

**Greater Virginia Peninsula Continuum of Care Council
Task Force on Homelessness
Meeting Minutes
August 19, 2008**

Meeting Attendees

ACCESS Community Volunt. Emmanuel House HELP	S Walls-Beegle J O'Brien J Kendall-Mayo C Dillow, L Stevenson	AVALON CORE, Inc	M Olson, M Saunders S.L. Bridges
Hampton MAC H-NNCSB	A Soltys, B Peters S Armstrong J Cipriano D Schwartz	Hampton DHS	E Chambers, B Stewart
JCC Housing Office Menchville House	A Gerwitz S Jones, L Kopp, G Kopp	Housing Develop.HR	Sr. David Ann
NNDHS NNRHA PICH/Health Care... The Joseph Project	J Kirsch, T Rankins B Lee E Lemon M Claud	LINK of HR	N Vollette
The Salvation Army, Peninsula Transitions FVS VEC – Ft. Eustis York Co Housing	B Anderson M Wright E Williams B Williamson	The Planning Council	P Vedomske J Dixon B Gooden R Dugan
		The Salvation Army, Williamsburg VEC – Hampton VAMC-Hampton	C Preston D Wall

Welcome – Joel Kirsch

Introductions of persons attending the meeting

Meeting Minutes from July 22, 2008 approved with changes.

Continuum of Care Coordinator is Beverly Gooden who will be handling the submission of the 2008 HUD CoC SuperNOFA. She earned her M.A. in Social Justice from Loyola University Chicago. She was also the Project Assistant at the Chicago Alliance to End Homelessness.

New Business

- Stacie Walls-Beegle suggested the formation of a Committee which will work to restructure the Task Force, look at priorities and create appropriate committees. Persons wanted to participate:
 - Marcy Wright
 - Sr. David Ann
 - Charlotte Dillow
 - Julie Dixon
 - Joyce O'Brien
 - Sue Armstrong
 - Beverly Gooden
 - Stacie Walls-Beegle
- The committee is named the Steering Committee and will meet prior to the next Task Force meeting.

2008 HUD CoC SuperNOFA

- No Rapid Re-housing letters of intent were received. We will work to develop the central intake system in order to be competitive in the 2009 application.
- HUD announced the deadline is September 26, 2008 by 4:01PM.
- Project Monitoring, Ranking and Review Committee will meet with Beverly to set up ranking times. We will look to people outside of the provider community to rank and review. A peer review will be held on August 25 with all HUD applicants. The purpose is to discuss the applications and suggest recommendations for improvement. Meeting will be at HELP at 9:00am.
- Joel Kirsch is registered on ESNAPS as the lead agency with the alternate being Beverly Gooden.
- SF-424 and Exhibit 2 ESNAPS instructions were provided to all HUD applicants. **The deadline for submission of Exhibit 2's in ESNAPS is September 8.**

REPORTS

Ad Hoc Committees

Project Connect –No date has been set; consideration is being given to having the event at the Coliseum in late February, early March. We would like this to be a Peninsula event open to all cities and counties with providers from every jurisdiction.

Point-In-Time – Beverly Gooden will assist with the PIT count.

Fort Monroe Properties/Base Closing – Stacie Walls-Beegle reported that a one-time deposit was proposed, however the committee is not in agreement with this. The FADA decided that the Housing Trust Fund would receive \$428,000 and the 60-bed shelter/day program to be developed in Hampton would receive around \$220,000. Both applicants for the prosperities/funds stated

that these amounts are not enough monies to fund the projects. A third party pro bono lawyer has been retained to review this matter.

Regular Committees

Coordinated Services – Theora Rankins reported that the committee is done with the inventory chart for Exhibit 1 for the HUD Statement and will send it to Beverly Gooden. They wish to dissolve the committee.

HMIS – Nan Vollette and Pat Vedomske reported that HMIS now has 2,300 clients, 2,290 of which are unduplicated which is a major improvement. They have contacted Bowman about the Advanced Reporting Tool. There was a data quality drop; new users entered a lot of children with no data. There is funding available for eight licenses, the focus of which is on geographical distribution and big users. Also, Exhibit 2 data comes from Pat, so contact her for that necessary information.

Permanent Housing – Dee Schwartz reported that the committee would like to designate an “expert agency” on all topics related to intake.

Monitoring, Ranking and Review – Ella Chambers reported that all the site visits for HUD funded agencies are complete. Final reports will be sent to all agencies.

Standards of Care – Marcy Wright reported that no meeting was held today as the committee members were involved in their other committees from where they had been missing for several months.

Mayors and Chairs Commission on Homelessness – Stacie Walls-Beegle reported that the commission is trying to get a 10-year plan approved. All six jurisdictions must approve the plan. There have been several revisions to the plan, none of which have been submitted to HUD.

VIACH – no meeting held.

OTHER BUSINESS

None

Meeting Adjourned

Minutes submitted by B. Gooden

The next meeting of the Task Force is scheduled for September 16, 2008 at 2 PM.