

**SVHC General Membership
MEETING MINUTES**

MAY 11, 2022

Attendees:

Jessica Milloy, ForKids	Barbara Wagner, Virginia Supportive Housing
Sharon Blackwell, Chesapeake Regional Medical	Maddi Zingraff, Virginia Supportive Housing
Nicole Outerbridge, City of Norfolk	Nathan Ruckman, Virginia Supportive Housing
Vantoria Clay, Independence Center	Carol Wilson, Virginia Premier Health
Tim Giddens, Ghent Area Ministries	April Freeman, VBCDC
Carolyn Lopez, LGBT	Deja Mills, VBCDC
Lakeisha Harris, LGBT Life Center	Elizabeth Elliot, VBCDC
John Guglielmino, NCSB	Georgene Moravec, YWCA
Darla Johnson, Salvation Army Hope Village	Amanda Brandenburg, The Planning Council
Alicia Matthew, St. Columba	

Welcome- Amanda Brandenburg called the meeting of the Southeastern Virginia Homeless Coalition (SVHC) to order.

Approval of Minutes: John made a motion to approve the minutes. Alicia Mathews seconded the motion. Minutes were approved for the March 9, 2022 General Membership meeting.

Program Spotlights

Ghent Area Ministries: Presenter Tim Giddens with Ghent Area Ministries (GAM). Tim Giddens provided an update on the services that are available. Tim highlighted the Whole Way Ministries Open Table Outreach Plan. There is an event on June 16, 2022. The event is a networking event for service providers in the region.

Business

Point In Time & Housing Inventory Count: Amanda Brandenburg provided an overview of the Point In Time Count report. Both the PIT and HIC were submitted to HUD before the original April 29, 2022 deadline. Overall, there was an increase in the number of persons identified during the PIT from 534 persons in 2021 to 738 persons in 2022. The Planning Council will provide detailed reports with information regarding sub-populations, program capacity, and program utilization rates.

System Performance Measures: Amanda Brandenburg provided a report out of the System Performance Measures. Overall, the CoC improved or maintained performance in 4 of 7 measure. The System Performance Measures are used to determine federal funding allocations and comprise a third of the score under the Continuum of Care application.

Governing Board Report

The Governing Board participated in a Strategic Planning retreat with the CoC's consultants on May 2, 2022. The consultants are about halfway through the strategic planning process. The next meeting will be held on June 8, 2022.

RoundTable Updates

- Dining Out for Life – LGBT fundraiser at participating restaurants on May 12, 2022.
- The National Alliance on Ending Homelessness is holding their annual conference in Washington, D.C. in July. Registration is open and currently at a discounted pre-registration rate.
- NRHA Waitlist for Public housing opens online from May 24-26, 2022.
- Virginia Premier – Carol Wilson offered if any of the enrolled members need assistance with application fees there may be assistance through the health plan.

Next Meeting – Next Meeting on July 13th, 2022, at 12:30 p.m. Virtual