



COHH Application Meeting Minutes

August December 5th, 2024, 10:00 a.m.- 11:00 a.m., Microsoft Teams

Meeting Minutes

Attendees: Carmen Hall, DJ Lebo, Dixie Morgese, Jeanne Rademacher, Angelia Briggs

VFCCH Staff: Harry Cole, Solinka McIntosh, Victoria Brown-Searle, Chelsie Doolhoff, Carolyn Dodge

Other Attendees: None

Agenda Items	Discussion	Decisions
Welcome and Introductions	The meeting was called to order at 10:04 a.m.	N/A
Prior Minutes	Minutes review skipped.	There were no prior minutes to review.
Discussion	<p>1. Challenge Unsheltered Grant: Harry Cole shared about the Challenge Unsheltered Grant. We were informed about the possibility of the grant in October 2024. This grant is \$417568.23, and it is an attempt to battle HB1365. We have had three meetings with Subrecipients and other agencies and stakeholders to discuss the use of the funds. No one wanted it. It is for the fiscal year 2024 and we cannot backdate. It was decided that non-congregate shelter would be best with the time constraint and it not being reoccurring funds. Discussion ensued.</p> <p>Dixie Morgese asked about discussion with the county. Harry replied that he has been meeting with someone from the county monthly. The county has ESG funding, but it is limited. Dixie suggested smaller agencies for mental health. MOUs would have to be established for each of them. Discussion ensued.</p> <p>The tentative plan is to use the majority if the funds for hotels. VFCCH will be taking the money unless a subrecipient or other stakeholder steps in. There are hotels willing to collaborate with us. Solinka will be sending the Committee the tentative plan after the meeting.</p>	<p>1. Solinka will send the tentative plan to the Committee for review.</p>
Other Items not on the agenda		N/A
Adjourn	Meeting adjourned at 10:41 a.m.	Next meeting TBD

DJ Lebo, Application Committee Chair