



NYC CCoC Steering Committee Meeting

Friday, February 15th, 2019

The Graduate Center, CUNY

365 5th Ave., Room C205

9:30am-11:30am

Summary

Co-Chairs Attending: Martha Kenton (DSS), Jeannette Ruffins (West End Residences), Laura Mascuch (The Network)

Coalition Representatives:

Howard	Charton	SHNNY
Ana	Rolon	DV Providers
Eric	Lee	Homeless Services United
Lynn	Walker	NYC AIDS Housing
William	Lang	ACL-NYC
Teyana	Reed	The Coalition of Behavioral Health Agencies
Katelyn	Hosey	LiveOnNY
Joey	Lopez	Coalition for Homeless Youth

At-Large Representatives:

Michelle	Mulcahy	Enterprise
Rob	Robinson	NESRI
Carol	Sainthilaire	CSH

Government Representatives:

Charlie	Winkler	DSS
Alyson	Zikmund	HPD
Caren	Abate	OMH
Julie	Irwin	VA
Sheila	Singleton	OASAS
Randy	Scott	DYCD
Alathia	Barnett	HRA
Jeffery	Seward	DOHMH

Persons with Lived Experience (PWLEx) Representatives:

Lyndon	Hernandez	PWLEx Committee Voting Member
Edna	Humphrey	PWLEx Committee Voting Member
Peter	Malvan	PWLEx Committee Voting Member
Philip	Malebranche	PWLEx Committee Voting Member
Cameron	Craig	PWLEx Committee Voting Member
Charisma	White	PWLEx Committee Voting Member
Ronald	Fleming	PWLEx Committee Voting Member

Review and approval of January 2019 Community Meeting Summary



A motion was made, seconded, and approved by unanimous voice vote to approve the January 2019 Community Meeting Summary.

Announcements

Evaluation

Charlie Winkler (DSS) announced that appeals are due by COB today. The Appeals Committee will meet next week, and we are on target to publish final results on Friday 3/1. The Evaluation Committee will re-convene on March 15th at the Silberman School of Social Work at Hunter College after the Community Meeting for a full debrief of the 2019 Evaluation. Subsequent meetings in April, May, and June will be geared towards tweaking and improving the 2020 Evaluation.

February Executive Directors Meeting

Laura Mascuch (The Network) announced that the CoC will host a meeting for Executive Directors and other senior leadership of all CoC funded organizations on Monday, February 25th.

HMIS Updates

Michael Brydges (DSS) announced that there will likely be substantial changes to the HMIS Data Standards this year, which providers will need to be in compliance with by October. He also gave an overview of HUD's System Performance Measures (SPM). There will likely also be changes to that report, which is due at the end of May. All changes are geared toward CoCs to maintain good data in HMIS.

HIC-PIT Updates

Michael Brydges (DSS) reported that the HIC-PIT report is due at the end of April and is going well. 82% of agencies have responded to the data collection survey(s). If you have not already responded, please do so as soon as possible, as the deadline has already passed. Coalitions, please get the word out to your members. Contact Michael or Roxanna if you need assistance. In the next year or so, the project will be moving away from using the "HIC Database" and deriving the HIC directly from HMIS. In the future all projects in HMIS will have to complete and submit an "Appendix F" form. Furthermore, since HUD requires all projects in NYC to be in HMIS – even projects not receiving HUD funding that are not uploading monthly data in to HMIS – need to have some kind of "shell" in HMIS that provides basic information such as the # of beds and/or units, program type, project name, and location. This is important for "coverage rate" on the HIC, the SPM, and the annual NOFA: We lose points on the latter two reports when we can't point to a strong coverage rate.

2018 NOFA Awards

Martha Kenton (DSS) gave a report back on the 2018 NOFA awards. HUD funded 4 new projects, 2 TH-RRH and 2 RRH. Two of these projects were funded through the DV Bonus, and are DV focused projects. There were four consolidations, changing our total number of projects from 173 to 162. Providers are encouraged to consider consolidating their grants if they believe it will be easier for internal tracking purposes. The NYC CCoC was awarded a total of \$117 million, new and renewal projects in the 2018 NOFA. The 2019 NOFA and Youth NOFA are coming soon.

SOAR Taskforce Presentation

Lucy Freeman (Urban Justice Center) gave an overview of the SOAR Taskforce, Training Cohorts, and outcomes for the SOAR Evaluation questions. Please contact Lucy Freeman



(LFreeman@urbanjustice.org) or Amanda Slater (slaterama@dss.nyc.gov) with questions or interest in joining the Taskforce.

Committee Reports/Updates

Policy & Advocacy Committee

No updates.

Performance and Quality Improvement (PQI) Committee

Alathia Barnett (HRA) reported that the Committee has completed all Face to Face meetings with organizations enrolled in this cycle of PQI. Of those organizations, the Committee members in attendance decided to dis-enroll one organization, decided on 6 month progress reports for 2 of the organizations, and requested a Corrective Action Plan for the remaining 7 organizations. The Committee reviewed the CAPs submitted at the last Committee meeting and will be reaching out to those organizations with next steps.

Youth Committee

No updates.

Youth Action Board

No updates.

CAPS Committee

No updates.

Governance Committee

No updates.

Veterans Task Force

No updates.

Grievance Committee

No updates. There are no grievances.

Data Management Committee

William Lang (Geel/ACL) announced that the Committee last met on 02/08. They discussed the following topics: importance of clean and accurate data, completed evaluation scores and changes in scores after the data adjustment period, HIC-PIT and the importance of having all NYC Projects in HMIS, HOPE Count, a quarterly score card for the entire CoC so that projects can compare their scores to the Continuum as a whole, the Data Warehouse, access to one button scoring and APRs, and encouraging poor performing projects to be more actively involved in CoC sub-committees. He reported that the HMIS-NYC CCoC Appendix F needs to be completed. The Committee will next meet on March 8th at 10am, at 4 WTC.

Evaluation Committee

See above Evaluation in 'Announcements'.



Persons with Lived Experience Committee

Peter Malvan (Committee Co-Chair) announced that the Committee last met in January, with a report given at the January CoC Meeting. The Committee will next meet on Tuesday, February 19th via conference call because some members will travel to Albany for the End Homelessness in NY Advocacy Day.

SOAR Taskforce

No updates. See 'SOAR Taskforce Presentation' above.