



NYC CCoC Steering Committee Meeting

Friday, August 16th, 2019
 The Graduate Center, CUNY
 365 5th Ave., Room 5417 (5th Floor)
 9:30am-11:30am

Summary

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

Coalition Representatives:

Tierra	Labrada	The Network
Eric	Lee	Homeless Services United
Lynn	Walker	NYC AIDS Housing
Anna	Rolon	D.V. Providers
Teyana	Reed	The Coalition of Behavioral Health Agencies
Jamie	Powlovich	Coalition for Homeless Youth
Katelyn	Andrews	LiveOn NY

At-Large Representatives:

Rob	Robinson	NESRI
Kristin	Miller	CSH

Government Representatives:

Kevin	Thrun	DHS
Alyson	Zikmund	HPD
Sheila	Simmons	OMH
Sheila	Singleton	OASAS
Kenia	Maldonado	HRA
Jeffery	Seward	DOHMH
Karen	Fuller	US VA

Persons with Lived Experience (PWLEx) Representatives:

Cameron	Craig	PWLEx Committee Voting Member
Peter	Malvan	PWLEx Committee Voting Member
Philip	Malebranche	PWLEx Committee Voting Member
Ronald	Fleming	PWLEx Committee Voting Member
William	Stanford Jr.	PWLEx Committee Proxy
DeBorah	Dickerson	PWLEx Committee Proxy
Mary	Hall	PWLEx Committee Voting Member
Charisma	White	PWLEx Committee Voting Member

Review and approval of July 2019 Community Meeting Summary

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

Announcements

HMIS Update

Jeanette Ruffins (West End Residences) reminded everyone that there will be provider trainings in September to review HMIS Data Standard changes. These trainings are mandatory for all CoC funded projects. Please reach out to Roxanna Deleon (deleonr@dss.nyc.gov) with questions. Use the following links to register for the training:

AWARDS User Training Registration: <https://www.eventbrite.com/e/hmis-nyc-ccoc-training-for-awards-users-registration-69195279945>

Non-AWARDS User Training Registration: <https://www.eventbrite.com/e/hmis-nyc-ccoc-training-for-non-awards-users-registration-69197374209>

SOAR

Abby Kirman from the SOAR TA Center, as the liaison to the state of New York, announced that she was in NYC to host a series of SOAR trainings and online review sessions. She announced that at 12pm there would be a stakeholder implementation meeting and encouraged everyone to participate in a discussion around SOAR's path forward in NYC. For any questions or comments, please reach out to Abby at akirkman@prainc.com

Other Announcements

Rob Robinson (NESRI) announced upcoming conference at Berkeley in March 2020 about homelessness and housing. In addition to information about scholarships, Rob will update with more information about the conference.

2019 PIT (Point-in-Time) Presentation

Kristen Mitchell (DSS) gave a presentation on this year's point in time count, which was conducted in NYC on January 28th, 2019. She went over the results and detailed several subpopulations, including veterans, youth, parenting youth, households with children, and the aging. She also briefly discussed HUD definitions of chronically homeless and disability. All of the 2019 PIT count information can be found online at <https://www1.nyc.gov/site/dhs/outreach/hope.page>

2019 NOFA

Martha Kenton (DSS) gave the following updates on the 2019 NOFA:

- 13 new project applications were submitted this year. All applications were reviewed by the Review Committee, and 10 applications will be put forward in the NOFA. Scores are now being finalized. There are a few new organizations who submitted new project applications this year.
- The Domestic Violence Bonus is available again in this NOFA. NYC CCoC is able to apply for up to \$5million in funding.
- NOFA Renewal application review is almost complete. DSS FHPR is providing feedback and answering provider questions.
- The Independent Review Team (IRT) met and has decided to continue prioritizing renewal projects over new projects in Tier II. The IRT still has some decisions left to make, but DSS will be sure to share all IRT decisions with the Steering Committee for discussion.
- The CoC website has been redone and will be live for everyone to see in the coming weeks. An announcement will be sent with a link to the new website, but you will still be able to access it by visiting www.nychomeless.com. The new website has been rebranded and reorganized, and is fully accessible.

CAPS Policies & Procedures

Kristin Miller (CSH, CAPS Steering Committee Co-Chair) made a motion to approve the revised CAPS Policies and Procedures manual. The motion was seconded by Katelyn Hosey, and passed by majority voice vote.

Governance Structure Redesign

Alyson Zikmund (HPD) made a motion to approve the proposed CCoC governance restructuring. The motion was seconded by Rob Robinson, and passed by majority voice vote.

Committee Reports/Updates

Policy & Advocacy Committee

No updates.

Performance and Quality Improvement (PQI) Committee

No updates.

Youth Committee

Laura Mascuch (The Network) announced that we are still waiting for YDHP results to be announced.

Youth Action Board

No updates.

CAPS Committee

See 'CAPS Policies & Procedures' above.

Governance Committee

See 'Governance Structure Redesign' above.

Veterans Task Force

No updates.

Grievance Committee

No Grievances.

Data Management Committee

No updates

Evaluation Committee

No updates.

Persons with Lived Experience Committee

Cameron Craig (Committee Co-Chair) announced that the Committee attended the Veterans Resource Fair to conduct outreach on August 7th at the Harlem State Office Building, where they made several contacts including the Marines, the Air Force, and HELP USA. The Committee met on August 13th where there was a presentation by GHMC about a newly funded program for outreach training. The Committee also finalized the new membership application form which is currently posted online.

SOAR Taskforce

See 'Announcements' above.