

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

Meeting Attendees

<p>ACCESS - S Walls-Beegle, D Myles Avalon – S Meacham CORE, Inc. – S Bridges Emmanuel House – J Mayo Hampton – A Lenoir Hampton DHS - E Chambers Hampton Military Affairs – B Peters H-NN CSB - S Armstrong, D Schwartz Housing Develop. HR - Sr. David Ann Individual – J O’Brien LINK of HR - N Vollette Menchville House – S Jones NN DHS - J Kirsch, T Rankins</p>	<p>NN Development Office - T Wilson NN Office of Human Affairs – W Lester PICH/Health Care - E Lemon The Planning Council - P Vedomske, J Dixon, B Gooden The Salvation Army, Hampton – T Satchell The Salvation Army, Williamsburg - R Dugan, D Bowers Transitions FVS - M Wright UWGW – S Whitley VAMC – M Chick-Ebey York County Housing – B Williamson</p>
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Welcome – Joel Kirsch

Introductions of persons attending the meeting

Meeting Minutes from November 18, 2008 approved without changes.

Housing Development Committee – Sr. David Ann

- Increase the number of affordable housing units in the region
- Reduce regulatory barriers
- Coordinate more rapid access to permanent housing from shelters and the street
- Maintain a housing inventory

Coordinated Services Committee – Theora Rankins

- Update Service Inventory Chart
- Create Street Card that covers all six jurisdictions (example provided)
- Update First Call

Program Monitoring Committee – Julie Dixon

- HUD funded agencies must attend all meetings in order to apply for the next round of funding
- Non HUD funded agencies should come if they are interested in the process
- The peer review process will ensure each agency is on target with housing and quality
- Will meet every 4th Thursday at 9:00AM – HNNCSB 300 Medical Drive

HMIS – Pat Vedomske

- Great data quality
- Mayors and Chairs would like monthly report on demographics and zip codes
- Under 2% nulls (data items which HUD requires that were not answered)

Minutes submitted by B. Gooden

Point-In-Time Committee – Sue Armstrong

- CNU students will participate in Street count
- January 28, 7:00PM – January 29, 7:00PM

Other Business

- Friends of the Homeless building needs approx. \$100,000 of rehab
 - It is zoned as a shelter until August 2009
- Task Force dues are \$20. To pay your dues, please contact Brenda Garrett.

Round the Table Updates

1. Avalon has 10 beds available for homeless or DV (no boys over age 12). Transportation to the facility is currently a problem. If you have any suggestions, contact Dr. Saunders.
2. PICH will be opening a VA Beach Health Clinic on General Booth Dr. Tentatively scheduled for February 7, 2009.
3. The Historic Triangle has a new program called HELP which provides shelter for families. For more information, contact Susan Whitley.

Meeting Adjourned