



MINUTES
IN- PERSON UNITED WAY OF THE VIRGINIA PENINSULA
MAY 16, 2023

Meeting Attendees

<p>3E Restorations L. Polly Avalon – Bacon Street Youth – Benevolent Family Services – Community Members – Dream of Hope – Ezer – ForKids – S. Brackett Five Loaves Food Pantry – Four Oaks – HELP, Inc. – M. Stearn Hampton/NN CSB – J. Small HDHS – HDCHR – Sr. D Ann. HAWC – HRCAP – IER – JCC Housing – L. Tolly, K. Denny LGBT Life Center – K. Rogers LINK –A. Ruffin Menchville House – D. Rogers, C. Durden</p>	<p>NCSH – NNHBT PAAINC – SEVHS - The Heart of Giving – The Planning Council – K. Griffith, A Brandenburg The Salvation Army Peninsula – The Salvation Army Williamsburg – Transitions – S. Freeman Thrive – United Way of the VA Peninsula – VAMC- VBCDC – VSH – VVFS – Wmbg House of Mercy – York Poquoson Social Services – York County Housing –</p>
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Welcome Introductions of Members/Attendees

C. West called the meeting to order and started introductions.
K. Griffith took attendance.

Review/Approval of Minutes

Approval of February General Membership Minutes at 9:38 am. A. Ruffin called for the motion.
Motion was approved by the committee.

Treasurer’s Report:

Total: \$1, 298.40

The Planning Council will be sending out a new GVPHC Invoice for the fiscal year 2023 – 2024 with attached W9. The Planning council will begin collecting dues starting on July 1, 2023.

Business

C. West called for the CoC Co Chair election vote. As of December 2022, the Leadership team committee and Program Monitoring Committee elected to merge into one committee. Both chairs of the committees have reached their term limit. The Leadership/PMC committee has put forth a slate of nominees for the membership to vote on to become the Chair and Co-chair of the GVPHC. The ballot nominees are Jennifer Small (HNNCSB) and Lauren Tolly (JCC Housing). Both nominees gave a brief introduction of themselves to the membership prior to the vote. S. Brackett motioned to approve the slate of nominees to move forward onto the ballot.. A.

Ruffin seconded the motion. The membership approved the motion. The newly elected Co – Chairs will begin their term in July 2023.

K. Griffith and A. Brandenburg facilitated an evaluation of the GVPHC's current committee structure in conjunction with the CoC strategic plan. A. Brandenburg explained the current committee structure and purpose of each committee. K. Griffith provided a proposal for restructuring the SCAAN committee. The membership was tasked with reviewing the tactics given to each committee to measure effectiveness based on the committee's roles and responsibilities. The committee held a discussion on their recommendations for the GVPHC committee structure.

A. Brandenburg provided information on the current CoC grants. The HUD CoC NOFO notice was received by the CoC in March of 2023. The CoC was renewed at \$2.096 million. All current projects were renewed. No new projects were funded. The increase was \$1,427 to cover fair market rent adjustments. The CoC scored 138 points out of a possible 200 point on the CoC notice. The Housing Trust Fund was awarded at \$1.6 million. WHOM CASH and OARS projects were renewed. CANLINK HTF was awarded as a new project. The CoC reapplied for the VHSP grant on Friday May 12, 2023, for \$1. 6 million. The upcoming grant is the CoC NOFO. The Leadership/PMC Committee will be reviewing NOFO narrative questions to assist in capturing information on the questions that the CoC lost points on during the previous grant application.

Lower SCAAN

No Update.

Upper SCAAN

No Update.

Resource Committee

No Update.

Leadership/ Program Monitoring Committee

The membership heard committee updates during the business of today's membership meeting.

Virginia Homeless Solutions Program

No Update.

Roundtable Updates

Trauma Informed Care Training will be held at the United Way of the Virginia Peninsula on Thursday, May 18, 2023.

GVPHC CES workgroup will be held at Hampton Dept. of Human Services on Friday May 19, 2023.