



Minutes for Board of Directors of the Metro Louisville Continuum of Care Meeting – October 8, 2015

The Board of Directors of the Louisville Metro Continuum of Care met on October 8, 2015 at the offices of the Coalition of the Homeless.

BOARD MEMBERS PRESENT: Rosemary Lockett, Stewart Pope, Ramona Johnson, Wade Jordhal, Pat McKiernan, Maria Price, Mark Bolton, Michelle Neuhauser, Giselle Danger-Mercaderes, Joe Hamilton, Jennifer Clark, Donna Trabue, Ken Lanham, Jr.

GUESTS PRESENT: Mary Frances Schafer, Natalie Harris

The meeting was called to order at 4:05 p.m.

LOUISVILLE METRO CONTINUUM OF CARE CHARTER AND POLICIES AND PROCEDURES: The meeting began with a discussion and review of the Louisville Metro Continuum of Care Policies and Procedures and Continuum of Care Charter. Members noted that in the CoC goals listed on page 2, the 50% diverted rate from the homeless system is too high because there are too few diversion locations. The board determined to retain the goal of diverting from the homeless provider system but to delete the percentage.

For the goal of moving people and families out of homelessness, the board voted to change these three goals to the following: * New clients in the homeless system will exit emergency shelter within six months and transitional housing within 12 months. * 80% of those who enter transitional housing will move to permanent housing. * 80% of those placed in permanent housing will remain for 12 months or longer.

The board voted to increase the goal to 90% of the number of shelter beds entered into HMIS and that 30% of those entered into HMIS will have an exit destination.

On page 7 of the policies, the board determined that the Governance Charter should be signed by the CoC board rather than all parties.

On page 9 of the policies, committee meetings and names were updated to reflect the changes in the past year and on page 10, the Blueprint priorities were updated to reflect the new priorities both in the Charter and policies.

The board amended the first sentence of Single Point of Entry on page 13 to read that the CoC requires universal data... rather than stating 13 data elements.

The board approved an amendment on page 23 of the policies to include the new prioritization of those served through the common assessment.



The board accepted the previously suggested changes to the Policies and Procedures without modification and accepted the entire Policies and Procedures as amended.

GOVERNANCE CHARTER: The board reviewed and discussed proposed changes to the Governance Charter. Wayside was deleted as the designated meeting site on page 9, of the Targeting Chronic Homelessness/Long-Term Stayers Committee.

The board approved the Governance Charter as amended and all board members present signed the charter.

NOFA: The board reviewed and discussed the NOFA Summary created by Mary Francis and posted on the Coalition website and the proposed CoC rating and review procedure also to be posted.

Mary Frances advised that there is approximately \$1, 361,000.00 available as a bonus this year for Permanent Supported Housing for the chronically homeless and/or for Rapid Rehousing for individuals and families.

Mary Frances advised that HUD places an emphasis on young adults, veterans and the chronic homeless and that Louisville is eligible to receive a larger planning grant this year.

There is also at least \$180,000 available in recaptured funds that can be used for Rapid Rehousing, Permanent Supportive Housing for Chronically Homeless, HMIS or Common Assessment.

The board reviewed and discussed the proposed ranking system. The board then reviewed agency requests for funds, ranking and scores as well as placement of agencies within the tier system. To date, there is more funding available than being requested. Board members recommended additional calls for applications but did not approve the ranking system or final ranking until they have the opportunity to see the full list of requests.

GENERAL: The board reviewed the number of homeless housed through Rx: Housing Veterans as of September 2015 and compared how these numbers fit with targets.

The meeting was adjourned at 5:40 p.m.