

Minutes
Scranton/Lackawanna County Continuum of Care
Board of Directors Meeting
July 9, 2019

A meeting of the Board of the Lackawanna/Scranton CoC took place on July 9, 2019 at Cedar Point. The following members were present: Joe Hollander, Andy Hurchick, Krista Somers, Pat Sack, Jessica Wallo, Peg Ruddy, Kim Cadugan, Steve Nocilla, Justin Marino, John Byrd, and Sr. Susan Hadzima.

Justin opened the meeting and announced that the FY 2019 CoC NOFA is open. Information is available on the HUD Exchange including changes in the new application and some commonly asked Questions. The Consolidated application is due Sept. 30, 2019. The project applications will be available. The CoC has contracted with a consulting agency to assist with the grant.

The System Performance Measures and the LSA reports were successfully completed. The data was accepted by HUD and will be available once HUD has completed their work.

Valley Youth House is now a CoC agency having received funding last year for a Rapid Rehousing program. All other agencies receiving funds are members of the CoC Board. John Byrd motioned to invite Valley Youth House to the CoC Board. Steve Nocilla seconded the motion which carried unanimously. The suggestion was made to invite them to meet with Justin for an orientation. Then they will need to appoint a representative to the Board.

The Board met in June to review the protocol and the ranking tool to be used by the Ranking Committee and to provide a clear explanation of the process for agencies who are applying for a Home4Good Grant. A rewording was suggested for the Scoring Criteria under Eligible Activities #5 that read, "Non-time limited supportive housing" to now read "Supportive housing as needed until the grant expiration date." John Byrd made a motion, with a second from Andy Hurchick, to accept the change and the explanation of the process. There may only be four organizations applying. WRC has withdrawn and will put that in writing. Any other agencies deciding to withdraw would need to put it in writing to Justin and the Ranking Committee.

There will be an HMIS training in August for all COC agencies to be presented by an outside vendor with an additional part on domestic violence to be given by a representative from WRC. The date and location are still to be determined. Justin will distribute to each agency a list of active HMIS users. Justin asked that we notify him of staff who should be inactivated from the system.

There being no further business, the meeting adjourned at 10:35. The next CoC Board meeting will be Sept. 10, 2019 at 11 a.m.

Respectfully submitted,

Sr. Susan Hadzima, IHM
Secretary