

**Greater Virginia Peninsula Continuum of Care Council
Task Force on Homelessness Meeting, Mary Immaculate Hospital
March 17, 2009 Meeting Minutes**

Meeting Attendees

ACCESS - S Walls-Beegle Avalon – S Meacham Habitat for Humanity – M Johnson Hampton DHS – E Chambers Hampton Military Affairs – B Peters H-NN CSB - S Armstrong, D Schwartz HELP – LAS Housing Develop. HR - Sr. David Ann Niski Individual – J O’Brien James City County OHCD – A Gerwitz LINK of HR – R Bagley	Menchville House – C Foster Natasha House – D Borum NN DHS - J Kirsch, T Rankins NNRHA – B Lee PICH/Health Care - E Lemon The Planning Council - P Vedomske, B Gooden, J Dixon The Salvation Army, Peninsula – T Satchell, K Feinauer VAMC – M Chick-Ebey, D Wall
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Welcome – Joel Kirsch

Introductions of persons attending the meeting

Meeting Minutes from February 17, 2009 approved as presented.

Priorities approved with changes. Motion for approval by Sr. David Ann Niski, seconded by Joyce O’Brien.

Housing Development Committee – Sr. David Ann Niski

- **This committee meets the third Friday of each month at Mary Immaculate**
- Every member discussed what they saw as regulatory barriers to providing safe, affordable housing

Coordinated Services Committee – Theora Rankins

- **This committee meets the second Monday of each month at HNNCSB**
- Updating meal site list, will be distributed
- Updating FDA Commodity site list
- Will begin to update Chart H of the HUD SuperNOFA in April

Program Monitoring Committee – Julie Dixon

- **This committee meets the fourth Thursday of each month at HNNCSB**
- Working on the HUD process and application
- Started the peer review process; will be done in May
- Review looks at priorities, performance, occupancy, leveraging and budgets
- All HUD applicants were fully funded for 2009

HMIS – Pat Vedomske

- **Stacie Walls-Beegle motioned that an HMIS Committee be formed, consisting of all license holders to meet quarterly. Sr. David Ann Niski seconded the motion.**
- Data quality is decreasing

- Hampton DHS needs to exit clients who are no longer in HIP program
- Avalon is coming on
- Newport News DHS has been given agency agreement

Point-In-Time Committee – Sue Armstrong

- Small rise in numbers from last year
- Thank you note will be sent to CNU students

Round Table

1. ACCESS AIDS Care will be holding “Dining out for Life” fundraiser at area restaurants on April 30. Slightly up the Creek restaurant on Deep Creek Road will donate 75% of proceeds to ACCESS AIDS Care.
2. Nation’s Church (28th & Jefferson) provides food every Wednesday evening from 5:00 PM – 7:00 PM.
3. LINK of Hampton Roads received a grant to pilot s hospice care program. For more information, contact Joyce O’Brien at linkhospice@gmail.com.
4. Sr. David Ann is going to view the Marketplace Respite Program in Richmond.
5. Newport News DHS is taking Easter Basket referrals. Contact Theora Rankins at (757) 926-6464.
6. PICH is moving toward using electronic medical records. The VA Beach clinic of General Booth is now open.
7. Natasha House will open summer 2009.

Meeting Adjourned