

Southeastern Virginia Homeless Coalition (SVHC)
 Program Monitoring Committee Meeting Minutes
 March 25, 2020
 GoTo Webinar

Attendees	Alicia Matthews, St. Columba Heather Barker, HART Charnitta Waters, STOP Juanita Dowdy, ForKids Kristin One, YWCA Sequoia Owen, YWCA Barbara Wagner, VSH Stacie Walls, LGBT Christina Drake, CDHS	Marla Robinson, NCSB John Gugliemino, NCSB Del James, STOP Kaity Tatum, LGBT Angela Kellam, The Planning Council Julie Dixon, The Planning Council Amanda Brandenburg, The Planning Council Jordan Schaller, The Planning Council
AGENDA ITEM	DISCUSSION POINTS	
MINUTES	<ul style="list-style-type: none"> Minutes from February 26, 2020 with one change. 	
SYSTEM PERFORMANCE MEASURES	The SPMs submitted in February 2020 were reviewed. The Planning Council will drill down it all of these measures to look at each agency in the future.	
HUD EXPENDITURE REPORTS	<p>LGBT CHAP – unspent and reported during NOFA application. They tried to move this and were not able to.</p> <p>VSH</p> <p>YWCA – unable to move around leasing funds.</p> <p>Look at grants that end in the upcoming quarter to ensure there is a plan to spend down before the end of that grant cycle.</p>	
NOFA AWARD	<p>No new projects were awarded.</p> <p>The YWCA TH project was not refunded.</p> <p>Refunded projects all seem to have a little bit extra awarded than requested.</p>	
MONITORING PROTOCOLS	<p>Compare and contrast to what is done by grant monitors to provide guidance with how far agencies are comfortable with being monitored.</p> <p>Will research other methods CoC's use for monitoring tools to present at the April meeting.</p>	
COVID	<p>YWCA – all crisis services up and running. Only in person meetings by appt.</p> <p>UM still entering clients into shelter</p> <p>ForKids is moving funds to shelter operations.</p> <p>LGBT Life Center – Prescheduled appointments. No drop ins. All case managers and navigators working remotely.</p> <p>St Columba – clients are able to come up to the back door for food and hygiene product distribution. Clients are still able to use the restroom, one at a time with sanitizations in between. Clients are still able to access services when requested</p> <p>NCSB – continuing services. Sending out weekly updates on where clients can get food and other services. Looking for dinner volunteers.</p> <p>STOP – no in person meetings.</p> <p>TPC – business as usual. Transitioning to telework.</p>	
VHSP	<p>One of the new projects is technically a replacement project. If we prioritize renewals, it should be taken into consideration that the STOP RRH project is a replacement. Single Adult RRH should still be prioritized. Also, if all agencies take the same percentage of cuts, some projects may not be able to operate at the lower funding. Ask projects at minimal what amount could each project function at to avoid agencies walking away from funding.</p> <p>Combination – give agencies the flexibility for how they send their money. Look at it agency by agency. Assign renewal funds and then divvy up any funds above the renewal amounts. Prioritize new project components based on CoC needs to be funded.</p>	

COMMITTEE UPDATES	<ul style="list-style-type: none">• SCC Singles – Meeting was this morning• SCC Families – Yesterday’s meeting was cancelled will meet next week.• HMIS – No update.
UPDATES	<ul style="list-style-type: none">• Meeting will be scheduled virtually until further notice.• Coordinated Entry Data deadline pushed from April 1 to October 1! Work will continue to ensure updates to system are implemented for a pilot period to ensure training is completed and data quality is great.

Meeting adjourned 3:26 pm.

Next Meeting: April 22, 2020 12:30 PM at TBD.

DRAFT