



LA BOSCOC Board Meeting Agenda/Notes

Tuesday, June 6th, 1p-3p

Join via Zoom:

<https://us06web.zoom.us/j/88578021958?pwd=NzAvQ3pQaEhjWEJlSkhQc1RKRkRG85dz09>

I. Roll Call

● Designated Seats

- Winona Connor, Louisiana Housing Corporation and Collaborative Applicant Designee (Chair)
 -
- Weston Schild, Capital Area Alliance for the Homeless and HMIS Lead Designee
 -
- [Vacant] Louisiana Department of Children and Family Services
- [Vacant] Louisiana Department of Corrections
- Antiqua Hunter, Louisiana Department of Education
 -
- Laura Hasenstein, Louisiana Department of Health
 -
- Mariah Wineski, Louisiana Coalition Against Domestic Violence
 - Present
- Dylan Waguespack, Louisiana Trans Advocates and Homeless Experience Representative
 -
- Brett Burns, Louisiana Housing Corporation (Recording Secretary, Non-Voting)
 - Present
- Addie Duval, START Corporation. (Ethics Officer, Non-Voting)
 -

Anyone is welcome to attend LA BOSCOC Board meetings and contribute to its discussions; however, only elected or designated Board members may vote. Attending LA BOSCOC Board meetings is not required to meet and does not fulfill the LA BOSCOC's "Good Standing" requirement or any other CoC participation requirements except for elected or designated Board members, whose attendance fulfills the "Good Standing" committee participation requirement.

- Elected Seats

- Addie Duval, Start Corporation (Baton Rouge Region)
 -
- Alycee Naquin, Start Corporation (Houma Region)
 - Present
- Erika Doshier, Calcasieu Parish Police Jury (Lake Charles Region)
 - Present
- Crystal Weeks, Department of Corrections (Natchitoches/Sabine Region)
 - Present
- Gail Gowland, Family Violence Program of St. Bernard (Plaquemines/St. Bernard Region)
 - Present

- Guests

Tekoah Boatner Youth Oasis

Andrew Dietz, LHC

Emily Tilley O'Brien House

Shema Forsythe, Oasis

Evelyn Braud, Kingdom of Heaven

Mel Someone Always Cares Foundation

Tremaine Sterling, 2911 Academy

II. CoC Staff Updates

- A. YHDP Application
- B. BR Youth Homelessness Needs Assessment (contact tboatner@youthoasis.org)
- C. Youth Action Board Announcement
 - 1. The current LA BOSCOB YAB formed on 5/15/23
- D. HUD Training June 20th - Common Monitoring Findings

III. Good Standing Waiver Requests

- A. "First Year" organizations are able to request that the LA BOSCOB Board of Directors waive Good Standing requirements, allowing them to receive the benefits of Good Standing without having met all of the meeting attendance requirements for that year
- B. [Good Standing Waiver Requests](#)

Discussion

Vote

IV. Equal Access Rule Training - Appeals

- A. Youth Oasis-Attendance record not contested - Appealing Scoring Penalty
- B. O'Brien House- Attendance record not contested - Appealing Scoring Penalty

Discussion:

Vote: Motion from Mariah, Second from Erika: Approving Appeals contingent upon completion of training makeup prior to June 30th

V. FY23 CoC Program Local Competition Preparation

- A. [FY22 RFP](#) for reference
- B. DV Bonus funds (if available in FY23 Competition)
 - 1. LCADV is willing to serve as the non competitive applicant for DV Bonus funds again this year and hold an RFP process for subrecipients like in the prior two local competitions if the Board agrees the arrangement is beneficial to the CoC. CoC staff recommend that the Board approve this arrangement.

Discussion:

Vote:

- C. Scoring Committee
 - 1. CoC Program Local Competition Scoring Committee, per the Governance Charter, consists of the Governor's Council on Homelessness members or their designees. CoC Staff are requesting that the board allow for a broader pool of candidates for the Scoring Committee if Governor's Council on Homelessness members are unavailable to serve or appoint designees. All Scoring Committee members would need to be free from conflicts of interest regarding funding decisions.

Possible Candidate pools:

Local governments

YAB members

Non funded CoC members, including VSPs

Staff from other CoCs

Additional recommendations for established friends of the CoC?

Discussion:

Vote:

- D. General Funding Pool: System project set asides

1. Does the Board wish to preapprove a set aside of up to 10% for Coordinated Entry (SSO-CE) projects if there is interest? If there is no interest in Coordinated Entry expansion, then the set aside would be absorbed by the General Funding Pool
2. LHC would solicit Letters of Interest from providers interested in providing CE services as a subrecipient.
3. Reference: FY22 CoC Bonus: \$1,112,937. 10% is \$111,293.

Discussion:

Vote:

E. General Funding Pool: Funding Prioritization by Region :

1. The CoC Program Local Competition has historically set minimum funding prioritization amounts for each of the CoC's regions. This strategy allows for rural regions with low PIT counts to have a competitive chance at securing funding for new projects that exist completely within their region.
2. Floor is currently set at \$150,000: should this increase to \$200,000 for the FY23 CoC program Local Competition?

Discussion:

Vote:

F. Scoring Tool updates

1. Disaster Plan attestation
2. Equal Access Rule attendance penalty
 - a) CoC staff recommend 2-4 points

Discussion:

Votes:

VI. Open Floor

Topics for discussion for the good of the group

VII. Close Meeting