

Southeastern Virginia Homeless Coalition (SVHC)
 Program Monitoring Committee Meeting Minutes
 April 21, 2021
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Attendees	Alicia Matthews, St Columba Bill Young, ForKids Junita Dowdy, ForKids Lisa Ellsworth, ForKids Barbara Wagner, VSH Maddi Zingraff, VSH Megan Honan, NCSB Mary Mann, The Salvation Army Meisha Calloway, YWCA	Nathan Ruckman, LGBT Life Center Stacie Walls, LGBT Life Center Olisha Sawyer, STOP Charnitta Waters, STOP Christina Drake, CDHS John Guglielmino, NCSB Amanda Brandenburg, The Planning Council Julie Dixon, The Planning Council Angela Kellam, The Planning Council
AGENDA ITEM	DISCUSSION POINTS	
MINUTES	Maddi Zingraff motioned to approve. Alicia Matthews seconded the motion. The minutes from the March 17, 2021 meeting pass without objection.	
PRIORITY SETTING MEETING	Julie Dixon reviewed the plan to hold a joint Priority Setting meeting with the Governing Board and other community members. The plan currently is to use the time set aside for Governing Board and General Membership in June to hold this meeting. Stacie recommended that the CoC be able to review data before the session.	
VHSP GRANT	<ul style="list-style-type: none"> • ForKids reviewed the status of the current VHSP funding. ForKids is reapplying at their current funding. ForKids is currently on target to continue serving households and expend all funding by the end of the grant cycle. ForKids notes that the CoC needs to come up with a solution for the number of persons on the By-name list that notes 793 persons need shelter. • LGBT Life Center reviewed the status of the current VHSP funding. Currently LGBT is on track to expend their funds on time. LGBT Life Center is applying for level funding with a change in the budget allocation. The LGBT Life Center has requested to move \$50,900 in funding from the Prevention activity to Coordinated Assessment. The LGBT Life Center moved this funding from the Prevention activity line due to the current moratorium on evictions, other Prevention funding in the State and at other agencies in the CoC that offer additional resources at this time. The LGBT Life Center is moving this funding to assist the CoC in the response to the number of homeless households seeking assistance that have not been connected to another agency for housing assessment and other supports. Specifically, this movement of funding will allow the LGBT Life Center to continue funding a case management position that will carry a case load of 20 households. • STOP reviewed the status of the current VHSP funding. Currently, STOP is expecting to need to reallocate \$15,000 within their budget to ESO from RRH. Additionally, STOP will need to reallocate \$66,328 to another VHSP funded agency for either RRH or ESO. Juanita offered some solutions that Charnitta may be able to use to expend more VHSP funding internally at STOP. Reallocation amounts may change. Staffing issues, COVID-19 effects, and project start delay lead to the underspending in the project, which should not be an issue next year. STOP is requesting level funding for the next grant year. • YWCA reviewed the status of their VHSP funding. Currently, YWCA does project needing to reallocate \$25,000 from RRH to another VHSP funded agency. YWCA is requesting level funding for the next year. The YWCA is confident that they will be able to expend all funding next year. The program has learned new things to help them grow and increase program successes. • The Planning Council will request level funding under CoC planning. There are no concerns expending the funding. <p>VHSP Narrative will be available for final review. Amanda will send out the Grantee Certification and Assurances out for signature. All other attachments were received. The Governing Board will</p>	

	<p>vote electronically on the application by Thursday, April 29, 2021. Amanda will submit in CAMS by the April 30, 2021 deadline.</p> <p>The State has made exceptions to allow the grantees to move funding out of RRH to ESO or out or Prevention to CE, HMIS, or Admin. The Planning Council is still sub-granting to NCSB and Chesapeake who could potentially use the funding. The Planning Council can accept the \$25,000 reallocated from YWCA RRH and \$66,328 from STOP RRH, for a total of \$91,328 for ESO.</p> <p>The Motion on the table is to reallocate \$15,000 at STOP internally from RRH to ESO, \$66,328 from STOP RRH to TPC ESO, and \$25,000 from YWCA RRH to TPC ESO. The TPC ESO total will be \$91,328. Juanita is so moved. Charnitta seconded the motion. The motion carries without opposition.</p>
VIRGINIA HOUSING STRATEGIC PLANNING GRANT	<p>Julie Dixon reviewed the four proposals submitted for the Strategic Planning Grant. The PMC members would like to invite River District Consulting Group and Corporation for Supportive Housing for interview.</p> <p>Each consulting group will be invited to present and field questions during the May Program Monitoring Committee Meeting.</p>
HOUSING TRUST FUND	<p>Five SVHC agencies were awarded Housing Trust Fund monies!</p> <ul style="list-style-type: none"> • ForKids – \$171,207 for the continuation and expansion of their Parenting Youth RRH project. • LGBT Life Center – \$191,145 for the continuation of their Single Youth RRH project, with expansion to Norfolk, Suffolk, and WTW. • Virginia Supportive Housing – \$100,000 to continue case management services for formerly chronic homeless residents and Gosnold and Church Street Station PSH. • YWCA – \$96,202 for the continuation for their Youth fleeing DV RRH project. • The Planning Council – \$717,836 for an innovative planning project to establish a dedicated body to address services for Homeless Older Adults (50+) with funding for pilot housing projects.
COORDINATED ENTRY	<p>John presented concerns with the current process that some agencies are following to complete VI-SPDATs over the phone, especially not verifying the client’s homeless status. John and Marla have experienced this problem from at least two agencies.</p> <p>Stacie recommends that this be addressed by the CES work group to identify a best practice to completing the VI-SPDAT in this environment.</p>
COMMITTEE UPDATES	<ul style="list-style-type: none"> • SCC Singles – Meeting is running smoothly these days. • SCC Families – No Update. • HMIS – Next meeting is June 8. The committee is evolving into a user group. • CES Workgroup – Will meet on May 7, 2021.
UPDATES & ANNOUNCEMENTS	<p>ForKids received a Letter of Support from the CoC to convert the owned units of PSH to leased. ForKids is moving forward with the conversion and estimate that it will be completed by the end of 2021.</p>

Meeting adjourned 2:30 pm.
Next Meeting: May 19, 2021 12:30 PM via GoTo