

*Southeastern Virginia
Homeless Coalition*



Homelessness will be Rare, Brief, and Non-Recurring.

AGENDA

GoTo Meeting
March 08, 2023
12:30 PM – 2:00 PM

1. **Welcome and Introductions**
2. **Minutes – January 11, 2022**
3. **St. Columba Ecumenical Ministries** Alicia Matthews
4. **Governing Board Report**
5. **Roundtable Updates and Resources** Members

6. **NEXT MEETING:** **May 10, 2023, at 12:30 p.m.**
MEETING LOCATION: **TBD**

For any follow up information, or if you would like to be included on future agendas, please contact Natalie Jackson (Njackson@theplanningcouncil.org).

SVHC COMMITTEE GUIDE

Executive Committee	<u>Chair:</u> Lisa Dixon <u>1st Vice-Chair:</u> Sharonita Cousin <u>2nd Vice Chair:</u> VACANT	Conducts the business of the Coalition, proposes general policies and guidance, including adaptation of Bylaws, and ensures subcommittees are meeting project requirements. <u>Meeting Schedule:</u> Bimonthly, 2nd Wednesday @ 2:00 pm <u>Location:</u> TBD
Program Monitoring Committee	<u>Chair:</u> Stacie Walls <u>Co-Chair:</u> Kristen Pine	Provides year-round monitoring of funded homeless projects and ensures all adhere to funding requirements, informs providers of submission requirements, coordinates an unbiased review panel to prioritize annual projects and funding, and ensures that providers meet the established Standards of Care. <u>Meeting Schedule:</u> Monthly, 4th Wednesday @ 12:30 noon <u>Location:</u> TBD
HMIS User Group		Provides oversight and guidance on issues related to the implementation of the Homeless Management Information System, ensures HMIS users meet the established Standards of Care. <u>Meeting Schedule:</u> Quarterly, 2nd Tuesday @ 10:00 a.m. <u>Location:</u> TBD
Service Coordination Committee - Singles	<u>Chairs:</u> Rebecca Brown and Fatima Tomlin	Works to address the needs of homeless individuals requiring a multitude of services through increasing coordination among housing providers and systems of care, focuses on shelter exits and securing permanent housing placements for clients, provides wrap around services for clients who cannot immediately access housing. <u>Meeting Schedule:</u> Every other Wednesday at 9:00 a.m. <u>Location:</u> TBD
Service Coordination Committee – Families	<u>Chairs:</u> Marcela Durand-Sari and Nathan Ruckman	Works to address the needs of homeless families requiring a multitude of services through increasing coordination among housing providers and systems of care, monitors and facilitates the movement of families off of the shelter waiting list and into shelter or permanent housing placements by utilizing targeted referrals. <u>Meeting Schedule:</u> Every Tuesday at 12:00 noon <u>Location:</u> ForKids, 1001 Poindexter Street, Chesapeake, VA
Homeless Elders Coalition	<u>Chairs:</u> Rebecca Brown and Fatima Tomlin	<u>Meeting Schedule:</u> Monthly, 2 nd Thursday @ 2:00 pm <u>Location:</u> ForKids, 1001 Poindexter Street, Chesapeake, VA