

Southeastern Virginia Homeless Coalition

MINUTES

Meeting date | time 7/6/2017 1:00 PM | **Meeting location** The Planning Council, Norfolk, VA

Type of meeting *Executive Committee* |

Attendees

Stacie Walls- Beegle, ACCESS	Sharon Waters, STOP Inc.
Bill Young, ForKids	Julie Dixon, The Planning Council
Carolsue McGehee, Norfolk CSB	Hugo Elfinstone, Virginia Supportive Housing
Kim Lombart, NDHS – HART	Alicia Matthews, St. Columba
John Boylan, Norfolk OTEH	Anne O'Dell, NEST
Mike Wasserberg, Norfolk OTEH	

AGENDA ITEM	DISCUSSION	ACTION ITEM(S)
Minutes	Members reviewed the minutes from June 1, 2017.	Minutes were approved by John Boylan and Mike Wasserberg. Alicia Matthews abstained.
SCC Singles	The Committee is still working with NRHA to get applications for the Church Street SRO to them for consideration.	
SCC - Families	The three-month pilot has still not begun. ForKids data was not populating in HMIS but has since been resolved.	
Program Monitoring Committee	<p>Stacie Walls-Beegle reported that several votes took place at the last meeting and thus, a copy of that committees' minutes were provided for review. The vote to approve the Ranking Process will take place at the next general meeting.</p> <p>Forkids presented their request to reallocate their Chesapeake TH project to be regional RRH. It was approved.</p> <p>Letter of Intents for New Projects were sent out by TPC.</p> <p>It was suggested that the process for reviewing applications and projects for the NOFA be the same for VHSP. This will be discussed at the next meeting.</p> <p>Peer review of NOFA projects will be July 19th from 1:00 – 5:00 pm. At TPC</p>	TPC will look for larger space to hold the peer review meeting.

Data Collection Committee	Alicia Matthews reported that the CoC is moving the SCC referral process into HMIS to better track all referrals. Question: does the HMIS committee need to know and/or prepare anything for this to happen?	JULIE WILL ASK NAOMI AND JOSH TO FOLLOW UP ON THIS QUESTION.
System Redesign Committee	Mike Wasserberg reported that the next meeting will be on Monday, July 10, and will look at different models of Governance to select one. Will continue to work down the list of recommendations made by Suzanne Wagner.	
Prioritization Process	TPC has engaged Corporation for Supportive Housing to conduct the prioritization using their Project Need tool. Katie Kitchin will present it on July 21 st at 9:30 AM at the Union Mission. The tool incorporates data collected from: all project type APRs, Housing Inventory, Point in Time Count, AHAR and System Performance Reports.	
Governance Recruitment	<p>John Boylan reported that he and Angela Kellam are working to identify people from different sectors to invite to participate to be on the Governance Committee.</p> <p>Two new people were invited and present today – Anne O’Dell and Sharon Waters. The process began at the stakeholders meeting held recently at the Union Mission. Some suggestions made by the group were: provide orientation to new members; provide a Glossary of acronyms; and conduct follow up with the members after the meetings to ensure everything was understood.</p> <p>Sharon Waters presented herself as a member of SVHC for the past three years and suggested that we clarify what role she can provide on the Executive Committee. She has shared attendance with Charnitta Waters as she has also focused on the SSVF accreditation for the past two years, which STOP recently received.</p> <p>Anne O’Dell is considering what the role is and the time commitment. She currently coordinates NEST shelter and is on various boards. NEST averaged 153 people per night this past year and assisted over 500 unique individuals. The demand is higher than there is currently space at churches. NEST is always seeking additional host sites.</p> <p>The CoC will continue to reach out for Governance members from Chesapeake, Suffolk and Western Tidewater. Bill Young added that ForKids is currently building a new office in downtown Suffolk and finding there is much interest from the residents so perhaps one, or some, will also join Governance.</p>	

<p>Employment Roundtable</p>	<p>The members continue to grow and have kicked off a 100-day Challenge (100 Jobs for 100 Lives in 100 Days). The group has accomplished half of the goal already, thanks to ForKids and certain individuals from the City of Norfolk. They are also looking to build on a model that STOP created with VEC, where homeless service providers can send referrals to VEC and send a worker with them to create a “warm hand off”. STOP secured a new grant to serve the Re-entry population with employment so this is an additional resource. The next meetings are being scheduled and will now be 2 per month. One will be for front line staff; the second will focus on policy and planning.</p>	
<p>Updates</p>	<p>DHCD announced that contracts were uploaded into CAMS on Friday, June 30th. Level funding was expected for all projects. However, due to the delay in receiving federal funds, the Federal RRH funds under VHSP can only be expended during the period of September 1, 2017 and March 31, 2018.</p>	

NEXT MEETING: THURSDAY, AUGUST 3, 2017 AT 1:00 P.M.