

*Southeastern Virginia
Homeless Coalition*



Homelessness will be Rare, Brief, and Non-Recurring.

AGENDA

HAMPTON ROADS PLANNING DISTRICT COMMISSION
723 WOODLAKE DRIVE, CHESAPEAKE, VA
February 14, 2018
12:30 PM – 2:00 PM

1. **WELCOME AND INTRODUCTIONS**
2. **APPROVAL OF DECEMBER 13, 2017 MINUTES**
3. **PHRASE OF THE MONTH** SYSTEM PERFORMANCE MEASURES
4. **PROGRAM SPOTLIGHT**
 - PROMETHEAN DR. BLANCO-KNEZOVICH
DR. PARROTT
5. **BYLAWS** SYSTEM REDESIGN COMMITTEE

VOTE TO APPROVE THE ADOPTION OF THE REVISED BYLAWS
6. **ROUNDTABLE UPDATES AND RESOURCES** MEMBERS
7. **NEXT MEETING:** **WEDNESDAY, APRIL 11, 2017**

MEETING LOCATION: **Hampton Roads Planning District Commission**

For any follow up information, or if you would like to be included on future agendas, please contact Naomi Gunnell at (757) 622-9268 ext. 3041 or by email: ngunnell@theplanningcouncil.org

SVHC COMMITTEE GUIDE

Executive Committee	<u>Chair:</u> Carolsue McGehee <u>Vice-Chair:</u> Hugo Elfinstone	Conducts the business of the Coalition, proposes general policies and guidance, including adaptation of Bylaws, and ensures subcommittees are meeting project requirements. <u>Meeting Schedule:</u> 1 st Thursday of every month @ 1:00 p.m. <u>Location:</u> The Planning Council, 5365 Robin Hood Road, Suite 700, Norfolk, VA
Program Monitoring Committee	<u>Chair:</u> Stacie Walls-Beegle <u>Co-Chair:</u> Kristen Pine	Provides year-round monitoring of funded homeless projects and ensures all adhere to funding requirements, informs providers of submission requirements, coordinates an unbiased review panel to prioritize annual projects and funding, and ensures that providers meet the established Standards of Care. <u>Meeting Schedule:</u> 4th Wednesday of every month @ 12:00 noon <u>Location:</u> The Planning Council, 5365 Robin Hood Road Suite 700, Norfolk, VA
Data Collection (HMIS) Committee	<u>Chair:</u> Juanita Dowdy	Provides oversight and guidance on issues related to the implementation of the Homeless Management Information System, ensures HMIS users meet the established Standards of Care. <u>Meeting Schedule:</u> Quarterly, on the 2nd Tuesday of the month (Jan, April, July, Oct) @ 10:00 a.m. <u>Location:</u> ForKids, 4200 Colley Avenue, Norfolk, VA
Service Coordination Committee - Singles	<u>Chairs:</u> John Gugliemino and Carolsue McGehee	Works to address the needs of homeless individuals requiring a multitude of services through increasing coordination among housing providers and systems of care, focuses on shelter exits and securing permanent housing placements for clients, provides wrap around services for clients who cannot immediately access housing. <u>Meeting Schedule:</u> Every other Wednesday at 9:00 a.m. <u>Location:</u> Norfolk Community Services Board, 225 W. Olney Road, Norfolk, VA
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Regional Taskforce to End Homelessness	<u>Chair:</u> Mike Wasserberg	Works across CoC boundaries to initiate projects and policies that reduce and end homelessness. <u>Meeting Schedule:</u> Bimonthly on the 1 st Thursday at 3:00 p.m. <u>Location:</u> The Planning Council, 5365 Robin Hood Road Suite 700, Norfolk, VA

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HAMPTON ROADS PLANNING DISTRICT COMMISSION
723 WOODLAKE DRIVE, CHESAPEAKE, VA
April 11, 2018
12:30 PM – 2:00 PM

1. WELCOME AND INTRODUCTIONS

2. APPROVAL OF DECEMBER 13, 2017 MINUTES

3. PROGRAM SPOTLIGHTS

- PROMETHEAN

DR. BLANCO-KNEZOVICH
DR. PARROTT

- SHELTER TO SHUTTERS

ANITA TAYLOR

4. BYLAWS

VOTE TO APPROVE THE ADOPTION OF THE REVISED BYLAWS

SYSTEM REDESIGN COMMITTEE

5. ROUNDTABLE UPDATES AND RESOURCES

MEMBERS

6. NEXT MEETING:

WEDNESDAY, JUNE 13, 2017

MEETING LOCATION:

Hampton Roads Planning District Commission

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AGENDA

CHESAPEAKE PUBLIC SAFETY OPERATIONS CENTER
2130 S. MILITARY HWY, CHESAPEAKE, VA

June 06, 2018

12:30 PM – 2:00 PM

1. WELCOME AND INTRODUCTIONS

2. APPROVAL OF DECEMBER 13, 2017 MINUTES

3. PROGRAM SPOTLIGHTS

- POINT IN TIME COUNT REPORT

REBECCA O'MEARA

4. GOVERNANCE BOARD VOTE

5. ROUNDTABLE UPDATES AND RESOURCES

MEMBERS

6. NEXT MEETING:

WEDNESDAY, AUGUST 8, 2018

MEETING LOCATION:

Hampton Roads Planning District Commission

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AGENDA

CHESAPEAKE PUBLIC SAFETY OPERATIONS CENTER
2130 S. MILITARY HWY, CHESAPEAKE, VA
August 8, 2018
12:30 PM – 2:00 PM

1. WELCOME AND INTRODUCTIONS

2. APPROVAL OF JUNE 06, 2018 MINUTES

3. PROGRAM SPOTLIGHTS

- POINT IN TIME COUNT REPORT

REBECCA O'MEARA

4. ROUNDTABLE UPDATES AND RESOURCES

MEMBERS

5. NEXT MEETING:

WEDNESDAY, OCTOBER 10, 2018

MEETING LOCATION:

Hampton Roads Planning District Commission

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AGENDA

CHESAPEAKE PUBLIC SAFETY OPERATIONS CENTER
2130 S. MILITARY HWY, CHESAPEAKE, VA
OCTOBER 10, 2018
12:30 PM – 2:00 PM

1. **WELCOME AND INTRODUCTIONS**
2. **APPROVAL OF AUGUST 08, 2018 MINUTES**
3. **SEATING OF NEW BOARD MEMBERS**
4. **PROGRAM SPOTLIGHTS**
COMPREHENSIVE HEALTH INVESTMENT PROGRAM (CHIP)
5. **SVHC ANNUAL REPORT** R. O'MEARA
6. **ROUNDTABLE UPDATES AND RESOURCES** MEMBERS
7. **NEXT MEETING:** **WEDNESDAY, DECEMBER 12, 2018**
MEETING LOCATION: **Chesapeake Public Safety Operations Center**

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AGENDA

CHESAPEAKE PUBLIC SAFETY OPERATIONS CENTER
2130 S. MILITARY HWY, CHESAPEAKE, VA
December 12, 2018
12:30 PM – 2:00 PM

1. WELCOME AND INTRODUCTIONS

2. APPROVAL OF OCTOBER 10, 2018 MINUTES

3. YEAR END COMMITTEE REPORTS

*PROGRAM MONITORING COMMITTEE
SERVICE COORDINATION COMMITTEES
EMPLOYMENT ROUNDTABLE
HMIS*

4. PRESENTATION: DOMESTIC VIOLENCE/INTERPERSONAL VIOLENCE

K. PINE

5. GOVERNING BOARD REPORT

M. STULTZ

6. ROUNDTABLE UPDATES AND RESOURCES

MEMBERS

7. NEXT MEETING:

WEDNESDAY, FEBRUARY 12, 2018

MEETING LOCATION:

Chesapeake Public Safety Operations Center

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