



COHH Board of Directors Meeting Minutes

October 30, 2020, 1:00-2:00pm, GoToMeeting

Meeting Minutes

Attendees: Carrie Baird, Jeff White, Edward Davis, Jr., Maria Chavez, Janet Hamer, Tony Deobil, Robin King, Dona DeMarsh-Butler, Joni Hunt, Christy Gills, Jim Cameron, Solinka McIntosh, Buck James, Nancy Eisele, Janet Rademacher, Dru Driscoll

VFCCH Staff: Lauren Boilo, Harry Cole, Victoria Brown-Searle

Others in attendance: Sue Odena, Lisa Caine, Deedree Zerfas, Dixie Moregese, Victoria Falhberg, Melissa Pagan, Sondra Shank

Agenda Items	Discussion	Decisions
Welcome	The meeting was called to order at 1:05 p.m.	N/A
Minutes	The Board reviewed the minutes of August 28, 2020 for approval and revisions were made.	The minutes of August 28, 2020, were approved (Jim Cameron motion/ Nancy Eisele seconded/ Motion carried)
Committee Reports	<ol style="list-style-type: none"> Housing Equity Committee: Harry Cole provided an overview of the Committee's Goals and presented the Racial Equity Statement of Considerations for approval; A discussion ensued. HMIS-Coordinated Entry Committee: Victoria Brown-Searle provided an update on the new Coordinated Entry process and training 	Racial Equity Statement of Considerations was approved (Robin King motion/ Christy Gills seconded/ Motion carried)
Discussion	<ol style="list-style-type: none"> Written Standards: Jeff White presented both the ESG-CV Written Standards Amendment and the ESG-COC Written Standards Amendment for Board approval. DCF ESG-CV Status Update: DCF ESG CV contracts have been signed and Jeff White will hold trainings for subrecipients. 2021 Point in Time Count: VFCCH staff are working on PIT planning for 2021; however, staff is waiting on HUD guidance due to COVID. First Step Shelter Representative: Jeff White suggested that a representative of First Step Shelter should serve on the Board, the Board agreed. 	<p>Written Standards were approved (Jeanne Rademacher motion/ Buck James seconded/ Motion carried)</p> <p>Approved First Step Shelter to serve on the Board (Buck James motion/ Christy Gills seconded/ Motion carried)</p>
Other Items Not on the Agenda	None	N/A

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Member and Public Comments	None.	N/A
Adjourn	There being no further business, the meeting was adjourned at 2:02 p.m.	Next Meeting: December 11, 2020 at 1:00 p.m. via GoToMeeting

Carrie Baird, COHH Board Chair