

CALLED MEETING MINUTES Coordinated Entry Committee Thursday February 22, 2024 10:00 AM

TEAMS Meeting ID 215-843-194-362

Members Present:

Ursula Murphy (PSO / CES Co-Chair) Annie White-Guertin (PARC) Symone Stewart (HER) Kimberly Carmichael (PCI) Consuela Knight (PRHA) Shannon Riddick (PVH/ CES Co-Chair) Shirley Brackett (ForKids) Olisha Sawyer (VBCDC) Jean Jones (Policy & Planning)

Members Absent:

DeAnna Valentine (DSS)
Mary Clark (Eggleston)
Madison Gray (PFD/EMS)
V. Clay (Endependence Center)
Marti Chick-Ebey (HVAMC)
Heather Barker (ForKids)
Gladys Baker (STOP)

Kathi Cuffee-Moore (DBHS) Jay Hendricks (Hendricks Living) Tanisha Davis (VBCDC) Pat Chambers (PCOM) Sherry Johnson (DBHS) Lucretia Chapman (VSH) Tom Sasso (PFD/EMS)

The meeting was called to order by the Chair Ursula Murphy (PSO) at 10:02 AM. Attendance was captured with the assistance of Shannon Riddick (PVH/CES Co-Chair). Shannon Riddick (PVH/CES Co-Chair) reported that Sherry Johnson (DBHS) had popped on to inform the group of a conflict for both herself and Kathie Cuffee- Moore (DBHS). The Chair reported that she had spoken with Ms. Johnson the night before and that she was aware of the task.

The Chair informed those in attendance of the called meeting of the Executive Committee on Thursday, February 15, 2024. The context of the meeting was that The Planning Council (TPC) will not be submitting a proposal to provide services beyond June 30, 2024 when the current contract ends.

Committee members are asked to provide in writing what the PHAC CES Committee will need from TPC leading up to June 30th, 2024. In addition, members were asked to submit in writing what they believe the CES Committee will need post TPC involvement. Committee members were asked to provide contact information regarding implementation of any suggestions provided.

Feedback by all committee members is due to the CES Co-Chairs Ursula Murphy (PSO) and Shannon Riddick (PVH) by Close of Business (COB) Monday, February 26, 2024 so that a compilation can be presented to the PHAC Co-Chairs no later than COB 2/29/2024.

Olisha Sawyer (VBCDC) asked that minutes be sent to everyone as soon as possible. There being no further discussion the meeting ended at 1008AM.

Prepared by: Ursula Murphy, CES Chair