

**Greater Virginia Peninsula Continuum of Care Council
Task Force on Homelessness Meeting, Mary Immaculate Hospital
September 15, 2009 Meeting Minutes**

Meeting Attendees

<p>ACCESS – D Myles Avalon – S Meacham Community Volunteer – J O’Brien HELP – C Dillow Hampton DHS – A Hill Hampton Neighborhood Office – A Lenoir H-NN CSB – D Schwartz HDC of HR – Sr. David Ann Niski Lighthouse – C Saylor LINK of HR – N Vollette, A Brown</p>	<p>Menchville House – S Jones Natasha House – K Scott, P Henderson, D Borum NN DHS - J Kirsch, T Rankins NN Development – T Wilson The Planning Council - B Gooden, J Dixon, J Cohen, S Jenkins Salvation Army, Peninsula – T Satchell Transitions FVS – Staff member VAMC – E Woods</p>
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Welcome – Sarah Meacham

Introductions of persons attending the meeting

Minutes from August 18, 2009 approved with modifications.

Ratification of HUD New Project 2009

- Avalon Center for Women has been selected to submit a new project for the 2009 HUD SuperNOFA Competition.

Housing Development Committee – Sr. David Ann Niski

- Virginia Supportive Housing must be invited by local government in order to begin housing on the Peninsula. The Task Force needs to decide if this is doable.

Program Monitoring Committee – Julie Dixon

- Two new projects were reviewed for HUD submission.
- The Housing Inventory chart was reviewed and edited by the committee.
- The CoC has been registered for the 2009 HUD SuperNOFA competition.

HMIS Committee – Joel Kirsch

- New licenses are \$495 for the first year, and \$270 per year afterwards.
- HUD’s new data standards are expected in January.
- Domestic Violence agencies will be gathering to decide how to enter data.
- The Salvation Army VAMC project is coming on.

Coordinated Services Committee – Theora Rankins

- Please fill out the Services Inventory form provided and return it to Theora Rankins.

VCEH Presentation – Beverly Gooden

- The Virginia Coalition to End Homelessness is having a membership drive during the month of October. The CoC who has the most members sign up will get a pizza party. Sr. David Ann Niski

has agreed to be the team leader. Beverly will send out the membership form, please bring it with you to the next meeting along with any monetary donation.

Other Business

1. Shelters are seeing a high turn away rate in recent months.
2. Members would like to submit a statement of support from the Task Force to local governments reiterating the need for emergency shelter.
3. Non-HUD grantees would like a Task Force membership benefits explanation. They also inquired as to why it is important for them to enter data into HMIS. This is important because HUD scores the CoC based on how many providers are entering data. Once again it was stated that non-HUD grantees would like to know the membership benefits of the Task Force. The Strategic Planning Committee will meet to develop these.
4. Beverly Gooden is getting married and subsequently leaving her position as CoC Coordinator. This will be her last Task Force meeting.

Meeting Adjourned