webinar on June 9 regarding the 2017 competition. Approval of 2017 Ranking Policy was moved, seconded and carried.

2017 Scoring Sheet for new projects was moved, second and carried. Discussion covered: 1.) Questions to consider. Answers will be taken on face value as the CoC needs to monitor projects for compliance. Performance impacts score when projects come up for renewal. 2.) History and experience.

2017 Renewal Scoring Factors were moved, seconded and carried. Factors changed to encourage a formerly homeless individual to be on the Board or Auxiliary Committee. IHCDA will clarify this language.

Jill Robertson, IHCDA Director of Community Services, HMIS Update

Jill introduced summer intern Samantha Ganser. Valerie and Samantha provided an update on the website and requested Board input on how we want the website to look. They shared the Knoxville website and dashboard which is interactive. Valerie has been in contact with their data manager. Board members had the following comments:

- Contents are outdated
- Do we have the right headings for categories?
- Add our other committees
- Include a resource page to identify items such as acronyms
- Share stories under an Impact section

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- We need someone to maintain and update the site
- Search feature needed

Board members are encouraged to share additional ideas with Valerie and Samantha.

Nastacia introduced another intern, Jon, who is working on HMIS and teaching folks how to run the APR.

Jill Robertson - Coordinated Entry Update

Jill provided an update for Lori. We rolled out CPEs to Region 4. Working on roll out for Regions 1 and 12. We received great TA from Abt Associates as a result of the pending merger with South Bend. Developing a plan for DV providers including assessment tools. Laura is attending the Indianapolis DV CE meeting.

Jill Robertson - Development Day Debrief

Jill provided an update on Development Day held on May 3. 125 people registered and about 100 attended. Overall the event was successful and it was a great day. Highlights included the diversion discussion and evaluation form for CE. Naomi enjoyed the Homeful presentation from OH and their presenters were outstanding.

Pam Isaac – Committee Chair- Regional Chairs Committee

Pam reported that the Regional Chairs met at lunch time on Development Day. Attendance was great with only 2 regions missing. Some regions came that had not been active in the past and South Bend also attended. She has an updated list of the chairs and will send this for our website updates. Homeful attended the meeting and stressed the need for CE. Pam sent a follow up email to the Regional Chairs. We appreciate Pam's leadership!

Mary Beth Wott - South Bend Merger Update

MaryBeth shared thoughts from Howard Burchman, our consultant working on the competitive application, that HUD is supportive of these mergers and he is working to ensure there is no financial downside. The Abt TA is moving forward well. Lori is working on CE. The Board approved and the Chair signed a resolution approving the merger and Rodney will send this documentation to HUD to finalize the merger.

Laura Berry – Bylaw Review

Laura presented recommended changes to be voted on at our June meeting:

- Up to 17 Board members
- Appropriately post notice of public meetings
- Conflict of interest
- Officers and terms

Send completed conflict of interest forms to Jill.

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Announcements

Craig Beckley reported this is his 19th year serving as Township Trustee and he's been asked to discuss the township's responsibility toward homelessness at an educational conference for all townships held September 24 – 27. Craig noted that townships have funding that the CoC should not ignore. Ray Lay and Jill Robertson offered to help with the conference.

Rodney Stockment is leaving IHEDA June 2 to serve as Sr. Strategy Director for Homelessness with the Indianapolis Mayor's Office. He will be missed!

Ray Lay is buying a home!!

A motion to adjourn was made and seconded, carried unanimously and the meeting was adjourned at 2:05 PM. Next meeting, June 22, 2017

Respectfully submitted,

MaryBeth Wott, Chair

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