

**Greater Virginia Peninsula Continuum of Care Council
Task Force on Homelessness Meeting, Mary Immaculate Hospital
August 18, 2009 Meeting Minutes**

Meeting Attendees

<p>ACCESS - S Walls-Beegle Avalon – S Meacham Catholic Charities – B Murdock Community Volunteer – J O’Brien HELP – L Davis Hampton DHS – A Hill Hampton Neighborhood Office – A Lenoir H-NN CSB – D Schwartz, J Cipriano JCC Housing Office – A Taylor LINK of HR – L Cory, YJ Menchville House – S Jones</p>	<p>Natasha House – K Scott, A Evans NN DHS - J Kirsch, T Rankins PHIR – H Holmes, B Harvey PICH – E Lemon St. Vincent de Paul – F Donatto The Planning Council - B Gooden, J Dixon, P Vedomske The Salvation Army, Peninsula – T Satchell Transitions FVS – M Wright York County – A.V. Poller</p>
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Welcome – Sarah Meacham

Introductions of persons attending the meeting

Minutes from July 21, 2009 approved as presented.

Program Monitoring Committee – Julie Dixon

- Due to changes in the New Project requirements from HUD, the committee held off on reviewing New Projects until the next meeting.
- The new attendance requirement for those submitting HUD applications is 75% of both Task Force and Committee meetings.
- Avalon is the Lead Applicant for the 2009 HUD Homeless Assistance Grant Competition.
- The committee will be reviewing the Housing Inventory Chart at the next meeting.

HMIS Committee – Joel Kirsch

- Anyone with a license must attend the HMIS Committee meeting.
- The Committee will be forming a user group to ask/answer questions.
- The Committee is looking into getting free online training software for users.

Coordinated Services Committee – Theora Rankins

- The Service Inventory Chart for Exhibit 1 will be updated during the month of August. Additional fields will include subpopulation and any agency restrictions. Please fill out the form provided and return it to Theora Rankins.

Regional Ten Year Plan to End Homelessness – Joy Cipriano

- Plan was approved at the end of July by the Mayors and Chairs Commission on Homelessness.
- Some items have already been accomplished, such as Housing Specialists, online housing database (www.virginiahousingsearch.com).
- There will be a recognition ceremony tentatively scheduled for September 28.

Other Business

1. Boys over the age of 13 are now being permitted in various shelters. There haven't been any issues as of yet regarding this change. Sarah Meacham has ideas on how to effectively manage boys in shelter, such as using local college students to serve as "big brothers" to teenage boys.

Round Table

1. The FY10 HMIS new license will cost \$495.

Meeting Adjourned