

PA-504 Continuum of Care Governing Board Meeting Minutes

6/24/2022

11:00am-12:00pm

via Zoom

Distributed Documents:

- Agenda
- VI-SPDAT- single adults
- VI-SPDAT- families
- VI-SDAT- youth
- Just Strategies Final Report
- Focus Strategies Final Report
- Focus Strategies Appendix of Sample Tools
- Sample Tool from Palm Beach County

Attendees:

Governing Board Members:

Dennis Miller, Adrienne Aiken, Cindy Heron, Karin Eyrich-Garg, Robert Mott, Joelle Pitts, Stacey Woodland, Jade Utz, Jason Alexander, Vera Zanders, Meg Snead, Mark Boorse, Kate Houstoun, Brian Granlick, Rossy Calderon, Ruth Neiboer , Allison Pope Burger

Guests: Kayleigh Silver, Mikaela Lanford, Ruth Almy

Notes

- I. Welcome from Stacey Woodland
Introductions of attendees
- II. Welcome Ruth Almy – Your Way Home’s New Development & Communications Manager- Kayleigh Silver
- III. Racial Equity Goal #1: Modify Coordinated Entry (CE) Assessment Tool
 - Overview of current VI-SPDAT Tool- Mikaela Lanford
 - Review of Sample Tools- Stacey Woodland
 - The importance remaining equitable and racially just in our view
 - Concerns about the length of assessment and it’s connection to equity- more demographically based questions
 - Incorporate local priority into assessment
 - Balance HUD requirements with assessment practicalities- what is the purpose of each of the assessment questions?
 - HUD does not specify what tool needs to be used- needs to be universal in a community

- HMIS able to be customized for assessment structure
- CE Redesign Team & Timeline – *Members needed
 - Goal to begin using assessment Q1 of 2023
 - Survey Monkey for application coming out soon
 - All interested should apply

IV. Youth Homelessness Demonstration Program (YHDP)

Overview- Jason Alexander

- \$1-\$15 million from HUD to target TAY with housing resources- PA-504 will most likely qualifies for \$1-2 million
- PA-504 is not ready to apply yet
- Ongoing needs: comprehensive Needs Assessment, active Youth Advisory Board and Youth engaged in CoC decision making, written strategies to demonstrate need and how we will meet said need
- GOAL: apply next year with Governing Board approval of application
- Contact Jason if interested in joining the Advisory Team
- Will implement strategies with or without YHDP funding

V. Additional Agenda Item: HUD CoC Application for Unsheltered Population- Jason Alexander

- More work for governing board for review and approval but will greatly expand CoC funding opportunities
- Montco can apply for \$4 million based on PIT numbers

VI. HMIS Data Action Team Overview & Goals- Allie Pope Burger and Dennis Miller

- Reconvened Data Action Team- had one meeting
- Will review HMIS Policies and Procedures Hope to incorporate Governing Board into HMIS decision based on HUD Data Standards Input and updates provided going forward

VII. Feedback & Input, Announcements, Closing Statements (Open to Group)

	<ul style="list-style-type: none"> • Need for attention to detail for CE Assessment redesign • “Simple is a great mantra but it’s not going to be simple to get there.” –Jason Alexander re: CE Assessment redesign • CHOC Updates- RHD completed ongoing hotel agreement and potential new intakes soon-hoteling until the end of the calendar year • Still working to find land for a pallet community for medium-term solution while waiting for new location • Norristown Salvation Army- Norristown officers changeover in July- contact Ruth Neiboer if interested in connecting <p>VIII. Adjourn from Stacey Woodland</p>
Action Items	
	<ul style="list-style-type: none"> • Complete Survey Monkey for CE Redesign Team if interested
Next Meeting	August 26 at 11:00am