

# Carroll County, MD Circle of Caring Homelessness Board

## *Continuum of Care – Executive Board*

**Meeting Date:** May 23, 2022

**Time:** 2:00 pm

**Location:** Virtual on GoToMeeting Platform

**Chair:** Tammy Black, Celene Steckel

### Topic Discussion

**Attendance** - Tasha Weathers, Jason Martin, Roberta Lawrence, Celene Steckel, Brian Colussy, Sue Doyle, Scott Yard, Tammy Black, Corey Hardinger, Gabby Zelaya, Eric Brown, Danielle Yates, Carly Long, Nicole Jackman, Heather Powell

#### 1. Welcome and Announcements from Board Members

- LMB trying to coordinate Human Trafficking Training; Gabby put link in chat
- HSP is preparing for closure of the Day Center on May 31st; nighttime meals transition on June 1<sup>st</sup> to Stoner Avenue NBN location
- Health Department reports COVID numbers are surging again; indoor masking recommended

#### 2. Approval of April 25<sup>th</sup>'s Meeting Minutes

Motion to approve by Scott Yard and seconded by Tammy Black; all were in favor and the minutes were approved.

##### a. Past Meeting Minutes will be posted online

<https://www.carrollcountymd.gov/government/directory/citizen-services/circle-of-caring-homelessness-board/past-meeting-minutes/continuum-of-care-executive-board-meeting-minutes/>

#### 3. Questions regarding agency updates provided by email

#### 4. Funding Updates – Celene Steckel and Corey Hardinger

- a. **COC NOFO Scores are in!** - overall score was 144.25; median was 143; 83% was one of the highest we have received over the last couple of years
- b. **ERAP 1 & 2 Update** – US Treasury implemented much more aggressive spending guidelines; ERAP 1 funded through Sept 2022; ERAP 2 funding through December 2022; state has an ERAP reserve pot of funding that is not tied to the spend dates of ERAP; yet to be determined; possibly mid-year FY2023

#### 5. Input from those with Lived Homeless Experience

a. **Quarterly Town Hall meetings at the Shelters/Day Center** – more concerned with Resource Fair on June 23rd outside in Bell Grove Square Park area; Subcommittee meeting for Town Hall was cancelled but still in the planning stages

**6. HMIS & Data Committee – Corey Hardinger and Danielle Yates**

a. Data committee unable to meet in May

b. National Summary of Homeless System Performance Review – shared by Corey

c. Review of other homeless data sources

**7. CoC Subcommittee Report Schedule**

a. Determine next subcommittee to report out – Outreach Committee to report out results of the Resource Fair

b. Sue Doyle – closing the Day Center; is there concern that we should keep that open any longer?

c. Scott Yard – Day Center has been an easy lift for HSP; was challenging to get started, but it has run well; need to regroup on cooling centers; limit on time and not having people loitering

*The next Executive Board Meeting will take place VIRTUALLY on Monday, June 27th from 2pm to 4pm.*