

# Carroll County, MD Circle of Caring Homelessness Board

## *Continuum of Care – Executive Board*

**Meeting Date:** August 15th, 2022

**Time:** 2:00 pm

**Location:** Virtual on GoToMeeting Platform

**Chair:** Tammy Black, Celene Steckel

### **Topic Discussion**

**Attendance** - Jason Martin, Stephanie Krome, Celene Steckel, Corey Hardinger, Debby Standiford, Tammy Black, Heather Powell, Bobbie Lawrence, Scott Yard, Amy Baker, Jenny Graybill, Joanna Waters, Gina Valentine, Brian Colussy, Danielle Yates, Jason Sidock, Vicky Keller, Cathy Baker, Ted Simon

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

**2. COC Ranking Tool Review and Approval** – Stephanie Krome & Danielle Yates

- Stephanie shared the Ranking Tool
- Motion to approve Ranking tool by Scott Yard; seconded by Heather Powell; Ranking Tool adopted with no objections

**3. Review of CoC Reallocation Policy** – Celene Steckel & Debby Standiford

**4. Review of HUD Guidance on Assessment of and Reallocation of Underperforming Projects** – Debby Standiford

**5. Discussion/Review of Shelter Plus Care Project/How would reallocation look?** – Celene Steckel/Danielle Yates/ Debby Standiford

- HUD reported that clients currently in S+C Program could transition into new PSH project since it would be the same eligibly-would have through June 30, 2023 for the transition period
- The new project would start July 2023
- CE Committee to review policy to ensure CE targets those with severe and persistent mental illness

**6. Vote on Possible Reallocation any Exec Committee agencies with potential for financial gain/loss if reallocation is approved recused themselves from the vote** – Jason Martin

- Vote to approve reallocation of Shelter Plus Care project passes with no objections; those agencies casting votes in favor of reallocation:
  1. Carroll County Government
  2. Access Carroll
  3. Salvation Army
  4. Carroll County Veterans Independent Project
  5. Carroll County Department of Social Services

6. Carroll County Sheriff's Office

*The next Executive Board Meeting will take place VIRTUALLY on Monday, August 22nd from  
2pm to 4pm.*