



- 1) **Call to Order:** Meeting was called to order by Melanie Doshier at 3:33 pm
- 2) **LTRA Updates**
 - a) The Housing Authority has pulled out from participating as the voucher partner for LTRA.
 - i) ACCESS has stepped in as the agency to provide the vouchers and will be facilitating the program.
 - b) The program was originally planned to use Coordinated Entry as a tool to pull a list for second-round enrollment.
 - i) We are still set to enroll everyone that we committed to enrolling prior (participants that are coming from the EO 23-02 program).
 - c) The program is now underfunded, and currently we are being asked to not enroll new participants through Coordinated Entry.
 - i) This is to ensure that the program will have the funding to continue to support the households who are already committed to enrolling into LTRA.
 - ii) We will know in February if the LTRA program will be funded for the next biennium.
- 3) **Loring Shelter Update**
 - a) OHCS came to the CoC and MAC group last year and noted that there are 40 families in the Loring that are not fire survivors.
 - i) It was originally agreed that these families would be included in the Priority One population for the LTRA program, along with the participants from the EO 23-02 program.
 - b) The Loring is closing.
 - i) The roof is in bad condition and is leaking in the building a lot. Fortify is closing the property.
 - ii) There are currently a few populations that are currently staying at the Loring.
 - (1) Fire survivors, funded by disaster funding through OHCS
 - (2) Veterans, funded through SSVF or HUD VASH
 - (3) A handful of people that are planning to move out
 - c) There is concern about what this will do for the fire survivors. The fire survivors that are at the Loring have very complex needs.
 - i) If they are no longer able to be included in the Priority One population of LTRA, we will need to come together as a group to make a community plan for how to help these families.
- 4) **Case Conferencing**
 - a) Last week was the first case conferencing session!
 - b) This is a great addition and shows how we are making great progress as a CoC so far.

- c) The first case conferencing went well
 - i) Tina shared that OHRA and the Maslow Project were able to collaborate to determine who has presented for services and has not been seen yet. This allowed them to make a plan and contact individuals to start on services.

- 5) Shelter/Transitional Housing Gaps Analysis
 - a) Melissa shared that the CoC had hired a consultant to perform a gaps analysis, and we have the draft report.
 - i) There is some information that may not be correct.
 - b) The group reviewed information together and made corrections as needed.
 - i) This is to ensure that the correct information per agency is being shared.
 - c) The group discussed how the CoC should count availability in shelters. The group needs to know if availability should be measured by beds or by units.
 - i) An accurate count is needed so that we can know how many slots are available within the community. This will also demonstrate effectiveness, as well as the needs in the community.

- 6) Health-Related Social Needs (HRSN)
 - a) There are a few agencies within the CoC that were invited to be a part of this new program from Jackson Care Connect. There was a two-day onboarding, and there are several noteworthy things about this program.
 - i) Tenancy support can be offered but is not required for the program. It is similar to case management.
 - b) There are some differences that we are experiencing between two different HRSN programs that are going to start soon.
 - i) There is an agency in the CoC onboarding with Allcare for their HRSN program, and there seem to be some differences between the two programs.
 - ii) Since we have access to many different resources, we will work together to figure out how HRSN programs will work. We will work together to figure out how these programs work so we can take the best care of our participants.

- 7) **Adjournment:** adjourned the meeting at 4:45 pm