



PHAC Executive Committee Meeting  
April 4, 2024  
10:00 AM-12:00 PM

1701 High Street 4<sup>th</sup> Floor  
Portsmouth, Virginia

## AGENDA

### Attendance

Draft Meeting Minutes from March 7, 2024  
Committee Reports

- **Policy and Planning**
  - System Performance Report by Jordan Schiller (TPC)
  - Summary review of VHSP application process (timeline)
    - Discussion of applications to be included in VHSP application (including final budget)
    - Presentation of final draft of VHSP application for approval to submit
  
- **Coordinated Entry**
  - March 13, 2024 meeting was canceled
  - Minutes of the Called CES Meeting February 22, 2024
  - Next Meeting, April 10, 2024, 10:00AM 4<sup>th</sup> Floor Dept. of Social Services
  
- **HMIS**
  - Adopted HMIS Committee Meeting Minutes from January 17, 2024
  - Minutes from the Called HMIS Committee Meeting February 20, 2024
  - Next meeting will be May 15, 2024, 10:00AM 4<sup>th</sup> Floor- Computer Lab, Dept. of Social Services
  
- **Additional Item (HMIS)**  
Portsmouth Sheriff's Office HMIS license request
  
- **Co-Chairs**
  
- **New Business**

Next Executive Committee Meeting, Thursday, May 2, 2024 10:00 AM

Next PHAC Community Meeting Thursday, May 16, 2024 10:00 AM