

Southeastern Virginia Homeless Coalition (SVHC)  
 Program Monitoring Committee Meeting Minutes  
 January 4, 2017  
 The Planning Council

Attendees	Stacie Walls-Beegle, ACCESS AIDS Vanessa Larkin, ACCESS AIDS Mary Riley, City of Chesapeake Juanita Dowdy, ForKids, Inc. Delia Johnson, ForKids, Inc. Gina Kelly, ForKids, Inc. Meg Honan, NCSB Kim Lombart, Norfolk DHS - HART	Mike Wasserberg, OTEH Alicia Mathews, St. Columba Charnitta Waters, STOP, Inc. Tashaunna Hilton, The Genieve Shelter Yilla Smith, The Planning Council Maddi Zingraff, the Planning Council Sharonita Cousin, Virginia Supportive Housing Sequoia Owen, YWCA
AGENDA ITEM	DISCUSSION POINTS	
MINUTES	Minutes from the meeting held on October 26, 2016 were reviewed by members and approved by majority vote as written.	
COMMITTEE UPDATES	<p>SCC Singles</p> <ul style="list-style-type: none"> <li>The Committee has submitted three referrals to Norfolk Redevelopment and Housing Authority (NRHA). Case managers must ensure all clients have the required documentation prior to their appointments with NRHA. The Committee has observed that clients in Tenant Based Rental Assistance (TBRA) and Transitional Housing programs will continue to be prioritized for NRHA referrals over Permanent Supportive Housing graduates due to the time constraints of those programs, however the committee will review the priorities after the results of the first group of referrals are concluded.</li> </ul> <p>SCC Families</p> <ul style="list-style-type: none"> <li>The Committee continues to discuss the reliability of Committee data as it is not reflective of all households in the homeless system. Multiple providers serve households with Rapid Re-Housing funding from their emergency shelter programs, which are therefore not presented to the Committee. The Continuum needs to determine the importance of collecting data on every single family that receives assistance or if it is acceptable to place households assisted with RRH on the registry without discussion. Not all providers at the table have their own RRH, so clients presenting at those agencies may not have the same access to RRH services; therefore, the CoC can't determine if the most vulnerable are receiving assistance. All agencies are willing to provide data on all households served to ensure accurate population numbers. Does not ensure equal access to services. Members discussed aligning the Singles and Families Committees, however, the Singles Committee does not have providers that provide both emergency and permanent housing. The Families Committee discusses all open cases, while the Singles Committee only discusses new cases. The CoC defines the Hotline as the system entry point and the SCC process as Coordinated Assessment. The Families Committee is currently out of compliance as the CoC previously opted to let the Committee to function as it was, and then to revisit the process at a later time.</li> </ul> <p>It was moved that the Committee look at aggregate data for three months while working to determine how Domestic Violence (DV) can be brought forth for discussion without compromising client confidentiality. The Planning Council will meet with the Housing Crisis and the Coordinated Crisis Response Hotlines to discuss coordination. All members approved the motion; the motion passed. The Committee will discuss additional data collection at the next SCC Families meeting.</p> <p>Executive Committee</p> <ul style="list-style-type: none"> <li>The Committee is working to plan a stakeholders meeting on May 5, 2017.</li> </ul> <p>System Redesign Committee</p> <ul style="list-style-type: none"> <li>The Program Monitoring Committee established the following dates to address f the assigned Redesign tasks:           <ul style="list-style-type: none"> <li>April: 100% Barrier Free Housing Programs</li> <li>May: Prevention</li> <li>June: Transitional Housing Criteria and Usage</li> </ul> </li> </ul>	

EMERGENCY OVERNIGHT (ERO) DATA	The Housing Crisis Hotline began accepting phone calls from Virginia Beach in July 2016. Currently, the need for immediate family shelter beds outweighs the availability. The City of Norfolk is working to reduce placements into ERO, however other jurisdictions are not doing the same work; therefore, households with the most needs are not necessarily placed. The CoC needs to determine needs and priorities in Chesapeake and Western Tidewater, as the demand for ERO in those jurisdictions also outweighs the supply. The Planning Council will pull City of Origin to assist in the conversation. The Regional Task Force will continue to address the issue at the next meeting.
REGIONAL YOUTH COUNT COMMITTEE	The Youth Count Committee meets January 5, 2017 at 2:00 p.m. at The Planning Council.
UPDATES AND ANNOUNCEMENTS	Next meeting – February 22, 2017

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