**October 18, 2024**

**NY-603 CoC Business Meeting Agenda**

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

**Zoom**

**Meeting Recording:** [**https://youtu.be/VM2WI3D-kIs**](https://youtu.be/VM2WI3D-kIs)

1. **Welcome and Introductions** (Greta, LICH)  **5 minutes**
   * Participants use the chat feature for attendance tracking.
   * Brief review of the September meeting.
     + <https://www.lihomeless.org/meetings>
   * Reminder to utilize CoC Constant Contact
     + <https://www.lihomeless.org/contact>
   * CoC staff to reach out to CoC-funded agencies to obtain updated contact information
2. **Early Education Supports** (Carrie- LICH) **15-20 minutes**
   * Screen share walk-through of NYSTEACHS website.
   * Sharing guidance and resources for families and youth experiencing homelessness.
     + NYSTEACHS website: <https://www.nysteachs.org/>
     + Enhancing Collaboration with Schools: <https://nche.ed.gov/wp-content/uploads/2018/10/hud.pdf>
     + Job Corps: <https://longbeach.jobcorps.gov/train>
     + Head Start: [Give Every Child a Home At Head Start (hhs.gov)](https://eclkc.ohs.acf.hhs.gov/sites/default/files/pdf/no-search/home-at-hs-give-every-child-home.pdf)
     + Youth Build Kit: <https://www.unitedwayli.org/sites/unitedwayli/files/VIP%20Kit%204.2022.pdf>
   * Shared list of McKinney Vento Liasons for all Long Island school districts.
3. **CoC Funding Round** (Greta, Mike, Paul- LICH / RC)  **45 minutes**
   * 2024 Funding Round Updates:
     + Priority Listing/Ranking determined by Ranking committee has been posted.
       - Can be found on website: lihomeless.org.
     + Review of changes to 2024 Funding Round: 2-year funding round, DV allocations, COLA’s, 2025 FMR adjustments.
     + CoC RFP’s to be reviewed by Ranking Committee upon submission of NoFo. Upon applicant selection, CoC planning team to work with them to sumbit to HUD.
   * Application Reviews/ e-snaps Resubmissions
     + Corrections submitted and applications sent back in e-snaps.
   * Ranking Committee Comments on Rank and Review for Priority Listing
     + Overview of Guiding Principles and Ranking Committee decision-making process provided.
     + Ranking committee commented on process and shared unique perspectives.
     + Space provided for attendees to ask questions regarding Ranking Committee decisions and listing.
     + Voting link shared in chat, reminder that votes are due by 10/23/2024
4. **2025 PIT Homeless Count (**Carrie, Rayyan- LICH) **10-15 minutes**
   * Rayyan introduction, shared information on his position at LICH as CoC Education manager and role in 2025 PIT planning process.
   * PIT count to be held on January 27, 2025. Explanation of HUD guidance stating count must be held within the last 10 days of January.
   * Explanation of PIT planning process thus far. In preliminary stages of developing methodologies to present to Gov. Board for approval at the November meeting.
     + Service-Based methodology approach: Currently exploring how to best advance efforts to utilise host sites during count and partner with service providers such as drop in centers and soup kitchens.
     + Youth-Count Sampling methodology approach: Currently exploring using sampling to best obtain accurate youth count numbers and information. This is a new approach for us, currently reaching out to various youth advocacy groups, MKV liasons, Youth Bureaus and youth shelters.
     + Planning Committee- PLEs and Youth: PIT planning meetings have only included CoC planning staff and interns thus far. The group is seeking to add people with lived experience and youth to the planning committee, which meets for an hour virtually every two weeks.
     + PIT interest form surveys added to chat, attendees invited to complete them.
5. **Coordinated Entry Updates** (Jessica- LICH/TSCLI)  **5 minutes**
   * PSH and SPA referrals made since last CoC meeting:
     + 2 PSH referrals for singles
     + 1 family SPA referral
     + CE team had 3 referrals to non-CoC spa programs
   * RRH Referrals made since last CoC meeting:
     + 8 referrals to various RRH programs
   * HMIS:
     + CE team asking shelters to update client face sheets with client phone numbers, as well as to keep up to date on intakes and discharges in HMIS.
   * Announcement that resources page on LICH website currently down, working on rectifying currently.
   * Other resources:
     + <https://www.lihp.org/rentals.html>
     + <https://www.lihp.org/BrookhavenRentalAssistance.html>
     + <https://www.housinghelpinc.org/>
     + Online Intake Form-<https://docs.google.com/forms/d/e/1FAIpQLSdMQsOmDPp3g10ihkDnmtAo9mVw8SxOVwcU55Y1hH_Uu_KAWA/viewform>
6. **HMIS Updates** (Wayne, LICH) **5 minutes**

* **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)
    - Angelina Lunati  [alunati@addressthehomeless.org](mailto:alunati@addressthehomeless.org)

1. **Keys Homeless Conference** (Valerie Chamberlain, FSL)  **5 minutes**
   * Conference scheduled for 12/19/2024 and to be held at the Melville Marriot
   * All workshop proposals were to be submitted by 10/15, and unsung hero nominations were due by today.
   * Theme for conference is: “Shifting the Narratives: Doing What’s Right and What Works”
   * Continued partnership with Stony Brook University for CEU’s.
2. **Everyone Counts NAEH Voting Toolkit** (Mike-LICH) **2 minutes**
   * Brief discussion on the upcoming election.
     + <https://endhomelessness.org/wp-content/uploads/2024/02/NAEH_EveryOneVotes_2024.pdf>

**Meeting Attendees (chat verification):**

**Nicole Belfiore— Family Service League**

**Kelly Smith from WLN**

**Wayne Scallon (he, him) - LICH - HMIS Supervisor**

**Sabrina Mosquera, LMSW - Program Manager from Options for Community Living**

**Raymond Weinmeier, Case Manager, Bridges of New York**

**Salina Barnao new ground**

**Jessica Labia, LICH Director of Support Programs**

**Catherine Albanese, Family Service League**

**Mike Giuffrida, he/him, LICH**

**Lindsay Caldiero, Brighter tomorrows**

**Mayra Chacha Sepa mujer**

**Rayyan Tirmizi, LICH, CoC Education manager**

**Vicki McGinn - Suburban Housing**

**Romarie McCue, The Retreat Inc. (L.I Fatherhood Initiative)**

**Chanee Hammonds, Wyandanch Homes and Property Development Corporation**

**Elizabeth Lee, LICH CE intern**

**Angelina Lunati LICH HMIS Data Entry Specialist**

**Ann D'Amico at MHANC.**

**Stephanie Reed, LICH**

**Deirdre Trumpy, MOMMAS House**

**Sarah Brewster CDLH**

**Carrie Garcia, CoC Training and Support Manager LICH**

**Evol Sweeney, New Ground**

**Cara Cantor, Hope For Youth**

**Andrea Mejia ( She/Her) Circulo de la Hispanidad**

**Richard Palumbo, Housing Case Manager, Catholic Charities of Long Island**

**Colleen Juran, TSLI/HHB**

**Diane Krasnoff, Bethany House of Nassau County**

**Terray Gregoretti, The Safe Center**

**Greta Guarton, LICH**

**Paul LaMarr, LICH**

**Samantha Grimaldi LICH/CoC**

**Katherine Henry, Mental Health Association of Nassau County**

**Linda Jones Catholic Charities, Project Independence**

**Sharon Solomon FCA**

**Stephanie Warnken, Mercy Haven.**

**Renee Joseph from Services for the Underserved in Amityville, NY.**

**Stephen Brazeau, Hope House Ministries**

**Vivian Louie, Community Housing Innovations**

**Judy Batista Reyes- LICH**

**Christopher Ferraiolo/Catholic Charities**

**Joanne Franco, Senior Housing Intake Coordinator, The Safe Center LI**

**Yvette Hester - Repairers of the Broken (dba) The Manna Project of L. I**

**Roxzelle Bannerman-Martin LICH HMIS team**

**Adam Axinn, MHAW Housing**

**Elizabeth Bazini from The Safe Center**

**Regina Roundtree from SEPA Mujer**

**Daniel Stern, Concern Housing**

**Carolann Johns Resurrection House**

**Jackie DeLeonardis United Veterans Beacon House**