

Southeastern Virginia Homeless Coalition

MINUTES

Meeting date | time 3/2/2017 1:00 PM | **Meeting location** The Planning Council, Norfolk, VA

Type of meeting Executive Committee

Attendees

Jay Brown, Commonwealth Catholic Charities	Mike Wasserberg, Norfolk OTEH
Juanita Dowdy, ForKids	Maddi Zingraff, The Planning Council
Heather Barker, NDHS – HART	Yilla J. Smith, The Planning Council
Carolsue McGehee, Norfolk CSB	Hugo Elfinstone, Virginia Supportive Housing
John Boylan, Norfolk OTEH	Kristen Pine, YWCA-SHR

AGENDA TOPICS

Agenda topic Approval of February 2, 2017 Minutes

DISCUSSION: The Committee voted to approve the February 2, 2017 minutes as written.

Agenda topic Committee Reports

DISCUSSION:

- **SCC Singles:** The Committee continues to review the registry, with agencies working to provide updates on clients with unknown statuses. Nominations for one chair position will be solicited formally at the next meeting.
- **SCC Families:** The Committee continues to consider establishing a separate coordinated assessment committee for Domestic Violence (DV) providers and DV clients in order to address all of the needs of the population. The Committee is seeing an increasing number of clients housed in Transitional Housing not involved with the CoC that do not require homelessness as entry criteria. These TH agencies refer households to SCC seeking housing assistance once they have completed the program. The majority of the programs are part of the mental health system: they bill insurance or Medicaid, require payment, and have varying lengths of stay, which creates difficulty for households to meet Permanent Supportive Housing entry requirements. Households exiting the program are brought to SCC by HART and the CSB, but typically do not have homelessness documented, even if they were homeless prior to entry. Members discussed the if households from these programs were eligible for NRHA housing as a homeless program graduate, but determined that they would first need linkage to an SVHC member agency which would sign off on continuing case management. Members agreed the agencies providing the Transitional Housing need to collaborate to help exiting households achieve stability.

The Planning Council, ForKids and HART met to review changes to the Emergency Overnight (ERO) report, which can now be pulled from HMIS. The CoC needs to identify the outcomes desired and where the data will be presented.

- **Program Monitoring Committee:** No new report.

- System Redesign Committee: The Committee will meet on Monday, April 3rd to discuss governance structure. Service Coordination Committees need to send the timeline of topics to be discussed at each meeting to Y. Smith for submission to Housing Innovations for inclusion on the final report.

Agenda topic *System Redesign Tasks*

DISCUSSION: The CoC is working to develop an electronic grants management system which will be available by April or May 2017. The Scorecard and the review process will be conducted within the system. The Scorecard currently needs updating; copies of current APRs will be distributed at the next Program Monitoring Committee meeting for review to determine which data points should be included.

Agenda topic *SVHC Stakeholder Meeting*

DISCUSSION: The Stakeholder Meeting will be held at Union Mission. The Planning Council will contact Housing Innovations to determine if the final report and updates can be included in the event.

Agenda topic *Regional Youth Count Initiative*

DISCUSSION: The next Youth Count meeting will be held on Thursday, March 9th at 1:30 p.m. at The Planning Council. McKinney-Vento liaisons were invited to attend. The meeting will be open via conference call to any attendees who are unable to attend in person. The Planning Council has met with the City of Chesapeake and will meet with the cities of Hampton, Newport News and Norfolk to discuss developing an event known as Impact Wednesday that serves as a one-stop for McKinney-Vento families. Providers that serve clients who don't meet the HUD definition of homelessness are invited to participate, especially those with services such as immigration. The YWCA is currently working with exploited children age 17+. The region also received a federal grant to conduct human trafficking stings.

Agenda topic *Employment and Healthcare Initiative*

DISCUSSION: Norfolk's Project Homeless Connect revealed that multiple agencies provide employment or healthcare services, but are not working with coordinated efforts. Members motioned to allow both initiatives to continue regionally. All members approved the motion, the motion passed. The healthcare initiative will move forward in the fall.