



NYC CCoC Steering Committee Meeting

Friday, December 20th, 2019

The Graduate Center, CUNY
365 Fifth Avenue, Skylight Room, 9th Floor

9:30am-Noon

Summary

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

Coalition Representatives:

Howard	Charton	The Network
Eric	Lee	Homeless Services United
William	Lang	ACL-NYC
Katelyn	Andrews	LiveOn NY

At-Large Representatives:

Patricia	Hernandez	CSH
Rob	Robinson	NESRI

Government Representatives:

Claudette	Jordan	DHS
Alyson	Zikmund	HPD
Sheila	Simmons	OMH
Randy	Scott	DYCD
Jeffrey	Seward	DOHMH
Sheila	Singleton	OASAS

Persons with Lived Experience (PWLEx) Representatives:

Cameron	Craig	PWLEx Committee Voting Member
Peter	Malvan	PWLEx Committee Voting Member
Philip	Malebranche	PWLEx Committee Voting Member
Edna	Humphrey	PWLEx Committee Voting Member
Mary	Hall	PWLEx Committee Voting Member
DeBorah	Dickerson	PWLEx Committee Voting Member
Allen	Thomas	PWLEx Committee Member
William	Stanford Jr.	PWLEx Committee Proxy

Review and approval of November 2019 Community Meeting Summary

Alyson Zikmund made a motion to approve the November Community Meeting Summary. The motion was seconded by Cameron Craig and passed by unanimous voice vote.

Announcements

HOPE Count & HMIS Update

Martha Kenton (DSS) announced that the HOPE Count will take place on Monday, January 27th. CoC-funded agencies are encouraged to send staff as volunteers. If you are interested in volunteering at PS 191, contact Martha Kenton (kentonm@dss.nyc.gov). For more information, please visit <https://a071-dhsmobile.nyc.gov/dhsmobile/hope/registration/#/>. She also announced that the HMIS Team is gearing up for HIC PIT in early 2020.

Youth Count

Randy Scott (DYCD) announced that the Youth Count will be held from January 28th – 31st. DYCD will administer surveys at Drop-In Centers, Schools, and other sites around the City with the help of ACS and additional volunteers. Volunteers will be given hats to stay warm while administering surveys. If you are interested in volunteering, please contact Randy Scott, rascott@dycd.nyc.gov.

Shadow Count

Cameron Craig (PWLEx Committee Co-Chair) announced that the Shadow Count will be held on Monday, January 27th at the Silberman School of Social Work. Volunteers will be compensated \$125 for 4 hours of work during the Count.

Evaluation Update

Charlie Winkler (DSS) announced that the 2020 Evaluation has begun. The deadline to complete and submit the survey is Friday, December 27th. Preliminary results will be released on Friday, January 3rd. Please contact Charlie Winkler, winklerc@dss.nyc.gov, or Cadija Tibbs, tibbsca@dss.nyc.gov, with questions.

Additional Announcements

Rob Robinson (NESRI) discussed the recent Supreme Court ruling on the criminalization of homelessness. He reported that he plans to attend the Universal Periodic Review in May and hopes to strengthen protections for those experiencing homelessness and continue his work to decriminalize homelessness in the United States.

Riva Kelton (The Doe Fund) added to Rob's announcement stating that the decision made in the 9th Circuit, only applies to those states that are located in that region, all of which do not have a right to shelter.

2020 Steering Committee Election Results

Martha Kenton (DSS) presented the results from the 2020 Steering Committee Election. Election results will be posted on the CoC website. For more information, please visit <https://www1.nyc.gov/site/nycccoc/governance/steering-committees.page>

2020 Governance Transition

Martha Kenton (DSS) announced that Kristen Mitchell will take over the role of CoC Co-Chair beginning January 1st, 2020. She gave a progress update on Bylaw development, and a plan for drafting the Governance Charter in 2020. Committees will continue to function, as normal, until new Bylaws are developed and the transition into the new structure is complete. Please reach out to Martha Kenton, kentonm@dss.nyc.gov, if you have any questions surrounding the governance transition.

Committee Reports

Policy & Advocacy Committee

No updates.

Performance and Quality Improvement (PQI) Committee

Elizabeth Hanson (The Bridge) announced that the Committee has scheduled and begun all Face-to-Face meetings with the new round of enrollees. She announced that Alathia Barnett has stepped down as Co-Chair of the PQI Committee and recommended that the Steering Committee appoint Peggy Jean-Nicholas as the new Co-Chair of the Committee. Alyson Zikmund and Cameron Craig made a motion to appoint Peggy Jean-Nicholas as Co-Chair of the Committee. The motion was seconded by DeBorah Dickerson and passed by unanimous voice vote.

Youth Committee

Kelly O'Sullivan (Jericho Project) reported that the Committee last met on December 17th. At this meeting they discussed the CoC regovernance, the annual Evaluation, FUP vouchers, and the Youth Count. The Youth Taskforce plans to review the Chapin Hall report at their next meeting. (Committee report sent electronically)

Youth Action Board

No updates.

CAPS Committee

Alyson Zikmund (HPD) announced that the CAPS Steering Committee met on 12/19/19. At this meeting they discussed data migration for placement services, RRH & TH-RRH inclusion, and they reviewed a new CAPS report. The CSI Committee is continuing to identify gaps in the system and make recommendations for changes to the CAPS Steering Committee. The year one evaluation of CAPS is currently underway.

Persons with Lived Experience Committee

Cameron Craig (PWLEx Committee Co-Chair) announced that the Committee last met on Tuesday, December 10th. At this meeting, The Committee hosted a presentation by Rock With Me, Inc. This powerful presentation discussed life after incarceration. Dana Chisolm (Housing Works) also gave a presentation to the Committee that outlined opportunities for training and professional development available to Committee members through Housing Works.

Governance Committee

See '2020 Governance Transition' above.

Veterans Task Force

Alyson Zikmund (HPD) announced that SSVF and HUD RRH providers will attend a Housing Quality Standards (HQS) training in January. The Homeless Veteran Enrollment day was held on December 16th. There were over 40 veterans in attendance.

Grievance Committee

No Grievances.

Data Management Committee

No updates.

Evaluation Committee

See 'Evaluation Update' above.

SOAR Taskforce

Amanda Slater (DSS) announced that over 100 case managers were trained in SOAR in 2019. The Taskforce's next meeting will be held in January. The next training cohort will be held in February. The Taskforce hopes to host a review session for all case managers that have already completed the training in March 2020.