



**ENDING
HOMELESSNESS
IN MARYLAND.**

TOGETHER.

**MAY 2023
Maryland BoS CoC
BOARD MEETING**



**MARYLAND
BALANCE OF STATE
CONTINUUM OF CARE**

Housekeeping

- Attendance/quorum will be taken automatically via Zoom
- This meeting will be recorded and made available to the public
- Board members should join via computer so you can participate in voting
- Public comment will be accepted at the end of the meeting

Welcome & Call to Order

Corae Young, Board Chair



Meeting Agenda

- I. Welcome & Call to Order
- II. Approval of April Board Meeting Minutes
- III. Committee Reports
- IV. CoC Lead Report
- V. Local Homelessness Coalition Reports
- VI. State Agency Updates
- VII. Future Board Meeting Agenda Items
- VIII. Public Comment
- IX. Adjournment

New Members



New Board Members

Frederick County LHC Representatives

Michelle Ott – City of Frederick

Kenneth Oldham – United Way of Frederick County

Meeting Minutes



Vote to Approve Meeting Minutes



Are there any amendments or changes to the April 2023 Board Meeting Minutes?

1. **First Motion to Take Vote**
2. **Second Motion to Take Vote**

Vote to approve the meeting minutes using the poll on your screen.

Committee Reports



Executive Committee

Annual Governance Charter Updates

- CoC Project Transfer Policy
- CoC Letter of Support Policy
- Updates to Committee Descriptions and Responsibilities
- More Clarity on CoC & HMIS Lead Agency Ongoing Evaluation Process

[Draft Governance Charter](#)

Vote to Approve Annual Charter Updates



Are there any amendments or changes to the proposed CoC Governance Charter Updates?

1. **First Motion to Take Vote**
2. **Second Motion to Take Vote**

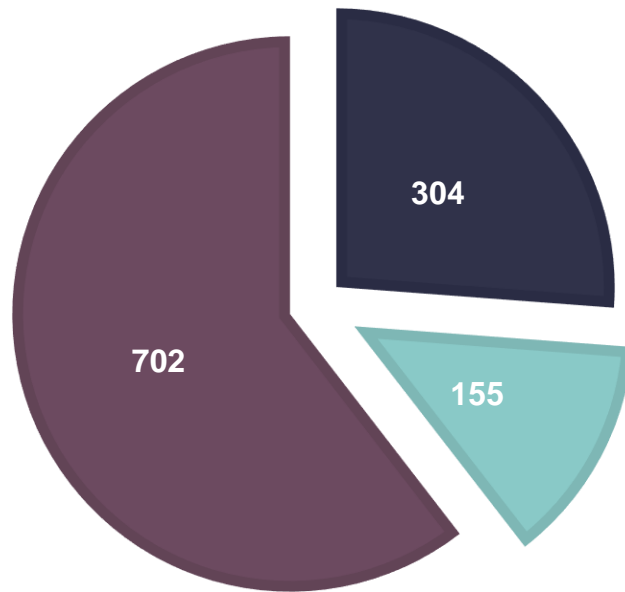
Vote to approve the meeting minutes using the poll on your screen.

HMIS Committee

- **Frederick County HMIS Merge**
 - Ongoing, Timeline TBD
- **Provider Updates**
 - Ongoing
- **MD State HMIS Data Warehouse (MSHDW)**
 - All HMIS data will be uploaded on quarterly basis for all participating HMIS providers on July 1
- **Coordinated Entry**
 - Building out system conversion and reporting for each LHC
- **MD BoS CoC Website**
 - All HMIS related training documents, policies, reports, to be uploaded on the BoC CoC website over the next 2 months to streamline resources

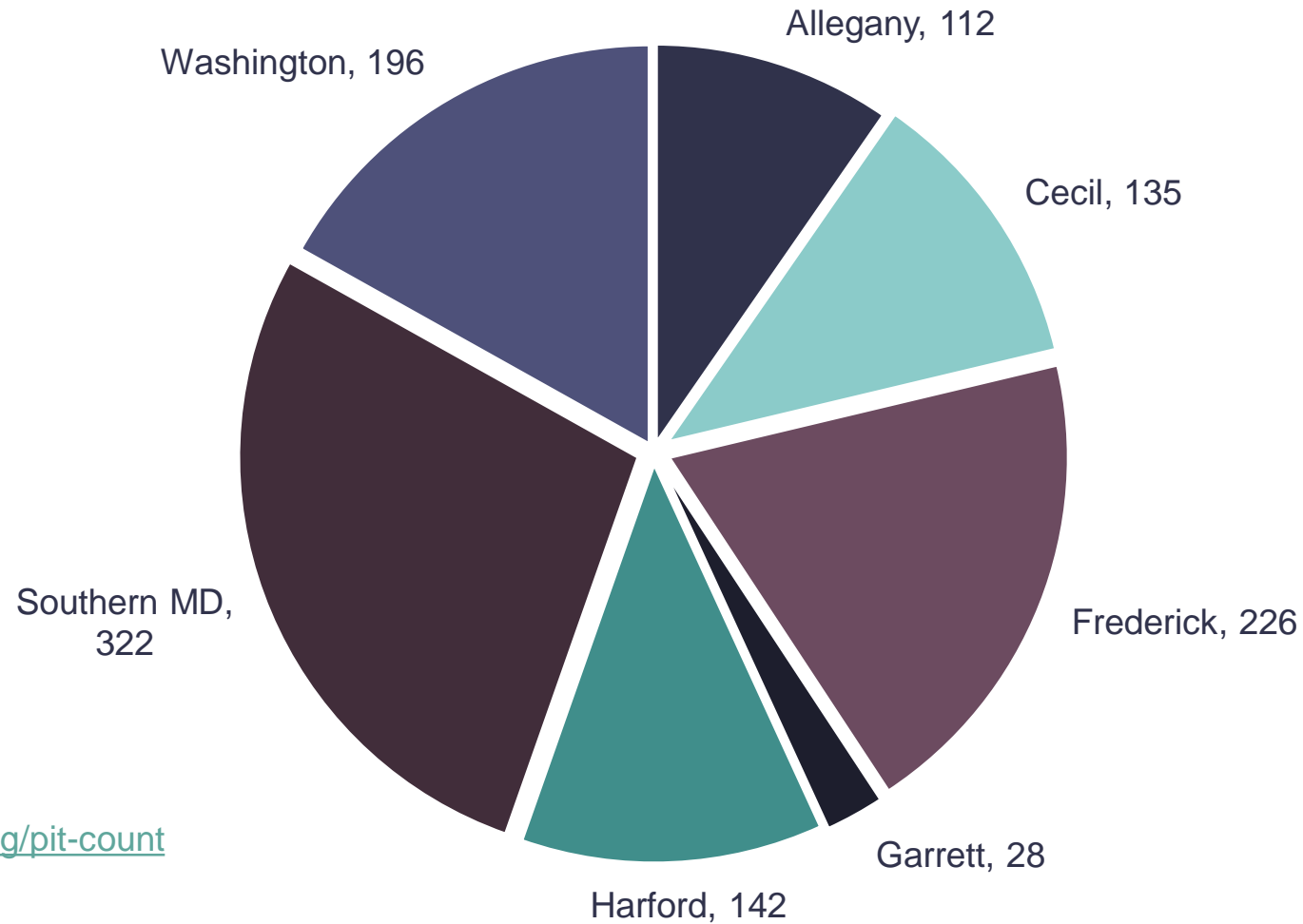
2023 Point in Time Count

■ Unsheltered ■ Transitional Housing ■ Emergency Shelter



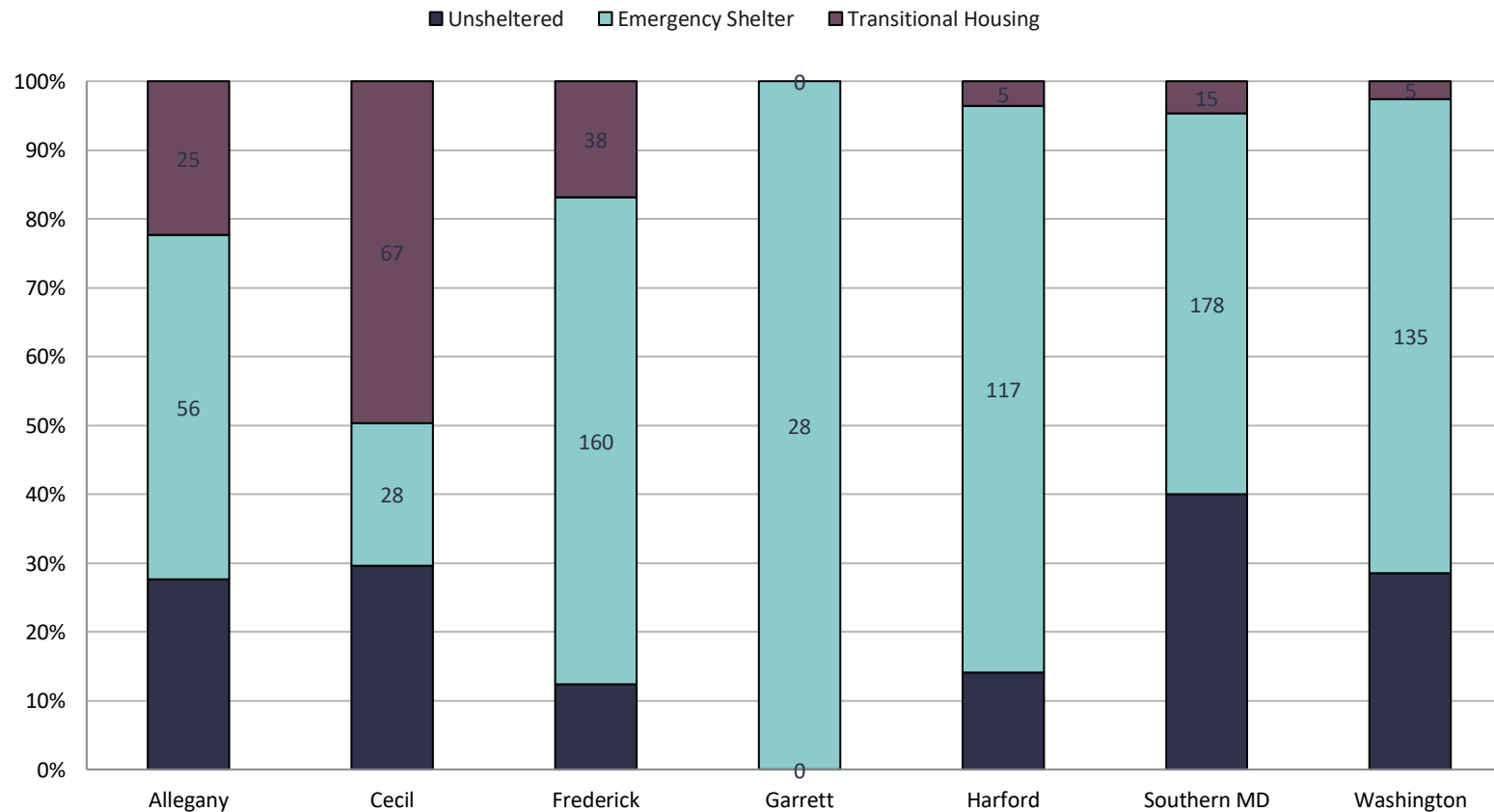
BoS Total:
1,161
people experiencing
homelessness on
January 25, 2023

2023 Point in Time Count



<https://www.mdboscoc.org/pit-count>

2023 Point in Time Count



2023 Point in Time Count

2023 PIT SUBPOPULATION BREAKOUT

69 
Veterans

119 
Families

6 
Parenting Youth

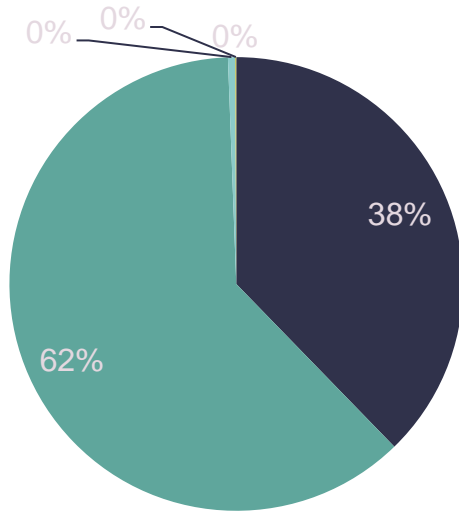
62 
Unaccompanied Youth

308 
Chronically Homeless

2023 Point in Time Count

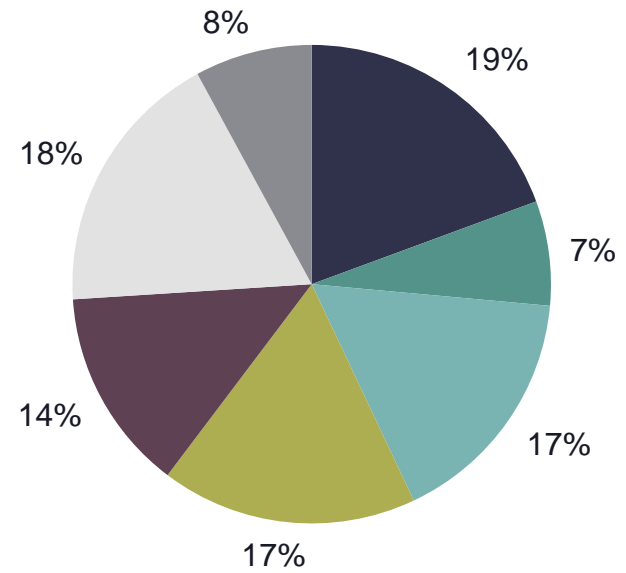
Gender

Female Male Gender Nonspecific Transgender Questioning



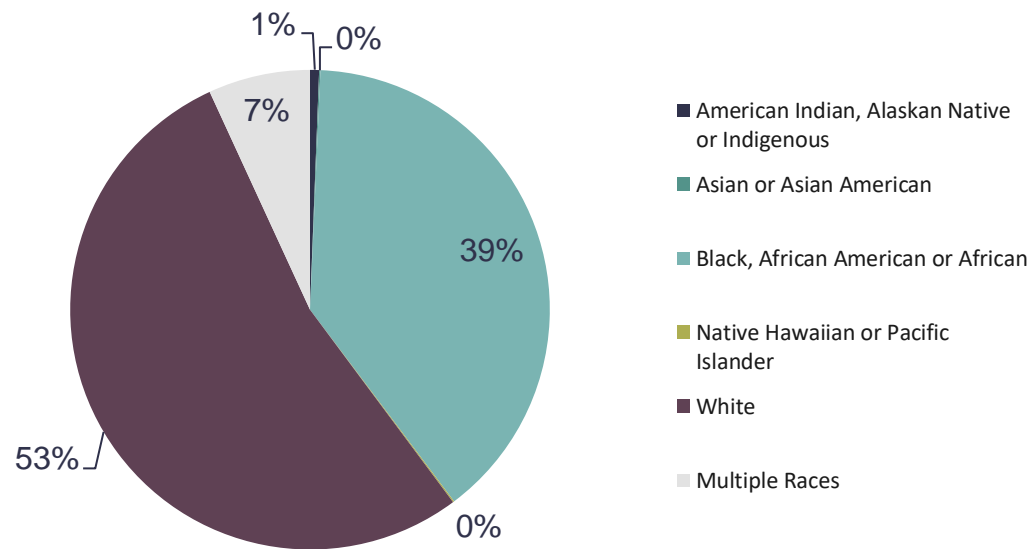
AGE

Under 18 18 to 24 25-34 35-44 45-54 55-64 65 Up

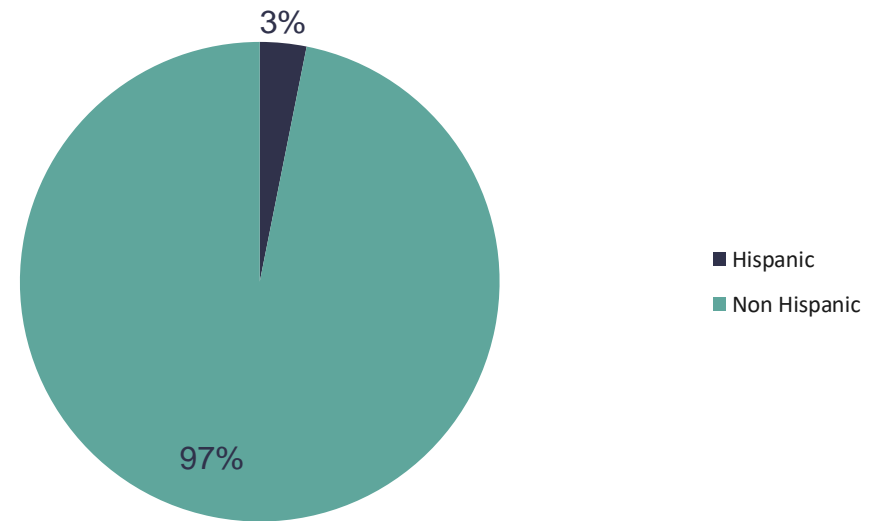


2023 Point in Time Count

RACE

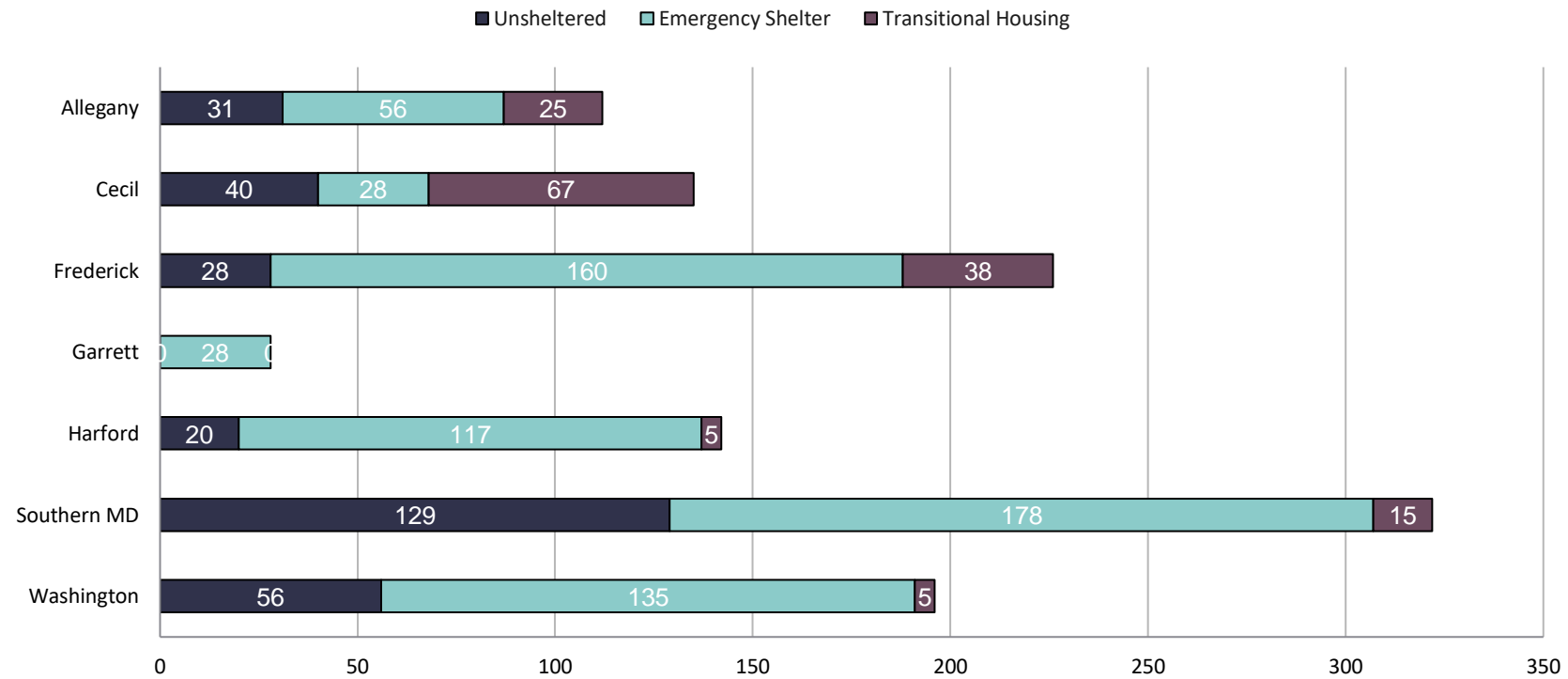


ETHNICITY



2023 Point in Time Count

LHC PIT BREAKOUT



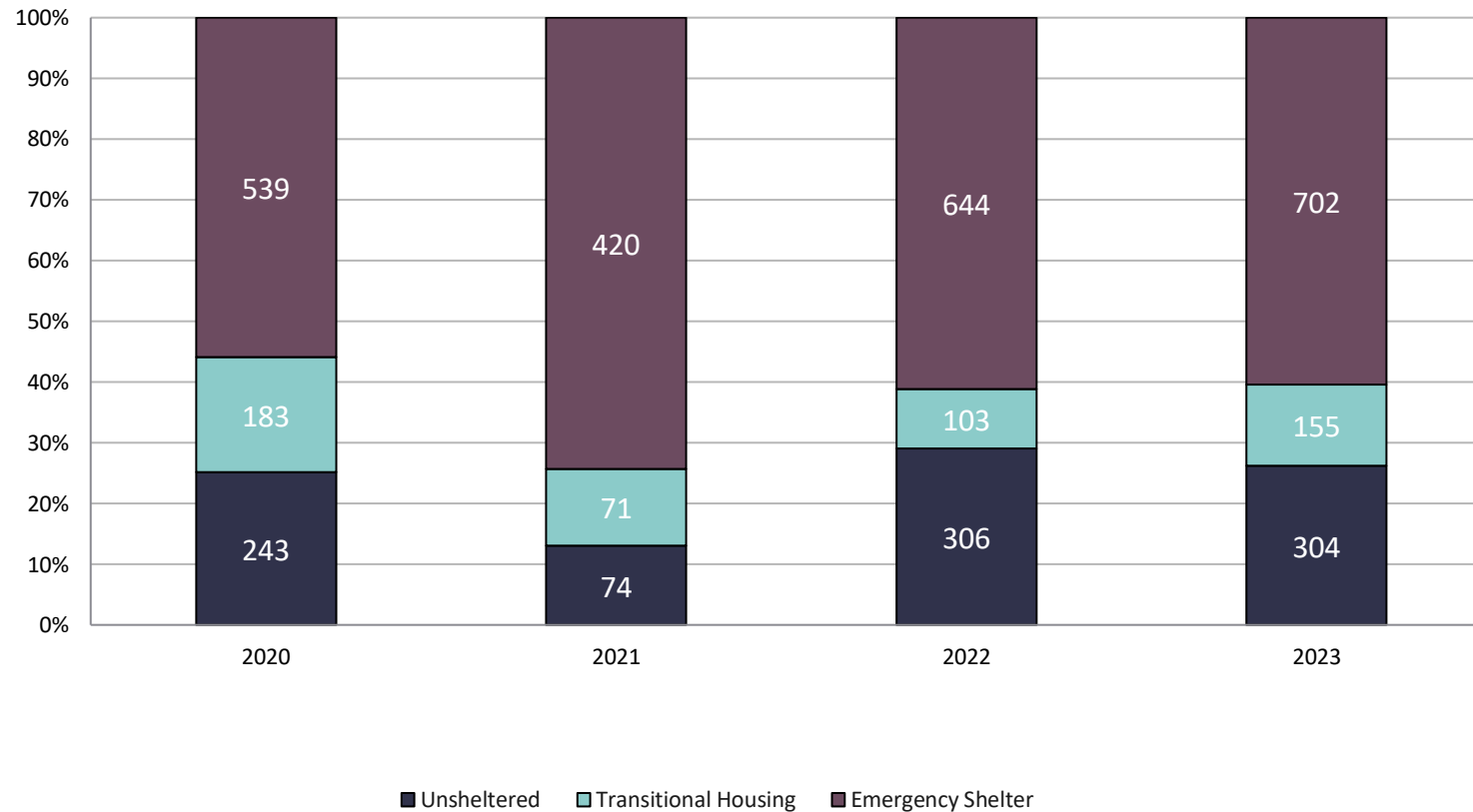
2023 Point in Time Count

BoS Point in Time: 5 Year Lookback



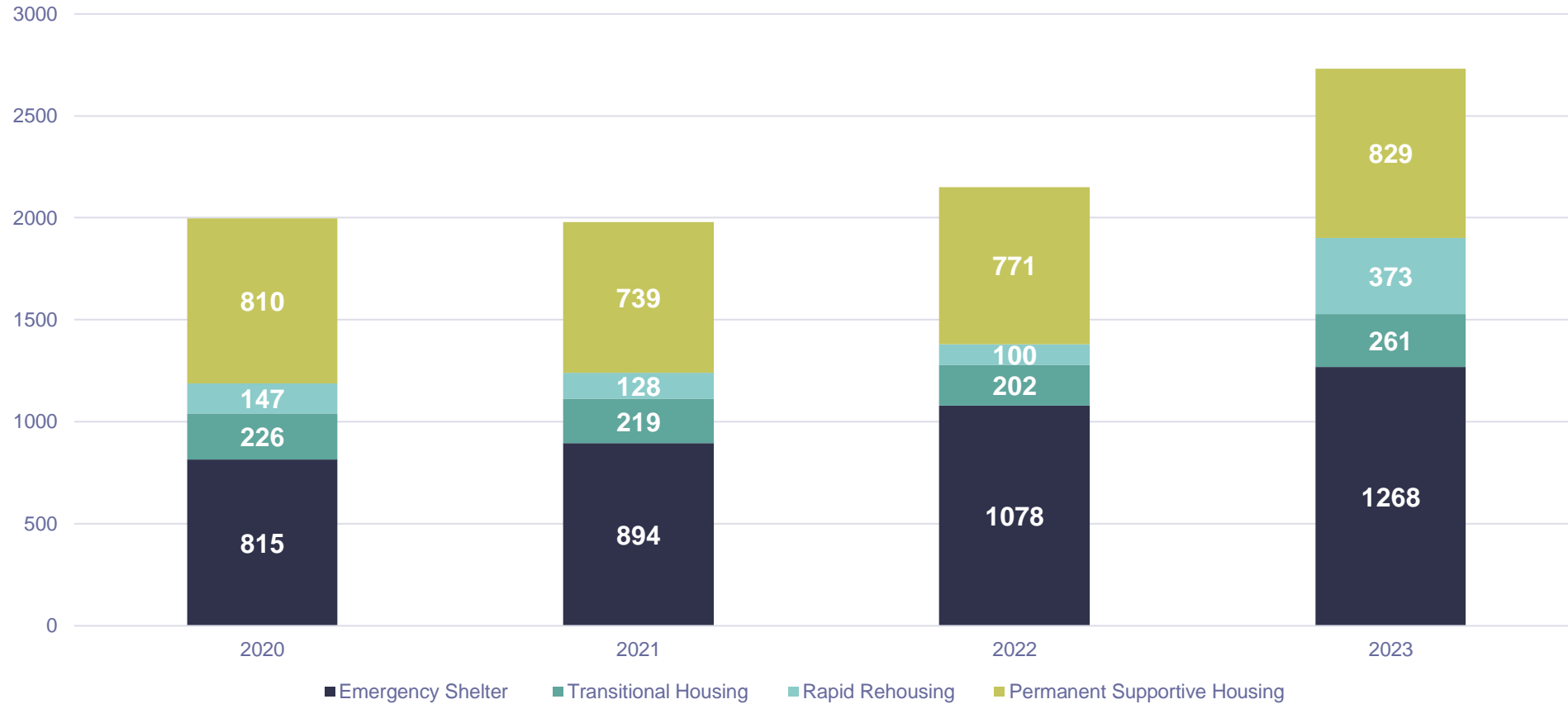
2023 Point in Time Count

Historical Breakout



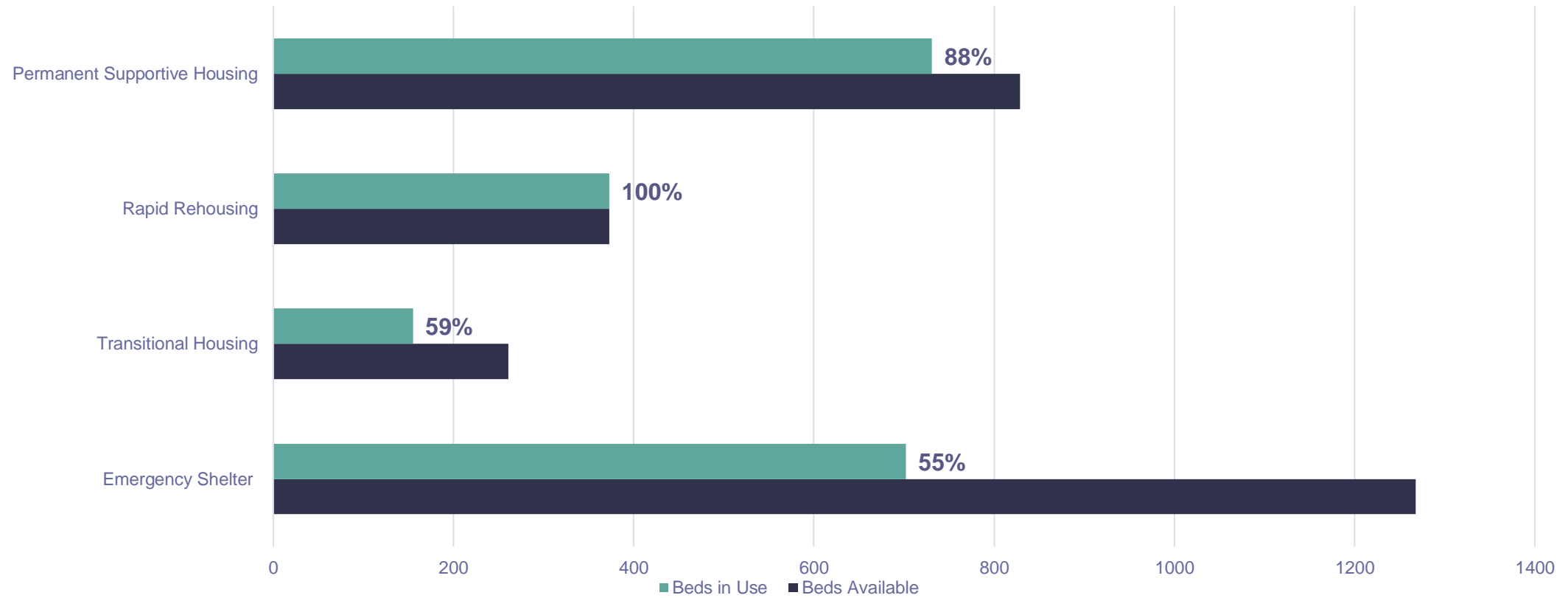
2023 Housing Inventory Count

Balance of State Bed Inventory



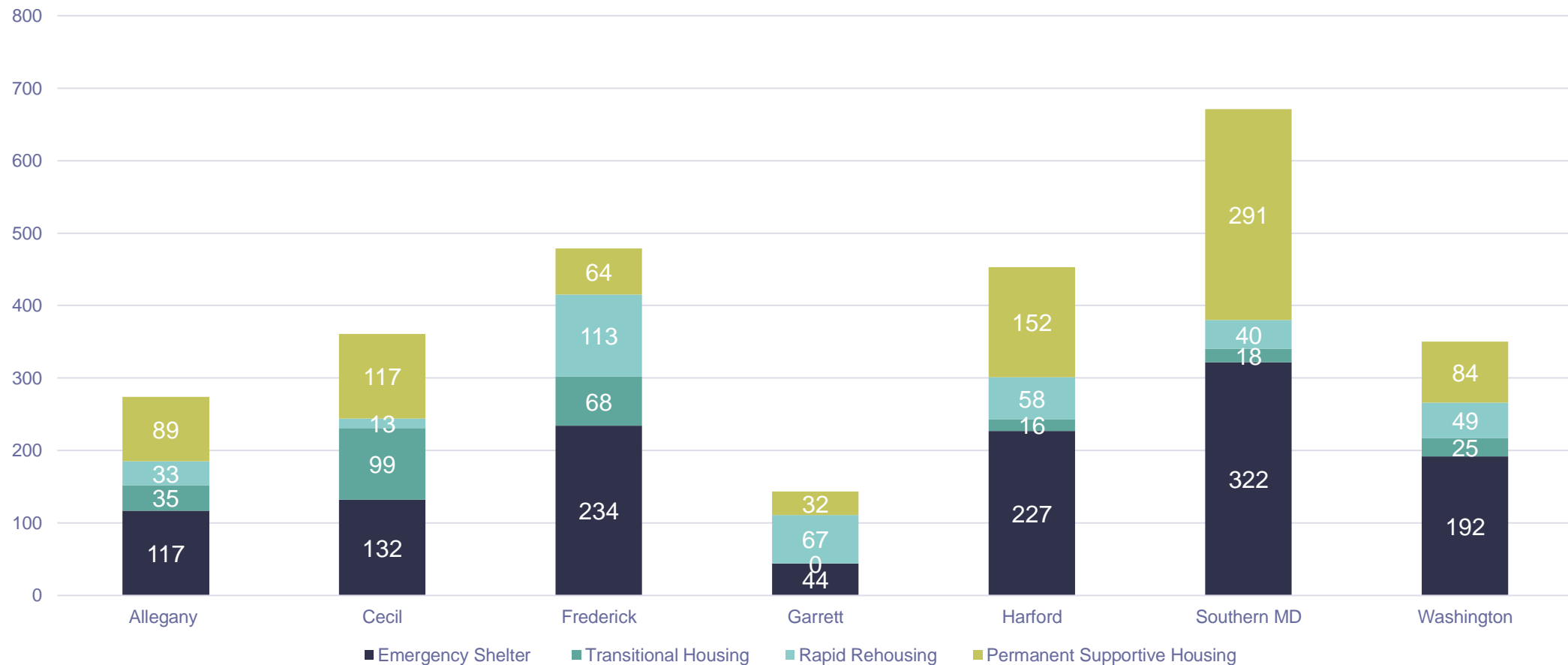
2023 Housing Inventory Count

Bed Utilization Rate



2023 Housing Inventory Count

2023 LHC Bed Inventory



Coordinated Entry Committee

- **Trial System Launch**
 - Washington County first LHC to pilot new system
 - Planning & coordination ongoing
 - Onsite training & HMIS project switch Monday, May 22nd
 - Will identify best practices & lessons learned for future LHC rollout
- **Ongoing System Launch**
 - Harford County will begin planning & coordination in June
 - Additional LHCs to follow, each will have LHC specific coordination & planning sessions to identify local needs & priorities

CoC Lead Agency Report

DHCD



FFY2023 CoC NOFA

UPDATED POLICIES COMING SOON

- Project Ranking
- Project Reallocation
- Renewal Project Scoring

DHCD Updates

Labor Conference Updates

Local Homeless Coalition Reports



LHC Reports

General Topics

- General Homelessness Efforts
- New Partnerships/Collaborations
- Where is help/collaboration/support needed

LHC

- Allegany
- Cecil
- Frederick
- Garrett
- Harford
- Southern MD
- Washington

State Agency Updates



Agency Reports

Agency

- Maryland Department of Disabilities
- Maryland Department of Education
- Maryland Department of Health
- Maryland Department of Veterans Affairs
- Maryland Department of Housing and Community Development
- Maryland Department of Human Services
- Maryland Department of Labor

Future Agenda Items



Public Comment



Adjournment

