

Southeastern Virginia Homeless Coalition

MINUTES

Meeting date | time 2/2/2017 1:00 PM | **Meeting location** The Planning Council, Norfolk, VA

Type of meeting Executive Committee

Attendees

Stacie Walls-Beegle, ACCESS	Mike Wasserberg, Norfolk OTEH
Mary Riley, City of Chesapeake	Maddi Zingraff, The Planning Council
Juanita Dowdy, ForKids	Yilla J. Smith, The Planning Council
Kim Lombart, NDHS – HART	Hugo Elfinstone, Virginia Supportive Housing
Heather Barker, NDHS – HART	Sequoia Owen, YWCA-SHR
John Boylan, Norfolk OTEH	

AGENDA TOPICS

Agenda topic Approval of January 5, 2016 Minutes

DISCUSSION: The Committee voted to approve the January 5, 2017 minutes with the following amendment:

- All agencies have not signed the SCC Participation Agreement.

Agenda topic Committee Reports

DISCUSSION:

- SCC Singles: The Committee will work to review the registry in March to remove persons who are housed or who may no longer need services. The System's system capacity for Permanent Supportive Housing continues to not keep up with the demand.
- SCC Families: The Committee is working to incorporate all Rapid Re-Housing families on the registry for a trial period of 90 days to understand how high the demand and supply is for RRH. The Committee discussed the possibility of Domestic Violence shelters creating their own Service Coordination Committee comprised of like providers to ensure all needs can be met for DV households. DV providers are concerned about gaining support from other CoC's. The Planning Council will contact the Coordinated Crisis Response Hotline, area DV providers and SVHC Executive Committee members to request a meeting.
- Program Monitoring Committee: No new report.
- Employment Task Force: Members discussed bringing all employment providers to a meeting to discuss how to proceed with employment services, including the VA, Goodwill, Norfolk Workforce Development, Opportunity Inc., Eggleston, and Suffolk Workforce Development. The Committee will schedule a meeting in late March.
- HMIS: The Committee reviewed all Standards of Care and developed a timeline for the assigned tasks from the System Redesign Committee. The Planning Council will submit all timelines to Housing Innovations.
- System Redesign Committee: The Committee is working to develop a comprehensive funding matrix before the release of the Virginia Homeless Solutions Program grant. The goal is to depict all funding for homeless

services within the Continuum. Funding plans from last year will be distributed to see how they were completed.

Agenda topic *Nominating Committee*

DISCUSSION: Members discussed contacting M. Gorman, LEAD Hampton Roads, Norfolk CSB, and nearby CoC's and approaching requests from a financial perspective. Members agreed the SVHC needs a Chair capable of facilitating, not necessarily with experience.

Agenda topic *Conflict of Interest Policy*

DISCUSSION: It was motioned to adopt the HUD Conflict of Interest (COI) Policy as the SVHC's COI Policy. The motion was seconded; all member voted to approve the motion. The System Redesign Committee will discuss implementing the policy. The Policy will be sent out to the SVHC General Membership for electronic review and approval.

Agenda topic *SCC Participation Concerns*

DISCUSSION: Three members of the Executive Committee agreed to meet with the suspended member agency to address concerns. Members agreed that a case management training would benefit the CoC.

Agenda topic *SVHC Stakeholders Meeting*

DISCUSSION: The Stakeholders meeting will be held on Friday, May 5 from 9 a.m.-12 p.m.