



POLICY AND PLANNING COMMITTEE

MINUTES

May 31, 2023

Minutes:

Attendees:

Jean Jones (P&P Co-Chair)

Sarah Johnson (ForKids)

Joy Shaffer (HER, PHAC Secretary)

Annie White-Guertin (PARC)

Pat Chambers (PCOM)

Sherry Johnson (PDBHS)

DeAnna Valentine (PDSS)

Darlene Washington (PVH)

Ursula Murphy (PSO, HMIS Chair, CE Co-Chair)

Gladys Baker (STOP)

Maddi Zingraff (VSH)

Nathan Ruckman (VSH)

Donna Hufnagle (VSH)

Amanda Brandenburg (TPC)

Karen Joyner (TPC)

Julie Dixon (TPC)

Ashley Love (TPC)

Missing: Eggleston, VBCDC, Endependence, Oasis, & PRHA

Excused Absences:

The meeting was called to order by Jean Jones (P&P Co-Chair) at 10:03 am.

I. Minutes –

- Maddi Zingraff motions to approve the minutes from April 26, 2023 with the edit to add H to the SAMHSA acronym. Annie White-Guertin seconds. Motion carries.
- Maddi Zingraff motions to approve the minutes from May 1, 2023 as written. Sarah Johnson seconds. Motion carries.
- Annie White-Guertin motions to approve the minutes from May 10, 2023 as written. Sarah Johnson seconds. Motion carries.

- II. HMIS Access Policy –
- Ashley Love provided an overview of the HMIS Access Policy.
 - Ursula Murphy is against approving the policy as written as the Ad Hoc group has not been defined and PHAC has not created a local policy for which committee would be involved in the process to
 - Darlene Washington noted that it may be beneficial to add additional language to the introduction of the policy to address which agencies and types of programs may request access.
 - Ursula Murphy makes a motions to reject the policy until the items for the ad hoc body and the committee are clarified before adoption and include verbiage that refers to the additional HMIS policies adopted by individual CoCs. Joy Shaffer seconds the motion. Motion does not pass.
 - Jean Jones tables the policy. Please provide feedback in writing. The discussion will be addressed in June 2023 at the Policy & Planning Committee.
- III. Continuum of Care Notice of Funding Opportunity (CoC NOFO) –
- Review Process and Policies
 - The reallocation policy was provided for individual review.
 - Ranking & Review
 - Policy & Planning will address voting to clarify which agencies can vote during the application process.
 - Timeline for Application
 - A draft timeline has been provided for review. The CoC program NOFO has not yet been announced. Policy & Planning does want to increase the amount of time for narrative review.
 - Scorecard
 - The Planning Council provided an overview of the CoC program scorecard timeline and changes to the 2023 CoC program scorecard.
- IV. 2024 PIT Count
- No update.
- V. Updates
- VHSP Votes from the poll.
 - Pat Chambers – PCOM. Support.
 - PARC. Support.
 - PDBHS. Support.
 - Sherry Johnson – PDBHS. Support
 - Alex Shields – Eggleston. Support.
 - United Way – the application for their rent, food, shelter, and utility funds will be distributed today and is due on Friday. The final versions will be shared.

The meeting adjourned at 11:12 am.

Next meeting is June 28, 2023 – 10:00 AM