

**Leadership Team Meeting
GVPHC
GoTo Meeting, January 11, 2023
Meeting Minutes**

Meeting Attendees

<p>3e Restoration – Ezer Initiative – Five Loaves Pantry – ForKids – S. Brackett Hampton DHS – A. Taylor, M. Jones HELP – HNNCSB – J. Small HVAMC –G. Hilburger HUD VASH – James City County – L. Tolly, K. Denny LINK – A Ruffin LGBT Life Center – J Snell Menchville House – J. Perkins, L. Scott, S. Fitchett</p>	<p>Newport News DHS – T Snell The Heart of Giving – The Planning Council – K. Griffith, J. Dixon, A. Ofsonka Transitions – S. Dieng TSA Hampton – United Way VA Peninsula – C. West VBCDC – VEC – VSH – M. Zingraff WHOM – York County – J. Carter, A Woodhall Community Representatives –</p>
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I. Welcome and Introductions

II. Minutes

- The December 14, 2023, meeting minutes were motioned for approval as written by Julie Snell and unanimously approved.

III. Balance Report –

- \$727.04. TPC will reach out to agencies who have not yet paid dues for the year.

IV. HMIS Updates

- The HMIS audit methodology has been finalized with no real changes from last year. Plan to visit CoC funded agencies in March and April 2024. The focus of the audit is data quality and security/privacy.
- LSA/PIT/HIC/SPMs – Reports will begin to be run soon after the PIT Count, so Jordan reminded everyone to complete their data with exits, housing move-in dates, and program entries. The LSA is due January 17th, and the final notes are being explained now and all flags should have been resolved. Wellsky has not finished the System Performance Measure reports yet and that report is due at the end of February so TPC will reach out with questions once it has been released. It will most likely be a tighter deadline than previous years.
- Data Quality Plan – will be updated and rolled out in the spring.
- HMIS Access Policy – was adopted by the BEACH CoC this week so some language was clarified. It will be brought back to this group soon for a vote to adopt.

V. Upcoming Grants –

- Julie Dixon met with the Director of Hampton DHS about the CoC Lead history, scope of work, pros and cons. Tamara is planning to speak with some other partners for their perspective, as well, before talking to the City leadership to decide to continue to be Lead Agency or not. HUD

announced registration for the next NOFO application which needs to be submitted by March 7th so it is a goal to have the issue decided by that date.

- HNNCSB is expanding their State PSH program, and an agreement is also needed with Colonial Behavioral Health for their PSH program. CBH has 10 units currently dedicated to GVPHC and they are applying to add 2 more for the CoC. Amanda sent them the agreement to be signed that the CoC will also need to sign. Shirley Brackett motioned to approve the agreement and the motion passed.
- State CARES Act TBRA – an opportunity released by DHCD that can support Rapid Rehousing for 4 qualifying populations - Literally homeless, At-risk, Fleeing DV and McKinney-Vento families. The project can provide 36 months of subsidy over 5 years for the project.
 - HELP - \$310,000 to assist all populations, up to 50 individuals and families for 12 months.
 - James City County – literal homeless with a priority for McV families in the Upper Peninsula. \$653,879 for 10 households for up to 3 years.
 - LGBT Life Center – Jointly serve SVHC and GVPHC. Proposed for all folx. \$408,862 to serve 20 literal homeless families and singles up to 3 years.
 - Transitions – for 15 households fleeing violence, SA or trafficking in Hampton, NN, Poquoson and York County up to 12 months. \$388,560
 - York County – in partnership with 3E Restoration and Bacon Street to serve Williamsburg, York, and Poquoson McV families. \$863,700 for 3 years to serve 25 households.

Members voted to approve all the proposed projects.

VI. Current Grants –

- VHSP Update – Anita Taylor reported that we have expended 33% of the total grant award (goal was 50% by January 1). NN is the only partner that has not submitted a remittance to date.
- DHCD needs to set up their Q2 VHSP call with grantees and the members agreed to January 22nd at 11 AM.
- BRAC Funding – A meeting occurred with Hampton DHS and the City Attorney, and an implementation proposal was supposed to be submitted within 90 days of the signed agreement in 2020. Angel Hill returns to work next week and can confirm the submission.

VII. Roundtable Updates –

- Sentara HOPE Fund – Julie Dixon shared the dashboard of the program that demonstrated the 2023 program year totals. This fund is managed by TPC and assists Sentara employees for various crises. Funds pay for rent/mortgage, utilities, food and household items. If other agencies are asked to assist someone from Sentara, they are welcome to reach out but more than likely they are applying because they have either reached the maximum assistance amount within a calendar year, or they do not have a qualifying crisis.
- ForKids has collected excess toys, games and items that they offered to share with partners who are assisting families. Reach out to Shirley Brackett if interested.
- Anita Taylor asked to pay for lunches for PIT Count volunteers and the members voted to approve.
- SOAR Cohort – tentatively end of February/beginning of March those who signed up will receive information for the next training. 21 people have applied so far and there is a lot of interest.
- PIT Count trainings: today from 2-4 PM at ForKids and January 16th 10 – 12 at UWVP. Meet up for the Count is 5:30 AM to begin at 6 AM. Please complete the survey with known street addresses/locations that will be shared with Team Leads.

- Amanda asked members to utilize Resources757 to update resources directly online. All assistance programs are welcome.
- EFSP funds for two rounds have been extended through December 31, 2024. A lot of funding remains unspent with more to come.
- NNDHS is hiring for new leadership at Four Oaks. Shardell is interim lead with support from Traci Snell and Shelly. Shelly has been hired as Housing Supervisor. They are merging the HBT with Four Oaks and hope to complete that by the end of March. Other housing specialists are being hired, as well.

Next meeting: February 8, 2024, 9:00 AM *in person at United Way Virginia Peninsula (101 York Crossing, Yorktown)*