

# LA BOSCOC Monthly Meeting Agenda/Notes

Monday, June 12th, from 10 AM to 11:30 AM

Join Zoom Meeting

https://us06web.zoom.us/i/95533292954?pwd=dkhmaUZzWFp3QiqvaVNOYzNnYndiQT09

Or join by phone: (646)-876-9923 Meeting ID: 955 3329 2954 Passcode: 459275

### I. CoC Updates

- A. LA BOSCOC Board Decisions 6/6/23
  - a. Good Standing Waivers for 1st year organizations LINK
  - b. CoC Program Local Competition
    - Collaborative Applicant granted permission to expand Scoring Committee eligibility to entities outside of the Governor's Council on Homelessness and/or their designees
    - ii. LCADV approved as the non competitive applicant for DV Bonus funds if available
      - 1. LCADV will run a competition to select subrecipients
    - iii. Deferred items
      - 1. System Project Set Aside
      - 2. Increase Funding Priority amount for rural regions
  - c. Equal Access Rule Training items
    - i. Appeals for Youth Oasis and O'Brien House conditionally granted
    - ii. Renewal Project Scoring penalty set at 4 points
- B. HMIS Privacy and Security Training Materials LINK
- C. Youth Homelessness Demonstration Project (YHDP)
  - a. LA BOSCOC will be applying for the BR Region
  - b. Application to be selected as a YHDP Community is due June 27th
  - c. The Youth Advisory Board is seeking new members!
    - i. Youth with Lived Experience of Homelessness
    - ii. Under 24.5 years old
    - iii. Willing to participate in regular meetings

- iv. Compensation will be provided\*
- v. Contact Andrew at <a href="mailto:adietz@lhc.la.gov">adietz@lhc.la.gov</a>
- D. FY23 CoC Program Competition Preparation
  - a. Projects that have not yet communicated their intent to reallocate should contact CoC Staff as soon as possible
  - b. Check esnaps profile for accuracy
  - c. Prepare match letters
- E. LA BOSCOC "Good Standing" (LA BOSCOC Gov. Charter II.A.4)
  - a. Privileges
    - i. Can apply for CoC program funding (New or Renewal) through the annual LA BOSCOC Local competition
    - ii. Can apply for Letters of Support/Certification for other funding applications (ESG, SSVF, CDBG, etc...)
    - iii. Can vote in Full Membership Meetings
- F. HOME ARP Non-Congregate Shelter LOI
  - a. LHC is accepting Letters of Intent on a rolling basis
  - b. Contact De'Van with questions at <a href="mailto:homearpwebinfo@lhc.la.gov">homearpwebinfo@lhc.la.gov</a>
- G. LA BOSCOC Youth Working Group is looking for new members. Contact Tekoah at tboatner@youthoasis.org
- H. HUD: Common Monitoring Findings Training- June 20th
  - a. All CoC Program funded projects encouraged to attend
  - b. All LHC subrecipients are required to attend
- I. Natchitoches Regional Board Seat Election
  - a. Crystal Weeks has resigned as the Regional Board Rep
  - b. Election to be held June 13th at Natchitoches Region monthly meeting

#### II. Regional Check-ins

- A. Baton Rouge
  - a. Provider Announcements

i. ii.

b. Notable Events

i.

- B. Calcasieu
  - a. Provider Announcements

i.

b. Notable Events

i.

- C. Houma
  - a. Provider Announcements

i.

b. Notable Events

- D. Natchitoches/Sabine
  - a. Provider Announcements

i

b. Notable Events

i.

- E. Plaquemines/St. Bernard
  - a. Provider Announcements

i.

- b. Notable Events
- F. CAAH/HMIS System Administrators Weston Schild

a.

## III. Open Floor

A.

## IV. Close Meeting

A. Reminder to contact Carrie (cpatterson@lhc.la.gov) with any items for next month's agenda