

*Southeastern Virginia
Homeless Coalition*



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

AGENDA – ANNUAL MEETING

HAMPTON ROADS PLANNING DISTRICT COMMISSION
723 WOODLAKE DRIVE, CHESAPEAKE, VA
October 11, 2017
12:30 PM – 2:00 PM

1. WELCOME AND INTRODUCTIONS

2. APPROVAL OF AUGUST 9, 2017 MINUTES

3. SVHC OFFICER ELECTIONS

4. COMMITTEE UPDATES

- SERVICE COORDINATION COMMITTEE – SINGLES
- SERVICE COORDINATION COMMITTEE – FAMILIES
- HOMELESS MANAGEMENT INFORMATION SYSTEM
- PROGRAM MONITORING COMMITTEE
- EXECUTIVE COMMITTEE
- SYSTEM REDESIGN COMMITTEE

C. MEGEHEE/J. GUGLIEMINO
H. BARKER/A. SYNDER
J. DOWDY
S. WALLS-BEEGLE/K. PINE
C. MEGEHEE
M. WASSERBERG

5. ROUNDTABLE UPDATES AND RESOURCES

MEMBERS

6. NEXT MEETING:

WEDNESDAY, DECEMBER 13, 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 Maddi Zingraff at (757) 622-9268 ext. 3003 or by email: mzingraff@theplanningcouncil.org

SVHC COMMITTEE GUIDE

Executive Committee	<p><u>Chair:</u> Carolsue McGehee <u>Vice-Chair:</u> Hugo Elfinstone</p>	<p>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> 1st Thursday of every month @ 1:00 p.m. <u>Location:</u> The Planning Council, 5365 Robin Hood Road, Suite 700, Norfolk, VA</p>
Program Monitoring Committee	<p><u>Chair:</u> Stacie Walls-Beegle <u>Co-Chair:</u> Kristen Pine</p>	<p>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</p>
Data Collection (HMIS) Committee	<p><u>Chair:</u> Juanita Dowdy</p>	<p>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</p>
Service Coordination Committee - Singles	<p><u>Chairs:</u> John Gugliemino and Carolsue McGehee</p>	<p>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</p>
Service Coordination Committee - Families	<p><u>Chair:</u> Heather Barker and Alicia Snyder</p>	<p>Works to address the needs of homeless families requiring a multitude of services through increasing coordination among housing providers and systems of care, monitors and facilitates the movement of families off of the shelter waiting list and into shelter or permanent housing placements by utilizing targeted referrals <u>Meeting Schedule:</u> Every other Tuesday at 12:00 noon <u>Location:</u> NDHS, 741 Monticello Avenue, Norfolk, VA</p>
Regional Taskforce to End Homelessness	<p><u>Chair:</u> Mike Wasserberg</p>	<p>Works across CoC boundaries to initiate projects and policies that reduce and end homelessness. <u>Meeting Schedule:</u> Bimonthly on the 1st Thursday at 3:00 p.m. <u>Location:</u> The Planning Council, 5365 Robin Hood Road Suite 700, Norfolk, VA</p>