**CoC Business Meeting Minutes**

**February 21, 2020**

**9:00am-10:15am**

**Amityville Community Resource Center**

**Room 203**

Introductions

Review of Minutes – Accept Minutes from 1/17/20

CoC Funding Round

* Tier 1
	+ Announced at beginning of February
	+ 3 new expansion programs, renewals were rewarded, planning funds were received, DV bonus programs (announced at that time and awarded)
* Tier 2 – TBA
	+ Preparing for 2020 round
	+ Registration for CoC – March 20th
	+ Publish new local application after meeting with ranking committee

Match Training

* MATCH funds for CoC grants
* 1.5 million dollars, 650,000 in bonus (based from last year – predicted)
* *Highly encouraged* for agencies with CoC funding participate in MATCH training
	+ Necessary to manage HUD grants
* Link to training TBA

Review of Guiding Principles

* Update on guiding principles for 2019 round
* Lighter highlighted areas – Things to review from last year
* Darker highlighted areas – NEW on this version of guiding principles
* PSH renewals ranked above RRH renewals (discussion from last year)
* Coordinated entry and DV CES is mandated by HUD
* Correction: Funding available through reallocation (voluntary givebacks) and bonus funding, if any, will be awarded to new or expansion PSH programs with the capacity to serve singles and/or families **with broad-spectrum disabilities**. Agencies are encouraged to apply for expansion programs whenever possible. ***Removal of broad-spectrum disabilities***

Voting of Guiding Principles

* Guiding Principle 1,2,4 – Agreed Motion
* Guiding Principle 5 – Strike Agreed Motion
* Guiding Principle 6 – Agreed Motion
* Guiding Principle 3.5
	+ 4 reject, 5 abstentions
	+ **12 accept – PSH over RRH**
* In recognition of the need to preserve existing programs, applications for **existing programs will be ranked ABOVE new programs** in the 2019 round – Agreed Motion

2020 PIT Count

* Recap
* Unofficial PIT Count results (handout and will be sent via email to CoC)
	+ Will be on lihomeless.org website

Coordinated Entry System

* Little successes; Family is housed in studio apartment (Beacon House) – Jess
* Street outreach client story – Thanh
* DV Updates – housing

HMIS

* System performance measures – Due Friday February 28th
	+ 6 or 7 key measures – indicate how we are performing as a system in region
		- How long are people remaining homeless?
		- Moving out of homelessness
		- Moving into homelessness
		- Moving into PSH, etc.
	+ HMIS Annual Agreement & User Audit – please sign annual agreement form and send to rbannerman@addressthehomeless.org
	+ HMIS MVP – Nassau County DSS

CoC Training Support

* Monthly Newsletter – TBA (currently in progress, will send when ready)
	+ Please email: tpham@addressthehomeless to submit agency logo
* Website
	+ Please continue to use lihomeless.org for resources
* MATCH Training
	+ TBA data

Good News/General Announcements

* Client story
* Candlelight Vigil – March 17th