* **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](mailto:gguarton@addressthehomeless.org)
* **Warming Centers** 
  + Health and Welfare Council of LI sent out information on town warming centers (please email Thanh - [tpham@addressthehomeless.org](mailto: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](mailto: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](mailto: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](mailto:tpham@addressthehomeless.org)