**NY-603 Governance Board Meeting Agenda**

**May 19, 2023**

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

**Attendees listed at bottom of document**

**2023 CoC Funding Round Gaps Analysis / Guiding Principles**

* Presentation saved in “Governance Board Agendas” folder
* Discussion/questions:
	+ Turnover look like for family SPA
		- Often SPA programs do not have the capacity to serve large families, could be contributing to capacity to serve
			* There is no turn over for SPA families currently
		- Elizabeth Lunde – SPA families tend to retain housing. It is hard to think of whole system because there are so many SPA beds that are not CoC funded
		- Donna O’Hearon – Not a lot of families move, but program has several families that they will have to evict
	+ Questions on DV capacity – how does the projected capacity information reflect the fact that some DV programs have participants staying in the program for over 1 year, close to 2 years?
		- The numbers are based on program project application on how many each program projected to be served
		- Capacity if over double number of homeless & fleeing households currently on list
	+ These data show only households, but more people are served in families. Is that information reported to HUD? How can that be accounted for here?
		- HUD does receive a full report all individuals experiencing homelessness & served in projects
		- Family homelessness has been going down year over year, but single adult homelessness has been skyrocketing for years. When RRH was introduced, the CoC was only serving 1% of families and the population was increasing and RRH helped address that. Now we are facing the same situation with single adults.
* Poll
	+ Which program type is most needed in our region?
		- 1) PSH for single adults
		- 2) PSH for families
	+ Which subpopulation most needs more resources?
		- 1) People with disability
		- 2) Re-entry

**Looking ahead:**

**Review of Draft CoC Charter**

**Attendees**

Deirdre Trumpy, MOMMAs House

Donna O’Hearon, Mercy Haven

Vicki McGinn, Suburban Housing

Val Chamberlain, FSL

Stephen Brazeau, HHM

Jackie DeLeonardis, UVBH

Elizabeth Lunde, Concern

Allison Covino, Options

Nancy Nunziata, Nassau DSS

Greta Guarton, LICH

Terray Gregoretti, The Safe Center LI

Sarah Brewster, Circulo

Holly Richards Mosby, FREE

Francis Pierre, Suffolk DSS

Marcellus Morris, Reign 4 Life

Mike Giuffrida, LICH

Samantha Grimaldi, LICH

Al Licata, LICH