

**Greater Virginia Peninsula Continuum of Care Council
Task Force on Homelessness Meeting, Mary Immaculate Hospital
July 21, 2009 Meeting Minutes**

Meeting Attendees

ACCESS - S Walls-Beegle Avalon – S Meacham, M Olson Community Volunteer – J O’Brien HELP – C Dillow Hampton DHS – A Hill Hampton Military Affairs – B Peters Hampton Neighborhood Office – A Lenoir H-NN CSB – D Schwartz HDC HR – Sr. David Ann JCC Housing Office – A Taylor LINK of HR – N Vollette	Menchville House – S Jones NN DHS - J Kirsch, T Rankins NN Development Office – T Wilson NNRHA – B Lee Office of Human Affairs – B Lester PHIR – H Holmes, B Harvey The Planning Council - B Gooden, J Dixon The Salvation Army, Williamsburg – S LaRoser UWVP – A Maxwell VEC – E Williams VAMC – D Wall, M Chick-Ebey
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Welcome – Sarah Meacham

Introductions of persons attending the meeting

Meeting Minutes from June 16, 2009 approved with corrections.

Housing Development Committee – Sr. David Ann Niski

- Joy Cipriano met with Virginia Supportive Housing to see if they are interested in bringing housing services to Peninsula.
- The committee is evaluating whether they can afford to do Housing Connect because it will cost money. Julie Dixon referred the committee to a new free website that is state funded called VirginiaHousingSearch.com.

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.

Program Monitoring Committee – Julie Dixon

- The committee has completed peer review of renewal applications and given feedback. New projects will be reviewed at the next meeting.
- The CoC Competition goes live at the end of August.
- There have been several changes to the CoC Competition.
 - The Samaritan Initiative changes to the Permanent Housing Bonus and will now include homeless disabled individuals and families. Beverly will send a new announcement for new projects.
 - HUD will have a quick turnaround for renewal projects.
 - The Housing Emphasis score will be based on new projects only.

HMIS Committee – Joel Kirsch

- Did not meet this month
- Would like to hold a training for users and Executive Directors

LINK of Hampton Roads Presentation

- CANLINK is currently the largest HUD-funded program with over 70 housing units. It provides permanent supportive housing for chronic homeless and families. It also has a unit of housing that works in conjunction with the drug court.
- LINK runs PORT during the winter months. PORT is a 20 week emergency shelter program hosted by area churches.
- LINK has a food pantry and a warehouse for furniture and other household items
- If you would like more info on CANLINK, contact nan@linkhr.org
- If you would like more info on HIP program, contact regina@linkhr.org

Newport News HPRP

- Application is due by August 2 and can be found at www.nnrha.com/hprp1.html.

Other Business

1. The Project Connect Committee has a form that they would like each agency to fill out regarding what services they can provide. Please give to Angelique Lenoir following the meeting.

Round Table

1. United Way of Virginia Peninsula is moving on August 3 from Suite 400 to Suite 302 (same address).
2. The Care-a-Van will be at Calvary Chapel in Newport News (Denbigh) beginning July 22. Every Wednesday at 9:30 AM.
3. A workshop on the Grant Per Diem program will be held August 25 – 26.

Meeting Adjourned