

Follow Up March MCHCoC Executive Board Meeting

Via Zoom

March 11, 2021 at 1:30 p.m.

Present Vince Brancaccio, Joe Caruso, Anna DeAscentis, Robin Finger, James Ford, Darla Gallagher, Shari Harrell, Beverly Hosey, Brigid Kennedy, Bridget Lackey, Leah Merritt, Duane Piccirilli, Pat Sciaretta, Nancy Voituz

Absent Erin Bishop, Jeff Phillips, Matthew Slater

Reviewed notes from the March 4, 2021 regarding CoC Board composition.

Discussion continued around the advantages and disadvantages of changing the Board composition to one CoC funded organization and one ESG organization representative.

The main reason discussed for making the change to the Board is to broaden membership. Currently, funded organizations make up 50% off the Board and discussion leads to project specific information as opposed to the broader topic of discussing how to end homelessness in Mahoning County. Funded organizations will then take a more active role in CoC Committees, where there is discussion about what is happening at the project level and what could be implemented to make the CoC a stronger system and better for homeless individuals.

Bridget Lackey made a motion to limit the membership of CoC and ESG membership on the MCHCoC Executive Board to one representative and one alternate each, then changing the governance charter to be voted at the April Full Continuum of Care meeting for final approval. Joe Caruso seconded the motion.

Those in favor: Bridget Lackey, Leah Merritt, Robin Finger, James Ford, Beverly Hosey, Darla Gallagher, Duane Piccirilli, Shari Harrell, Joe Caruso, Anna DeAscentis and Vince Brancaccio.

Those opposed: Nancy Voituz and Pat Sciaretta

Mercy Health Representative Bridget Lackey from Mercy Health is retiring and is recommending that Tom Hetrick take her place on the Board.

Leah Merritt made a motion to accept Tom Hetrick as the replacement for Bridget Lackey, motion was seconded by James Ford, Bridget Lackey abstained, all present voted in favor.