

Southeastern Virginia Homeless Coalition (SVHC)
 Program Monitoring Committee Meeting Minutes
 February 26, 2020
 The Planning Council (2551 Eltham Ave., Suite I, Norfolk)

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| Attendees | Christina Drake, CDHS Anita Wallen, CCC Juanita Dowdy, ForKids Bill Young, ForKids Stacie Walls, LGBT Life Center Vanessa Larkin, LGBT Life Center Kaity Tatum, LGBT Life Center Marla Robinson, NCSB John Guglielmino, NCSB | Heather Barker, NDHS Alicia Matthews, St Columba Charnitta Waters, STOP Angela Kellam, The Planning Council Amanda Brandenburg, The Planning Council Shantelle Haggins, The Planning Council Sharonita Cousin, VSH Sequoia Owen, YWCA SHR Sharon Blackwell, CRHC |
| AGENDA ITEM | DISCUSSION POINTS | |
| MINUTES | <ul style="list-style-type: none"> • Minutes from January 22, 2020 were approved with changes (Vanessa was in attendance & there were 18 clients moved from CCC to NCSB). • Minutes from February 7, 2020 were approved with changes (correct double negative). | |
| CE | <ul style="list-style-type: none"> • Committee discussed the recommendations from the CE workgroup. • Motion that the CoC redefine to a Multisite Centralized Access System was approved. The Workgroup has more work to do. | |
| QUARTERLY REPORTS | <ul style="list-style-type: none"> • Move CDBG, HTF, ESG, and TBRA to March. • VHSP Reports <ul style="list-style-type: none"> ○ CCC – 57 households served 70 % spent. The service will continue to be provided for the rest of the year. Straightening out processes before accepting new clients again. ○ ForKids – 55% spent. 66 households served. Green ○ LGBT – Green Prevention 48% 17 households served. 59% RRH – served 5 households. ○ YWCA – only 28% spent. Will catch up. There was a 60-day gap in service between October and November where there was no Housing locator/specialist – 180 days behind. HUD funds are being spent now for RRH. VHSP fell behind but the agency anticipating. YWCA is stilly waiting for TH project funding. Anticipate over 10% de-obligation for HUD. Need to house 18 more clients with VHSP. Will house 3 by the end of Feb – will be requesting a budget/grant amendment. YWCA will follow up next month about their point in the process. | |
| VHSP APPLICATIONS | <p>CCC</p> <ul style="list-style-type: none"> • Requesting the same level of funding. \$232,980. RRH project estimates to serve 60 households. • Rental assistance for 20 households will come from agency funds provided as match. • Committee does not support the application to move forward. (one approval and 11 opposed, 1 abstention) <p>ForKids</p> <ul style="list-style-type: none"> • \$756641 total request. ForKids abstain. 14 in favor. • Committee supports the application to move forward (ForKids abstain. 14 in favor) | |

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| | <p>LGBT</p> <ul style="list-style-type: none"> • Increase by 32% to increase the target number of households served and gain a full-time case manager for this program as well as a full-time outreach case manager. Total request \$347,623 – increased by \$233,066 • Committee supports the application to move forward (14 in favor – 2 abstain) <p>VSH</p> <ul style="list-style-type: none"> • Outreach \$56160. New project. VSH runs an outreach project in Portsmouth. Main focus would be WTW, secondary in Chesapeake, and able to assist Norfolk as needed. Goal to serve 50 individuals, 20 at any given of time. Will navigate clients through CE until connected to a housing program. • Whether or not duplication exists is a question • Committee supports the application to move forward (11 yes, 2 no, 2 abstention) <p>YWCA</p> <ul style="list-style-type: none"> • 114157 – 212,331.41. More rental assistance and a full-time case manager requested. Proposed to go from 30 to 40 households to be served. 20 family – 20 singles. Requirement for the household to be a victim of domestic violence. • Committee supports the application to move forward (11 yes, 3 abstention) <p>Motion that the application is remain open for applications for Singles RRH. 2nded. (11 yes, 3 abstentions).</p> |
| COMMITTEE UPDATES | <ul style="list-style-type: none"> • SCC Singles – Doing fine except for RRH • SCC Families – abstain and will speak out at • HMIS – No meeting currently. |
| UPDATES | <ul style="list-style-type: none"> • Funding negotiations need a process in place. How to determine the priority for funds. Prioritize the single RRH. • One of the GB options conflicts with HMIS meeting. • |

Meeting adjourned 3:26 pm.

Next Meeting: February 26, 2020 2:00 PM at The Planning Council.