CoC Business Meeting Minutes

January 17, 2020

9:00 AM – 10:15 AM

Amityville Community Resource Center Room 203

Minutes Review – December Meeting

Information Sharing and Agenda Setting Survey (Focus Points and On-Site Feedback)

**Question #1**

* Where is the money?
* Funding for staffing and operational costs
* What grants from HUD are surfacing?

**Question #2**

* Specific agenda items we will be covering at meetings
* Bullet points for DV CE
* Bullet for funding opportunities
* Legislative issues or laws affecting our homeless population

**Question #3**

* Newsletter would be helpful, and people would read it

**Question #4**

* Funding opportunities
* Updates from committee
* New Programs
* Newsletter to take place of some emails
* Constant contact- Newsletter could take place
* Info on website will be beneficial

**Question #5 & #6**

* More data on homelessness in region
* List all active agencies on website
* All agencies that participate in HMIS?

**Question #7**

* Emails are good

Funding Round

* HUD Tier 1 Awards – Funding and DV Bonus Programs
	+ Circulo de la Hispanidad – Received Funding
* HUD Tier 2 Awards – TBA
* CoC can now register for funding round for 2020 NOFA
	+ Deadline to submit registration – March 2020
	+ Currently in the process
	+ Ranking Committee – Look out for emails
		- Unmet needs in the region
			* Single adult females
			* Single adult jails exiting jails/prisons to homelessness
			* Youth homelessness (projected)

Updates with CES

* Coffee with CES – February 13th
	+ RVSP with Jess, Email is on the flyer
	+ Family SPA Units
		- Rare Unit Availability (1)
		- Special Thanks to Concern
* Case Conferencing
	+ January 8th
	+ 6 Hats Activity (Built for Zero)
		- By-Name List Tracking
	+ Monthly Meetings

Updates with DV

* 10 Families in Singles
	+ When they’re open, plan to fill those slots
	+ Coordinate with LICH and Circulo de la Hispanidad once programs start – how to make appropriate referrals to those programs
	+ 1 child and 1 mom to ESG and Brighter Tomorrow’s

HMIS Updates

* Annual Agreement Process
	+ Deadline Jan 31st
* HUD has released 2019 AHAR PIT portion of report release
	+ Part 1 – PIT information
	+ Part 2 – Collection of HMIS data from all CoC
		- Key Findings
	+ MVP of this month
		- HUD Funded Programs, CoC Funded Programs, PSH (Data Quality)
			* FREE, Mental Health Association NC, TSLI Summit
		- Suburban, Options, and Concern – (Annual Updates)
	+ Upcoming HMIS Training
		- For New Users/ Can be a Refresher
		- Jan 23rd – A few Open Slots (Please contact rbannerman@addressthehomeless.org)

Training Updates

* SOAR Lead – Jessica Labia
	+ Leadership Training in February
	+ Please Contact Greta for additional questions gguarton@addressthehomeless.org
* CoC Website Overview with Thanh
	+ <https://www.lihomeless.org/>

PIT Count

* January 22, 2020 – Adult and Youth PIT Count Teams
* Hygiene Kit and Coat Pick Up (9 AM to 5PM – during business hours prior to the PIT Count)
* Special thanks to Options and the VA

Legislative Committee

* Reaching out to town supervisors in Nassau and Suffolk Counties
* Success with contacting Riverhead Township
* Legislative Forum Idea
	+ Presentations from CoC

100 Day Challenge

* RRI
* LI was chosen to participate
	+ 5 youth providers
	+ Youth Specific PIT and 100 Day Challenge
	+ CoC will be competitive for youth service funding

Next LI

* Next.newsday.com
* Various Forums on Website
	+ Housing Forums – information on housing affordability on LI
* Can post comments, spark conversations, start discussion groups – housing, homelessness, etc.
	+ New resources by talking to other individuals

Nassau County Cares App

* Good for Outreach Workers – For those that don’t have a lot of materials on them
* This is an on-the-go convenient resource

General Announcements

* Community Bag Event – Stop and Shop in Amityville
	+ Portion of sales will go to LICH ($1 donation)
* Candlelight Vigil – March 17th at Farmingdale State College (12PM to 8PM)
	+ Information, Health Fair, Services Fair – Health Screenings, Haircuts
	+ Voter Registration – To learn how to vote (Mock Vote)
	+ Census – Assistance to complete the census survey

**Next Meeting: February 21st at 9:00 AM in Room 203**