



## NYC CCoC Community Meeting

Friday, January 18<sup>th</sup>, 2019

Silberman School of Social Work, Hunter College

2180 3<sup>rd</sup> Ave, Room 115AB

9:30am-Noon

### Summary

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

**Coalition Representatives:**

Tierra	Labrada	SHNNY
Ana	Rolon	DV Providers
Lynn	Walker	NYC AIDS Housing
William	Lang	ACL-NYC
Teyana	Reed	The Coalition of Behavioral Health Agencies
Katelyn	Hosey	LiveOnNY
Jamie	Powlovich	Coalition for Homeless Youth

**At-Large Representatives:**

Tanisha	Hines	Enterprise
Rob	Robinson	NESRI
Courtney	Christenson	CSH

**Government Representatives:**

Charlie	Winkler	DSS
Alyson	Zikmund	HPD
Sheila	Simmons	OMH
Julie	Irwin	VA
Sheila	Singleton	OASAS
Kenia	Maldonado	HRA
Jeffery	Seward	DOHMH

**Persons with Lived Experience (PWLEx) Representatives:**

Cameron	Craig	PWLE
Peter	Malvan	Consumer
Philip	Malebranche	Consumer
Ronald	Fleming	Consumer

### Annual Meeting

#### Appointment of Continuum of Care Co-Chairs

Martha Kenton (DSS) explained the process for appointing Co-Chairs of the Continuum. There is a permanent seat for the Collaborative Applicant, DSS. There were no new nominations for Co-Chair. William Lang made a motion to appoint Laura Mascuch (The Network) and Jeannette Ruffins (West



End Residences) as Co-Chairs of the NYC Coalition on the Continuum of Care. The motion was seconded by Rob Robinson and passed by unanimous voice vote.

### **Review and approval of December 2018 Steering Committee Meeting Summary**

Jamie Powlovich requested that Housing Homeless Youth be changed to Coalition for Homeless Youth. Alyson Zikmund proposed a motion to approve the December 2018 Steering Committee Summary. The motion was seconded by William Lang and passed by unanimous voice vote.

### **Announcements**

#### **HOPE Count**

Martha Kenton (DSS) announced that the 2019 HOPE Count will take place on January 28<sup>th</sup> from 10pm-4am. All CoC funded organizations should plan to send at least 10 volunteers. Martha is District Captain, and her site will be at PS 191. The site is not full yet if anyone wants to sign up to volunteer. Cameron Craig requested that the Bus Shelter by the George Washington Bridge be included in the HOPE count next year.

#### **Evaluation**

Charlie Winkler (DSS) announced that the preliminary evaluation scores were distributed on Friday, 01/04/2019. The Data Adjustment Period will last through January 25<sup>th</sup>. There were five de-brief sessions held to discuss the process and scoring this year. Please do not wait until the 25<sup>th</sup> to send in your data adjustment requests. The next round of adjusted scores are scheduled to be released on Friday, February 1<sup>st</sup>. Appeals will be accepted until February 15<sup>th</sup>. Appeals are for policy based adjustments needed to scores, not based on data adjustments. An Ad Hoc Appeals committee will be convened following 02/15 to discuss the appeals received. Final scores are scheduled to be released on March 1<sup>st</sup>. If you have suggestions or comments on the Evaluation process, Survey, or Automated Tool, please plan to attend the March Evaluation Committee meeting. The Evaluation Committee will meet throughout March, April, and May to make adjustments to the Survey and Tool, with the goal of having the Steering Committee adopt all Evaluation Components in June.

#### **HMIS and HIC-PIT Updates**

Michael Brydges (DSS) announced that the HMIS Team has been working on HMIS alignment with the HIC-PIT. He announced that HUD now requires that everything in the HIC has to be in HMIS. The HMIS Team will reach out if you need to create a program in HMIS in order to meet this HUD requirement. HUD is moving towards the HIC being run out of HMIS. HUD is also now requiring that a program be 100% dedicated in HMIS, that you must either upload all clients, or none, you cannot upload a portion of clients in a program. The Survey will be sent out after HOPE. Reach out to [Michael Brydges \(brydgesm@dss.nyc.gov\)](mailto:brydgesm@dss.nyc.gov) or [Roxanna Deleon \(deleonr@dss.nyc.gov\)](mailto:deleonr@dss.nyc.gov) if you have questions about your data or would like to request a Data Quality Meeting. The HMIS Team is talking with Foothold about 2019 HMIS Trainings, and dates will be announced when details have been finalized.

#### **February Executive Directors Meeting**

Laura Mascuch (The Network) announced that there will be a meeting held on February 25<sup>th</sup> for Executive Directors and Senior Executive Staff of CoC funded organizations. The goal of this meeting is to inform Executive Staff on day-to-day CoC operations and major policies impacting housing and



homelessness in New York City.

**HPD RFQ for Housing Retention and Stabilization Services**

Alyson Zikmund (HPD) announced that HPD has released an RFQ that provide funds for supportive services to formerly homeless households residing in affordable housing. There is a pre-submission conference scheduled for 01/23/2019. More information can be found on HPD’s website:

<https://www1.nyc.gov/site/hpd/developers/request-for-qualifications/housing-retention-stabilization-services-rfq.page>

**Other Announcements**

William Stanford Jr. (PWLEx Proxy) announced that there is an MTA Board Meeting on 01/24 at 9am.

**The 2019 Government Shutdown & HUD’s Contingency Plan**

Martha Kenton (DSS) gave a presentation on the Federal Government/HUD Shutdown. The presentation detailed what we know, what the CoC can and cannot do, and resources available. The presentation can be found on the CoC website: [www.nychomeless.com](http://www.nychomeless.com).

Other scheduled presentation from LGBTQI Affairs will be rescheduled for the March Community Meeting.

**Committee Reports/Updates**

**Policy & Advocacy Committee**

No updates.

**Performance and Quality Improvement (PQI) Committee**

No updates.

**Youth Committee**

No updates.

**Youth Action Board**

No updates.

**CAPS Committee**

No updates.

**Governance Committee**

Laura Mascuch (The Network) reported that the Committee is continuing discussion on CoC governance restructuring. The proposed changes will be presented at a later date.

**Veterans Task Force**

No updates.

**Grievance Committee**

No updates.



### **Data Management Committee**

William Lang (Geel/ACL) announced that the Committee last met on 01/11. They discussed the preliminary evaluation scores. Their next meeting will take place on 02/08/2019.

### **Evaluation Committee**

See above Evaluation in 'Announcements'.

### **Persons with Lived Experience Committee**

Cameron Craig (Committee Co-Chair) announced that the Committee last met on 1/08. They discussed the Committee Co-Chair elections, the YAB, and the Committee name change. The Committee will update their Welcome Kit and accompanying materials once the CoC governance restructuring has been finalized. The Committee also welcomed a new voting member to the Committee at this meeting.

### **SOAR Taskforce**

Amanda Slater (DSS) announced that the Taskforce will next meet on 02/08 at Urban Justice Center (10am). There will be a training cohort scheduled for the first quarter of 2019, exact dates TBD. An announcement will be sent out with the dates when they are finalized. If you are interested in learning more about SOAR, please reach out to [Amanda Slater \(slaterama@dss.nyc.gov\)](mailto:slaterama@dss.nyc.gov) or [Lucy Freeman \(LFreeman@urbanjustice.org\)](mailto:LFreeman@urbanjustice.org).