**NY-603 Governance Board Meeting Agenda**

**November 18, 2022**

 **Zoom**

**Recording:** [**https://youtu.be/GgDNqxPtfbY**](https://youtu.be/GgDNqxPtfbY)

**Attendees listed at bottom of document**

* **Proposed 2023 PIT Methodology**
	+ Presentation can be found in GB Agendas folder
		- Question: What will training process involve? In the past situations have come up were people engaged were either having mental health issues or were intoxicated. Will guidance on these situations be provided?
			* PIT volunteer training is being developed, and can include this
			* Coalition staff will be available to contact when someone is on site – homebase team
		- How has shift to housing first shifted conversations with people on the street?
			* Housing first aligns with engaging people around something they actually want – permanent housing
				+ But most PSH is not housing first – SPA
				+ Low retention rates in single adult PSH indicative of problems
		- Leverage point: Ask people if they want to go into shelter to work towards permanent housing while inside (gather paperwork, doctor’s appointments, etc)
			* Can be used for getting people inside into shared housing while working towards a voucher
		- What might the impact be of a significantly increase in the number counted?
			* Likely not going to impact competitiveness very much since rising unsheltered homelessness is happening nationwide
		- Accuracy of count can be increased by having as many volunteer teams as possible (logistically) and involving people with lived experience
		- More people are first time street homelessness – the PIT can help us figure out why and their needs
	+ Vote to approve methodology
		- All voters approved, no opposing votes, no acknowledged abstentions
* **CoC Monitoring Planning** – presentation & discussion delayed until December meeting

**Attendees**:

Vicki McGinn, Suburban Housing

Sarah Brewster, Circulo de la Hispanidad

Allison Covino

Val Chamberlain

Deidre Trumpy

Stephen Brazeau

Elizabeth Lunde

Jackie DeLeonardis

Holly Richards

Mike Giuffrida, LICH

Al Licata, LICH

Sam Pollins, LICH