

Leadership Team Meeting GVPHC GoTo Meeting, January 12, 2023 Meeting Minutes

Meeting Attendees

<p>3e Restoration – T. Harden Colonial Behavioral Health – J. Brumfield Ezer Initiative – K. St. Clair Five Loaves Pantry – Br. T. Luken ForKids – S. Brackett, J. Dowdy Four Oaks Day Center – Hampton DHS – A. Taylor, M. Jones Hampton HRA – HELP – M. Holup HNNCSB – J. Small, C. Turner, J. Wilks HRCAP – D. Bergmann HVAMC – M. Chick-Ebey HUD VASH – D. Cruea James City County – K. Denny, LINK – A. Ruffin, L. Finding</p>	<p>LGBT Life Center – K. Rogers, S. Harris Menchville House – C. Durden Newport News DHS – T. Snell, M. Taylor, S. Matthews The Heart of Giving – The Planning Council – K. Griffith, J. Dixon, A. Brandenburg, J. Schaller Transitions – S. Dieng TSA - Hampton – T. Satchell United Way – C. West VAMC – M. Chick-Ebey VEC – WHOM – B. Wildenberger York County – Community Representatives –</p>
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Minutes – K. St. Clair motioned to approve the November 10, 2022; minutes as written. Br. T. Luken motion was seconded. The minutes were approved as written.

Balance Report –

- The balance as of January 12, 2023, is \$2,229.40. This reflects the deduction for the Virginia Housing Conference registration scholarships from September 2022.

Upcoming Grants

- LINK of Hampton Roads – Supportive Services for Veteran Families (SSVF)
 - Lynne Finding presented the intention of LINK of Hampton Roads to apply for SSVF funding to assist additional veteran households in GVPHC. The LINK grant will cover all six jurisdictions of the GVPHC. Lynne Finding has had conversations with VBCDC around setting up and preparing to apply for these funds.
- Colonial Behavioral Health – VA Dept. of Behavioral Health and Developmental Services
 - John Brumfield presented the intention of Colonial Behavioral Health (CBH) to apply for the Virginia DBHDS funding to provide 25 units of Permanent Supportive Housing for individuals that have an SMI and experience literal, chronic homelessness as well as individual exiting a state mental health institution.
- A poll will be sent to all the attending members to vote either in support of or against the CoC providing a letter of support for the applications discussed.

Current Grants

- Performance Data Plan
 - The Performance Data Plan (PDP) is one component of the Performance Management Program (PMP). The Planning Council has developed a data warehouse to implement the PDP with Green River. Jordan

Schaller provided an overview of the Summary table in the PDP. This is the first level that gives the CoC a quick glimpse at the performance measures, measurement targets, and system level performance.

- In February and March Jordan will continue to demonstrate additional information in the dashboard. In April, the CoC will review the targets and set system goals to be implemented.
- Agencies that have data in the dashboard and/or are members of the CoC will be able to assign a staff member access to the data warehouse. Agencies should submit the name of their identified staff member to Jordan. Please invite the identified staff member to the following meetings to learn how to use and understand the purpose of the PDP dashboard.
- VHSP – GVPHC Funded Positions
 - Angel was not present to give an update.
- Hotline Report
 - Shirley Brackett provided an update on the Hotline.
- Veteran’s Challenge
 - Dara Bergmann will be leaving HRCAP.

Strategic Plan

- Objective 1: Membership Update
 - Resource Committee
 - The PIT Count is scheduled for January 25 & 26, 2023. The Training will be Tuesday, January 17, 2023. There will be five teams out counting for the PIT, two in Hampton/Poquoson, two in Newport News, one in James City County.
 - The Leadership Team voted to approve the use of GVPHC funds to purchase bus tickets from HRT and WATA to hand out during the count.
 - The Leadership Team voted to approve the use of GVPHC funds for lower SCAAN lunches.
 - The Leadership Team voted to approve the use of GVPHC funds for upper SCAAN breakfast.
 - General Membership Frequency & Agenda
 - The January meeting is cancelled. The next meeting will be in February.
- Objective 2: Coordinated Entry
 - Lower SCAAN
 - No update.
 - Upper SCAAN
 - Committee is meeting on January 18, 2023.
 - CES Written Standards – Draft Updates
 - The CES Written Standards were last updated in 2018. They have been drafted to reorganize and update the information to match current processes and policies. The draft document will be sent to the CES workgroup for their review before the next CES workgroup meeting on January 19, 2023.
- Objectives 3&4: Advocacy & Awareness

By-Laws Review –

- No update

Roundtable Updates –

- No update

Next meeting: February 9, 2023 @ 9:00 am.