* **Introductions**
	+ Welcome – New Members and Current Members!
	+ Please sign in via the chat – Name and Agency for attendance purposes
* **CoC Funding Round**
	+ Finalized policy in December
		- Refunding 2020 Funding Round Awards – renewing everything in 2019 for one more year
		- No competitive funding round in 2020, working on 2021 currently
		- Roll over of reallocation decisions that had been made in 2020 for that round
			* Any programs that applied for renewal/relocation funding and were approved will roll over
			* Most of the decisions made in 2021 will include bonus funding
		- The Governance Board will finalize what the prioritization will be to prepare for the local NOFA (please be on the lookout)
* **2021 Governance Board and Ranking Committee**
	+ Ballot was sent out to the CoC to vote for the GB and RC
	+ Elected members were contacted by Thanh – congratulations!
* **Nassau County (Shelter Updates)**
	+ 654 HH’s accessing EH
	+ 717 adults, 394 children
	+ Uptick in covid cases – placed 30 individual cases
	+ Survey for shelters – interest in receiving covid vaccine
		- Little interest from clients – almost 90% of residents are not interested in getting the vaccine
		- Efforts to encourage people to get the vaccine (ideas)
			* Giving clients information to read
			* Clients may think they are well-informed (from the sources they trust who do not want to get the vaccine who may not be receiving the right information)
			* Next steps: determining how to get the vaccine to the residents as well as the right information (info links from the CDC shared by HUD – Thanh sent to the CoC)
* **Suffolk County (Shelter Updates)**
	+ 369 families, 40 singles and couples
	+ 14 covid placements (as of yesterday) – 1 family and the rest were singles
	+ Working closely with DOH
	+ Still compiling results from the survey that was distributed to the shelter pertaining to the covid vaccine
	+ Over 2 weeks – did offer vaccine to the staff, waiting to offer to the staff of the shelters once vaccine appointments open up
	+ Family Service League
		- Able to partner with Sun River Health Center – offer the vaccine to staff and clients (a small percentage that were open to getting it)
* **Vaccine Rollout**
* Need to educate clients and staff
* Funding for Vaccine Ambassadors – can be done through ESG-CV and CDBG-CV
	+ Plans have already gone in for the esg-cv funding (most likely cannot make adjustments to include vaccine ambassadors in their plans)
* Partnership with Northwell Health for Vaccine Distribution to Unsheltered Population
	+ Submitted a plan to the Governor’s Office – focus on unsheltered + migrant worker population
	+ Identified 5 potential locations where we can site the vaccine roll-out (in communities of color)
	+ If you are interested in being one of the distribution sites, please email Greta – gguarton@addressthehomeless.org
* **Warming Centers**
	+ Health and Welfare Council of LI sent out information on town warming centers (please email Thanh - tpham@addressthehomeless.org if you have not received this information)
* **Town of Brookhaven (ESG/CDBG)**
	+ ESG – request for proposals will be coming out sometime next week (up until Friday March 5th @ 4:30PM)
		- Follow the application and process
	+ Vaccines
		- Thinking of areas we can do vaccinations – may receive additional funding and can put this for the vaccines
	+ Section 8 Waitlist
		- Will open up on Monday, March 8th to Friday, March 12th
* **Nassau County (ESG/CDBG)**
	+ Applications are due March 19th
	+ Pre-application for ESG due March 12th
	+ Check NC website
* **CES Updates (LICH)**
	+ Referred a family to Suburban PSH (homeless 6 years)
	+ 2 clients referred to UVBH (single clients)
	+ LI Supportive Services Google Doc – shared at CE Steering Committee and CES Case Conferencing Meeting
	+ Motel Case Conferencing
	+ Hired a new Case Manager – starts March 1st
	+ CE Steering Committee – met recently to review new assessment tool and ask for feedback
		- Addressing racial equity + diversion in the new assessment tool
	+ Please let Jessica know if you are doing SPA applications for your clients
		- Clinics/Mental Health Facilities for in-person psychiatric assessments (diagnoses that are not over the phone)
			* Stony Brook University – please connect with Stephen Brazeau for point of contact: sbrazeau@hhm.org
			* Family Service League – DASH program in Hauppauge – clients have to be willing to go (psychiatric/mental health, substance abuse concerns),
* **CES Updates (TSCLI)**
	+ Circulo TH to RRH program – received 5 referrals in the past 2 weeks
	+ Not a lot of clients are following up with the Employment Specialist – sent out an email blast and clients have been reaching out to set up appointments for resume building, interview skills, mock interviews, etc.
	+ Collab with TSCLI + Brighter Tomorrows + Circulo to develop a case conferencing meeting of their own
* **HMIS Updates**
	+ Please continue to use the covid awareness screening tool in HMIS
	+ Training Dates:
		- March 11th – morning new user training and afternoon intermediate training
		- Please contact Roxzelle for more questions/if you want to get on the list for hmis trainings: rbannerman@addressthehomeless.org
	+ Agenda and content for new training
		- HMIS functions and data elements (client searches, household composition, previous living situation, etc.)
		- Late March training possibly
	+ Short Video Tutorials
		- Geared towards for New User Trainings
	+ HMIS Renewal Agreements
		- Please submit these ASAP – deadline passed
	+ LSA Submission
		- Waiting to hear from HUD for report
		- Looking at System Performance Measures – due March 1st
* **CoC Training Updates**
	+ HUD Exchange COVID Response Office Hours – every Friday from 2:30PM-4:00PM (extended webinar by 30 minutes now)
		- <https://www.hudexchange.info/news/office-hours-covid-19-planning-response-for-homeless-assistance-providers-fridays/>
	+ Recap of 2021 PIT Count
		- The event went well despite the challenges of covid and having to do a primarily observations-based count
		- Next Steps: following up at the locations
	+ Vaccine Information
		- Thanh has sent out various links about how to book your vaccine appointment, information on the development of the vaccine, and info-flyers – please let her know if you are not receiving this information
		- tpham@addressthehomeless.org