

Southeastern Virginia Homeless Coalition (SVHC)
 Program Monitoring Committee Meeting Minutes
 May 24, 2017
 The Planning Council

Attendees	Jay Brown, Commonwealth Catholic Charities Sam O'Neil, Commonwealth Catholic Charities Juanita Dowdy, ForKids, Inc. Bill Young, ForKids, Inc. Stacie Walls-Beegle, LGBT Life Center Vanessa Larkin, LGBT Life Center Meg Honan, NCSB Kim Lombart, Norfolk DHS - HART Mike Wasserberg, OTEH	Alicia Mathews, St. Columba Charnitta Waters, STOP, Inc. Marleisa Montgomery, The Genieve Shelter Angela Kellam, The Planning Council Yilla Smith, the Planning Council Maddi Zingraff, The Planning Council Hugo Elfinstone, Virginia Supportive Housing Felecia Motteler, Virginia Supportive Housing Sequoia Owen, YWCA
AGENDA ITEM	DISCUSSION POINTS	
MINUTES	Minutes from the meeting held on April 26, 2017 were reviewed by members and approved by majority vote as written.	
COMMITTEE UPDATES	<ul style="list-style-type: none"> • SCC Singles – The Committee approved the application process for Church Street Station in partnership with the Norfolk Redevelopment and Housing Authority (NRHA). The process will be used for all future SRO openings. • SCC Families – Domestic Violence providers are expected to complete a housing packet for all referrals. Packets can be submitted via email or fax. • Executive Committee- Will meet next week. • System Redesign Committee – The Committee concluded the Stakeholder event. Open issues need to be scheduled for discussion at all subcommittee meetings. 	
FY2017 CoC SCORECARD	<p>Members reviewed the updates made to the CoC Scorecard that were recommended during the May 4 Scorecard Review Meeting. The Scorecard will be used to evaluate programs during the FY2017 Continuum of Care Renewal Application Process. Updates to the Scorecard include the following:</p> <ul style="list-style-type: none"> • Permanent Supportive Housing <ul style="list-style-type: none"> ○ The Exits to Family and Friends measure is applicable. ○ Exits to Permanent Housing was previously at “Greater than 97%.” The measure is now at 92% to allow more flexibility for smaller programs. ○ Exits to Unknown or Homelessness will remain at 20%. • Rapid Re-Housing <ul style="list-style-type: none"> ○ Returns to Homelessness under Housing Stability was removed. If there are concerns about not assessing this, as it is a HUD measure, it can be included without a score. Members agreed to leave this measure in. ○ Exits to Family and Friends was added, as reunification is considered a permanent destination. A HUD Standard identifies what is considered permanent vs. temporary. ○ Exits to Permanent Housing have been updated to reflect the National Alliance to End Homelessness Standard, which is 80%. • Transitional Housing <ul style="list-style-type: none"> ○ If a program meets the threshold for Exits to Permanent Housing to include Family/Friends, then points are received in two sections. The first section may be weighted heavier (10 points) while the subsection with Family and Friends may be weighted less (5 points) to reduce duplication. • Bonus Points <ul style="list-style-type: none"> ○ If a program serves 10% of a subpopulation, it receives 5 points. ○ If a program serves 10% of two or more subpopulations, it receives 10 points. ○ Entries with 0 income will be included, as agencies do not control who enters programs. • Fillable boxes: each agency completes the orange boxes, which then auto populate the gray boxes. 	

	<ul style="list-style-type: none">• All income questions have been changed to state “increase or maintain.” <p>The Planning Council will run APRs for agencies use during the completion of the Scorecard. The reporting period will be May 1, 2016 to April 30, 2017. Agencies will have seven days to address any data issues with the HMIS Administrator. Supplemental Applications will be released within the next few days; the finalized Scorecard will be re-released after the changes are made with instructions for completion. Members agreed to discuss the new project application process at the next meeting.</p>
UPDATES AND ANNOUNCEMENTS	Next meeting – June 28, 2017

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