

NYC CCoC Community Meeting

Friday, November 15th, 2019

Silberman School of Social Work, Hunter College

2180 3rd 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	The Network
Catherine	Trapani	Homeless Services United
William	Lang	ACL-NYC
Ana	Rolon	D.V. Providers
Jamie	Powlovich	Coalition for Homeless Youth

At-Large Representatives:

Tanisha	Hines	Enterprise
Kristin	Miller	CSH
Rob	Robinson	NESRI

Government Representatives:

Kevin	Thrun	DHS
Alyson	Zikmund	HPD
Sheila	Simmons	OMH
Randy	Scott	DYCD
Alathia	Barnett	HRA
Jessica	Jeavons	DOHMH
Sheila	Singleton	OASAS
Elizabeth	Steiner	US VA

Persons with Lived Experience (PWLEx) Representatives:

Cameron	Craig	PWLEx Committee Voting Member
Peter	Malvan	PWLEx Committee Voting Member
Ronald	Fleming	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 October 2019 Steering Committee Meeting Summary

Catherine Trapani made a motion to approve the October Steering Committee Meeting Summary. The motion was seconded by Ana Rolon and passed by unanimous voice vote.

Announcements

HMIS Update

Michael Brydges (DSS) reminded those in attendance to please complete and return your HMIS appendices if you have not already. Completed appendices should be emailed to brydgesm@dss.nyc.gov. He also thanked those in attendance for their work to clean up their data. The CoC error rate for annual assessments has decreased to 3%.

New Governance Structure

Martha Kenton (DSS) provided an update on the Governance Committee's progress towards implementation of the new CoC structure. She summarized key changes to the structure, including the size of the Steering Committee, Standing Committee composition, the creation of the Advisory Council, and eligible voters in CoC Steering Committee elections. Please contact Martha Kenton, kentonm@dss.nyc.gov, or Laura Mascuch, lmascuch@shnny.org, with questions surrounding the new CoC governance structure.

Martha Kenton announced that Laura Mascuch and Jeannette Ruffins will be stepping down as CoC Steering Committee Co-Chairs at the end of 2019. All in attendance thanked Laura and Jeannette for their hard work and dedication leading the CoC for many years. Please reach out to Martha Kenton, kentonm@dss.nyc.gov, if you are interested in taking on the role of CoC Co-Chair.

Presentation of Candidates – 2020 Steering Committee Election

Jeanette Ruffins (West End Residences) facilitated a presentation of the candidates for election to the CoC Steering Committee. All candidates were given the opportunity to give a short, 2 minute, introduction of themselves and their agency to those in attendance. The ballot for this election will be distributed to all eligible voters via email on Monday, November 18th. Voting will close on Wednesday, November 25th at 5pm. Please contact Amanda Slater, slaterama@dss.nyc.gov, or Emma Cathell, cathellemm@dss.nyc.gov, with questions surrounding the 2020 Steering Committee elections.

Committee Reports

Policy & Advocacy Committee

No updates.

Performance and Quality Improvement (PQI) Committee

No updates.

Youth Committee

No updates.

Youth Action Board

No updates.

CAPS Committee

Alyson Zikmund (HPD) announced that the CAPS Steering Committee has been working on the debut of a new CAPS survey.

Persons with Lived Experience Committee

Cameron Craig (PWLEx Committee Co-Chair) announced that the Committee last met on Tuesday, November 12th. The Committee discussed expectations for Housing Works, as the contract holder for Persons with Lived Experience support. The Committee's next meeting will take place on December 10th from 1:30 – 3:30pm.

Governance Committee

See 'New Governance Structure' above.

Veterans Task Force

No updates.

Grievance Committee

No Grievances.

Data Management Committee

William Lang (ACL/Geel) announced that the Data Management Committee's next meeting will take place at 10:30am on November 22nd at 4 WTC.

Evaluation Committee

Charlie Winkler (DSS) announced that the Committee last met on Wednesday, November 13th. At this meeting, the Committee had a robust discussion and review of the proposed changes to the Evaluation tool and survey for this year. Some of the issues raised during the 2019 Evaluation Debrief have been addressed and incorporated into 2020 Evaluation materials. The Committee will continue to work on incorporating additional feedback for the 2021 Evaluation. He thanked all Committee members for attending and participating in the meeting on the 13th. The Evaluation Survey and Tool summary will be distributed to the Steering Committee, to be voted on by November 27th. Please contact Charlie Winkler, winklerc@dss.nyc.gov, with questions or concerns.

SOAR Taskforce

No updates.