

Leadership Team Meeting GVPHC GoTo Meeting, February 9, 2023 Meeting Minutes

Meeting Attendees

<p>3e Restoration – L. Poley Ezer Initiative – K. St. Clair Five Loaves Pantry – ForKids – S. Bracket Four Oaks Day Center – Q. White Hampton DHS – A. Hill, M. Jones, A. Taylor Hampton HRA – HELP – M. Stearn HNNCSB – J. Small HRCAP – HVAMC – HUD VASH – James City County – K. Denny, L. Tolley LINK – A. Ruffin, L. Finding</p>	<p>LGBT Life Center – K. Rogers Menchville House – C. Durden Newport News DHS – T. Snell, M. Taylor 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 – A. Woodall Community Representatives –</p>
--	---

Minutes – The January 12, 2023 meeting minutes will be reviewed in March.

Balance Report –

- The balance as of February 8, 2023 is \$2,229.40. A reimbursement of \$100 for the Upper SCAAN PIT Breakfast is pending as well as a deposit of \$35 for the dues from New Covenant Safe Haven.

Upcoming Grants –

- Virginia Supportive Housing withdrew their interest in the SSVF grant.

Current Grants –

- Performance Data Plan
 - Jordan Schaller previously reviewed the top level of the Performance Tool. Jordan reviewed the second layer of the tool, which follows the same order of the Summary Dashboard (same measures). Targets are to be set by the CoC members. Measures all fall under Rare, Brief, Non-recurring, # of Homeless Seen on PIT Count – this year’s count and last year’s count, with targets.
 - March presentation will be the third layer.
 - April – CoC members can discuss and select performance targets.
- LSA Update
 - Does not include DV data or the Peninsula Rescue Mission.
 - Includes data from Stella, built and managed by HUD through HDX 2.0.
 - Served 1,388 households (1,812 persons), slight increase from previous year.
 - 34 Flags – TPC will send out they are and what can be done to remove them.
- Quarterly Reporting
 - HUD VASH/SSVF
 - 2 housed with HUD VASH in January.
 - SSVF – Dara has left HRCAP and it is only Angela at this time. Uncertain how they are conducting intake.
 - HTF

- WHOM
 - WHOM reported that the Older Adults program expended in December 2022 for 20 individuals. The CASH PSH grant also expended in December for 15 individuals.
- HUD
 - The Planning Council
 - agreement being processed through the City.
 - ForKids
 - Hotline – funded by both HUD and VHSP. Spending on track.
 - HNNCSB
 - Safe Harbors- PSH - one property was sold and seeking out new units to replace them. Spending is on track.
 - Shelter Plus Care – PSH – 17 served to date this year. Drawdowns are behind at NNRHA, 39% spent.
 - LINK of HR
 - PSH- Spending on track, had 3 deaths recently so new vacancies will open. Finding clients with more barriers to rehouse them.
 - LGBT Life Center
 - PSH – served 20 of 22, slightly behind in spending.
- VHSP
 - Newport News
 - ESO – Expect to spend out in 3rd quarter. Use local funds while waiting for VHSP funds to become eligible.
 - Prevention - Expect to spend out in 3rd quarter.
 - Rapid Rehousing – 9 HH served, expecting to spend out in 3rd quarter.
 - Discussion ensued to clarify referrals at Four Oaks to various programs, as well as vacancies being reported by NNHBT.
 - Menchville
 - No report was submitted but Cynthia reported the funds will be expended on time.
 - James City County
 - No Prevention cases during Quarter 1 due to not having the contract until December 10th. All funds will be extended.
 - ESO – Expect to spend out in 3rd quarter.
 - RRH – served 7, spending on track and expect to spend out in 3rd quarter.
 - ForKids
 - see above under HUD report.
 - HNNCSB
 - ESO – Slightly underspent, all drawdowns in 2nd quarter. Have recently received permission to return to full capacity of 8 beds at the shelter.
 - HELP
 - serving 12 of 16, slightly underspent. Households having no income is a big barrier.
 - TSA
 - No report submitted. ESO – Thelma reported 11 HH assisted, motel costs have increased. Spending on track.
 - Transitions
 - Spending on track and goals on track
 - LINK of HR
 - ESO – 100% expended. Served 600 people by December 31. Families referred from Four Oaks and self-refer.
 - HDHS
 - Prevention picking up, served 7 so far. Slightly underspent.
 - Outreach – fully expended (personnel)
 - RRH – Served 39 HH so far, spending on track.

- Total grant expended at 54% and DHCD has requested all remittances by February 28 in order not to reallocate any funds. HDHS requested monthly remittance requests from partners. 80% of CHERP grant must be expended by March 31st. Currently at 75%. HNNCSB, Hampton 9\$69K for RRH), NNDHS has \$92K balance for 3 projects but awaiting signed agreement. Expect to fully expend funds on time.

Strategic Plan –

Objective 1: Membership Update

- Resource Committee
 - PIT Update – Anita reported 10 encampments found, support by the Hampton Police and the need for NN Police assistance in the future. Unsheltered preliminary count shows 36 total – 27 interviews, 9 observations. No children. Sheltered count is in the works being confirmed. Trying to obtain data from both Pen Rescue Mission and TSA Williamsburg.
- General Membership Agenda
 - General Membership Frequency – Group voted to change the meetings to one per quarter. The February meeting will be the Q1 meeting. The agendas should include agency presentations, funding reports, committee reports. Committees may restructure to align better with the Strategic Plan. Karen G will send out the n 2023 meeting dates in the weekly meeting reminder email.

Objective 2: Coordinated Entry

- Lower SCAAN
 - Close to exhausting all available Emergency Housing Vouchers. A waiting list will be created. Non-Elderly Disabled (NED) Vouchers are not being filled quickly and not receiving many referrals at SCAAN for them.
- Upper SCAAN
 - Housed 8 from list at last meeting. Used all EHV with a waitlist of 13. 36 leased.
- CES APR
 - Amanda reviewed the APR July 1 – December 31, 2022. Over 3300 served. 198 Veterans. 237 Youth under 25. Data quality is not bad; SSN continues to be the biggest challenge.
 - Want to focus on CE Events section with crisis needs assessment, housing needs, prevention referrals, diversion intervention or service, and referral to CE need clean up. ForKids had a finding from DHCD on these data quality issues. The data is also reported to the federal government.
 - CES Recommendations to Leadership:
 - Pulling and distributing a 30-day current living situation report
 - Assessment point roles & responsibility update
 - GVPHC Participation Agreement
 - Pulling & distributing a yearly CES clean up data report due in August
 - These will be discussed at the February General Membership meeting.

Objectives 3 & 4: Advocacy & Awareness

By-Laws Review –

- No Update.

Roundtable Updates –

- JCC Housing Counseling Workshop on February 27th.
- Newport News Landlord Event was held on February 8th.

- March 15th – Project Homeless Connect event
- April 17th – JCC Landlord Event

Next meeting: March 9, 2023 @ 9:00 am in person at United Way Virginia Peninsula (101 York Crossing, Yorktown)