**November 15, 2024**

**NY-603 CoC Business Meeting Agenda**

**9:00am-10:45am**

**Zoom**

**Meeting Recording:** [**https://youtu.be/OWJoqxQE8PE**](https://youtu.be/OWJoqxQE8PE)

* **Welcome and Introductions** (Greta, LICH) 
  + Participants use the chat feature for attendance tracking.
  + Brief review of the October meeting.
    - <https://www.lihomeless.org/meetings>
  + Reminder to utilize CoC Constant Contact
    - <https://www.lihomeless.org/contact>
* **CoC Funding Round** (Paul- LICH)
  + CoC Executive Summary on 2024 NOFO reviewed
  + Funding Awards Timeline Projections discussed (February 2025?)
  + CoC Builds to be submitted by Concern for Independent Living
  + The CoC Governance Board will begin working on a CoC Strategic Planning based on 2024 Regional Application
* **CoC Participation / Committees** (Paul, Samantha- LICH)
  + CoC Project Surveys on RRH and PSH Move-On were put out to the CoC and responses are due by the end of November
  + DV Emergency Transfer Plan enhancements are being worked on in consultation with TAC
  + Legislative Committee- to reconvene in December
  + Monitoring Committee- planning for self-guided tool rollout for 2025
* **2025 PIT Homeless Count (**Carrie, Rayyan- LICH)
  + PIT Methodology to be presented to GB on 11/20 for approval
  + Recruitment efforts and other planning updates
  + <https://www.lihomeless.org/pitcount>
* **Coordinated Entry Updates** (LICH/TSCLI)

TSCLI- DV CE received 15 new referrals in the last month. 2 households exited RRH to permanent housing.

* **HMIS Updates** (Wayne, LICH)
* **Reminder- HUD is requesting feedback on changes to HMIS data elements for FY2027**
  + HUD is inviting frontline staff, street outreach workers, homeless service providers, and persons experiencing homelessness to participate in the feedback process.
  + If you have ideas or comments for improvement to HMIS data elements, HUD is eager to know what changes you think are needed to better serve people experiencing homelessness in our communities.
  + Below is a link to the HUD survey and a separate link to the HMIS Data Standards themselves.
  + Please note that the period to submit this feedback to HUD ends on May 31, 2025.

* **HUD Survey:**
  + [**HMIS Data Standards - Feedback to HUD Survey**](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fsurvey.fedw1.medallia.com%2F%3FSnapHMISsurvey%26utm_source%3DHUD%2BExchange%2BMailing%2BList%26utm_campaign%3D3db60574e9-Community_Support_Feedback_2024%252F9%252F9%26utm_medium%3Demail%26utm_term%3D0_-3db60574e9-%255BLIST_EMAIL_ID%255D&data=05%7C02%7Ccgarcia%40addressthehomeless.org%7C01bb481dd7b646c69b5508dcf2ce5d6d%7Cf51f2c5ee8a74a2e83b60dcd7fc3081f%7C0%7C0%7C638652215374466376%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=5xaeaxRqA%2FoFJGa9G8MzS1KFge1ltCTS1wuknLgPwBw%3D&reserved=0)
* **HMIS Data Standards:**
  + [**HMIS Data Standards**](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.hudexchange.info%2Fresource%2F3824%2Fhmis-data-dictionary%2F%3Futm_source%3DHUD%2BExchange%2BMailing%2BList%26utm_campaign%3D3db60574e9-Community_Support_Feedback_2024%252F9%252F9%26utm_medium%3Demail%26utm_term%3D0_-3db60574e9-%255BLIST_EMAIL_ID%255D&data=05%7C02%7Ccgarcia%40addressthehomeless.org%7C01bb481dd7b646c69b5508dcf2ce5d6d%7Cf51f2c5ee8a74a2e83b60dcd7fc3081f%7C0%7C0%7C638652215374489831%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=Q1QNSOElL2YkmYgR%2FB%2FJnBTZszvEViAIv8qgsEZUKCY%3D&reserved=0)

* **HMIS trainings – Oct - Nov 2024:**
  + **Tuesday, October 29, 2024 - Intermediate level and Reports training**
  + **Thursday, November 14 – New User training**
  + **Monday, November 25 – HMIS Data Quality training**

*All remote trainings on Zoom - more details and registration links for the trainings on the Home page of the HMIS website.  Contact Roxzelle for any questions about our HMIS trainings.*

* HMIS Team - Contact information:
  + - Wayne Scallon [wscallon@addressthehomeless.org](mailto:wscallon@addressthehomeless.org)
    - Roxzelle Bannerman-Martin [rbannerman@addressthehomeless.org](mailto:rbannerman@addressthehomeless.org)
    - Stephanie Reed [sreed@addressthehomeless.org](mailto:sreed@addressthehomeless.org)
* **Keys Homeless Conference** (Valerie Chamberlain, FSL) 
  + Conference scheduled for 12/19/2024 and to be held at the Melville Marriot
  + All workshop proposals and unsung hero submitted
  + Theme for conference is: “Shifting the Narratives: Doing What’s Right and What Works”
  + Peggy Boyd to be recipient of new award- “Champion of Compassion”
  + Continued partnership with Stony Brook University for CEU’s.
  + [**https://www.addressthehomeless.org/keys-conference**](https://www.addressthehomeless.org/keys-conference)

**Attendance (verified by chat function)**

**(Host- Michael Giuffrida)**

**09:02:09 From Diane Krasnoff : Good morning, Diane Krasnoff, Bethany House of Nassau County**

**09:02:13 From Daniel Stern : Daniel Stern, Concern Housing**

**09:02:14 From Sabrina Mosquera : Good morning everyone, Sabrina Mosquera from Options for Community Living**

**09:02:17 From Vicki : Good morning! Vicki McGinn - Suburban Housing**

**09:02:20 From Catherine A : Catherine Albanese, Family Service League**

**09:02:22 From Stephanie Reed : Good morning! Stephanie Reed LICH**

**09:02:24 From Chris Fischer, Hope For Youth : Chris Fischer, Hope For Youth**

**09:02:24 From Nicole Belfiore : Nicole Belfiore— FSL**

**09:02:24 From Lauren Cable, Options for Community Living : Good Morning! Lauren Cable, Options for Community Living**

**09:02:26 From Michele Smith : Good morning, Michele Smith, MHAW**

**09:02:27 From Demitra Bartlett : Demitra Bartlett -ECLI VIBES**

**09:02:28 From Margarite Arnold : Margarite Arnold, Huntington Sanctuary**

**09:02:33 From Salina Barnao : Good morning! Salina Barnao new ground**

**09:02:35 From Deirdre Trumpy MOMMAS House : Good morning.**

**Deirdre Trumpy, MOMMAS House**

**09:02:38 From akarppi : Alison Town of Brookhaven**

**09:02:43 From Kristin Ohrtman : Good morning, Kristin Ohrtman, HELP SUFFOLK.**

**09:02:46 From Wayne Scallon : Good morning. Wayne Scallon (he, him) - LICH. HMIS Supervisor**

**09:02:49 From Robin Sayles,Options for Community Living : Morning, Robin Sayles, Options for Community Living**

**09:02:55 From Carrie Garcia (LICH) : Good morning all! Carrie Garcia (she/her), CoC Training and Support Manager LICH**

**09:02:59 From Brenda Marie Forbes : Good morning - Brenda Forbes with SOS CTI at LICH**

**09:03:05 From Shannon Boyle, New Ground : Good Morning, Shannon Boyle, New Ground**

**09:03:13 From Andrea Mejia : Good Morning, Andrea Mejia Circulo de la Hispanidad**

**09:03:24 From Rayyan Tirmizi : Rayyan Tirmizi, LICH**

**09:03:32 From mgiuffrida@addressthehomeless.org : 1. Welcome and Introductions (Greta, LICH) 5 minutes- Please sign in using the chat feature- Review of October Meeting Minutes: https://www.lihomeless.org/meetings- CoC Constant Contact: https://www.lihomeless.org/contact2. CoC Funding Round Next Steps (Paul) 20-25 minutes- CoC Executive Summary on 2024 NOFO- Funding Awards Timeline Projections- CoC Builds- Strategic Planning based on 2024 Regional Application3. CoC Participation / Committees (Paul, Samantha) 10-15 minutes- CoC Project Surveys- RRH and PSH Move-On**

**- DV Emergency Transfer Plan enhancements**

**- Legislative Committee- to reconvene in December**

**- Monitoring Committee- planning for self-guided tool rollout for 2025**

**09:03:45 From mgiuffrida@addressthehomeless.org : 1. 2025 PIT Homeless Count (Carrie, Rayyan- LICH) 10 minutes- PIT Methodology presented to GB on 11/20 for approval- Recruitment efforts and other planning updates2. HMIS Updates (Wayne, LICH) 5 minutes3. Keys Homeless Conference (Valerie Chamberlain, FSL) 5 minutes 4. General Announcements / Open Share 5 minutes**

**09:03:52 From RoseCicchetti : Good Morning - Rose Cicchetti, Bethany House of Nassau County. rcicchetti@bhny.org**

**09:04:42 From PaulLaMarr, MSW (he/him) : Good morning. Paul LaMarr, LICH CoC Planning**

**09:04:46 From Kelly Smith : Hi! Kelly Smith from WellLife Network**

**09:04:46 From Anne Marie Sexton : Anne Marie Sexton - SCDSS**

**09:05:02 From Kevin Crean, Islip CDA : Good Morning from Bay Shore! - Kevin Crean, Islip CDA**

**09:05:28 From Martha Reyes : Good morning, Martha Reyes, SEPA Mujer**

**09:06:26 From Stephen Brazeau : Stephen Brazeau from Hope House Ministries.**

**09:06:48 From KMilagros : Good morning, Karen Milagros. Housing Director at Circulo De La Hispanidad.**

**09:07:45 From ebagley : Erika Bagley, RRH Program Assistant at the EOC of Nassau County, Inc. Good morning!**

**09:11:34 From Gabrielle Fasano : Morning! Gabrielle Fasano, SUS**

**09:12:23 From Lindsay Caldiero : Lindsay Caldiero, Brighter Tomorrows**

**09:12:53 From Richard Palumbo : Richard Palumbo, Catholic Charities**

**09:13:58 From Elizabeth Bazini : Good morning, Elizabeth Bazini from The Safe Center**

**09:18:37 From mgiuffrida@addressthehomeless.org : RRH Survey: https://forms.office.com/r/eX8LXsNWGp**

**09:18:47 From Greta Guarton : Greta Guarton, LICH**

**09:19:16 From mgiuffrida@addressthehomeless.org : PSH Survey: https://forms.office.com/r/y8ftvU4DJd**

**09:25:15 From Mayra Chacha : Mayra Chacha sepa mujer**

**09:25:20 From vchamberlain : Val Chamberlain- Family Service League**

**09:25:26 From Terray Gregoretti : Terray Gregoretti, The Safe Center LI**

**09:25:27 From Tiffany Rutter- EOC : Tiffany Rutter EOC of Suffolk**

**09:25:34 From Katie Tromblee : Katie Tromblee from Bridges of New York**

**09:26:07 From esweeney : Evol Sweeney-New Ground**

**09:31:23 From mgiuffrida@addressthehomeless.org : https://www.lihomeless.org/pitcount**

**09:34:01 From Carrie Garcia (LICH) : Dropping my email in case anyone has any questions regarding the upcoming PIT count! cgarcia@addressthehomeless.org**

**09:34:09 From Wayne Scallon : - HMIS Team - Contact information:**

**o Wayne Scallon wscallon@addressthehomeless.org**

**o Roxzelle Bannerman-Martin rbannerman@addressthehomeless.org**

**o Stephanie Reed sreed@addressthehomeless.org**

**09:34:33 From SEPA MUJER INC. : Martha Maffei, SEPA Mujer Inc**

**09:34:49 From mgiuffrida@addressthehomeless.org : https://www.addressthehomeless.org/keys-conference**

**09:35:01 From Wayne Scallon : · HMIS trainings – Nov 2024:**

**We have one more HMIS in training in November. It’s an HMIS Data Quality training on November 25. Please contact Roxzelle for HMIS training info.**

**09:36:36 From mgiuffrida@addressthehomeless.org : Congrats Peggy- well deserved!**

**09:39:52 From Mayra Chacha : thank you have a great day**

**09:39:52 From SEPA MUJER INC. : Happy thanksgiving!**

**Meeting Attendees (chat verification):**