



CoC Steering Committee Meeting Summary

Date: Friday, March 19th, 2021

Location: Zoom

Time: 9:30-11:30am

Co-Chairs in attendance: Kristen Mitchell (DSS), Alyson Zikmund (HPD), Carrie Bloss (Project Hospitality)

Voting Members in attendance: Patricia Hernandez (CSH), Michelle Mulcahy (Enterprise), William Lang (ACL), Tierra Labrada (The Network), Jamie Powlovich (CHY), Tony Lee (DOHMH alternate), Kevin Thrun (DHS), Bruce Jordan (HRA), Howard Charton (Breaking Ground), Mark Hurwitz (Urban Pathways), Roberta Solomon (Goddard Riverside), Maddox Guerilla (YAB), Jha'asryel-Akquil Bishop (YAB), DeBorah Dickerson (PWLEEx), and Cameron Craig (PWLEEx).

Additional attendees: Martha Kenton (DSS), Amanda Slater (DSS), Melissa Stevenson (DSS), Charlie Winkler (DSS), Emma Cathell (DSS), Kim Elvin (Goodwill), Peggy Jean Nicholas (HPD), Dana Rock (DVS), Cole Giannone (DM HHS), Kim Maloney (DV Committee), Jennifer DeCarli (ENDGBV), and Holly Hodgson (HPD).

Items Discussed

1. February Steering Committee Meeting Summary reviewed and approved.

2. Updates/Announcements

- Welcome to our newest elected Non-Profit Organization, Goddard Riverside, represented by Roberta Solomon!
- Acknowledgement of Carrie Bloss's last meeting as Co-Chair of the Steering Committee
- Announcement of [HRA's Emergency Rental Assistance RFP](#) release
- Notification that Steering Committee term reminders have been sent out for all elected members
- Summary of CoC Grantee meeting hosted on Friday, March 5th
 - Discussion of future Grantee meeting topics and breakout room structure

3. 2021 Evaluation

- Presentation on 2021 Evaluation results given by Charlie Winkler
- Final results have been posted on the [CoC Website](#)

4. CoC Committee Updates

- A brief overview of goals for the year were provided by the following Committees: (*Please note:* Committee Action Plans will soon be posted on the CoC website for viewing)
 - **Youth Action Board:** Goals to focus on recruitment of new members, restructure of YAB to maximize impact, and a social media campaign.
 - **Youth:** Goals to focus on continuity of funding for youth in NYC, promote young adult tenants for adult PSH programs, collaboration with the YAB, youth program performance evaluation, race and equity in youth-serving programs, and the cultivation of new leaders among Committee membership.



- **Veterans:** Goals to focus on update of membership, including those with lived experience of homelessness, and conduct an analysis of housing placements in veterans
- **Persons with Lived Experience:** Provided an update that members were able to attend the virtual NAEH Conference and are currently finalizing their goals for the year.
- **Performance Management:** Goals to focus on underspending, targeted technical assistance to improve project performance, and a review of Evaluation instruments.
- **Performance and Quality Improvement (PQI) Subcommittee:** Goals to focus on project selection for upcoming PQI cycle based on most recent Evaluation.
- **Income Access:** Goals to focus on increasing involvement of persons with lived experience of homelessness, identifying opportunities for cross-committee collaboration, and creating opportunities for trainings and resource sharing for providers that focus on increasing income.
- **Governance:** Goals to focus on governing document review, formation of the Advisory Council, and updating Committee membership.
- **Domestic Violence:** Goals are foundational and focused on education to build knowledge of the CoC, as well as integration and compensation for survivors with lived experience that are involved thin the Committees work.
- **CAPS:** Goals to focus on CAPS inventory update, expansion of access and inclusion to other targeted parts of the system, review of data in the system, DEI, and information sharing.

Action Items

1. HRA Emergency Rental Assistance RFP to be shared with CoC via ListServ. Responsible Party: FHPR Team
 2. Summary of Evaluation presentation to be shared with Steering Committee. Responsible Party: Charlie Winkler
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