



CoC Steering Committee Meeting Summary

Date: Friday, September 18th, 2020
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), Catherine Trapani (HSU), Jamie Powlovich (CHY), Jessica Jeavons (DOHMH), Kevin Thrun (DHS), Amma Bosompem (HRA alternate), Molly Hanessian (Breaking Ground alternate), Kelly O'Sullivan (Jericho Project), Mark Hurwitz (Urban Pathways) Jha'asryel-Akquil Bishop (YAB), Maddox Guerilla (YAB), and Cameron Craig (PWLEx).

Additional attendees: Martha Kenton (DSS), Amanda Slater (DSS), Melissa Stevenson (DSS), Jeffrey Seward (DOHMH), Michael Collins (Enterprise), Alicia Lehmer (Homebase), and Robin Crawford-Wilder (DOHMH).

Items Discussed

1. August Steering Committee Meeting Summary reviewed and approved with amendment to include discussion on proposed changes to Committee Co-Chair requirements in the Bylaws.
2. Annual Project Evaluation
 - Updates given on progress of finalizing the 2021 Evaluation HMIS tools and Local Priorities Survey
3. CoC Response to the HUD Transgender ban
 - Overview and plan for submitting a comment on behalf of the NYC CoC in opposition to the proposed change to HUD's rule surrounding shelter/service access for transgender individuals
4. CoC Action Plan Review
 - Discussion of feedback received and Steering Committee point-persons for the Draft Action Plan.

Action Items

1. Incorporate feedback discussed during meeting into Action Plan to present final document at a later meeting. Responsible Party: Steering Committee Co-Chairs + FHPR Team + Homebase Consultants
 2. Call kick-off meeting with identified Action Item leads to discuss process for implementation of the Action Plan. Responsible Party: Steering Committee Co-Chairs + FHPR Team + Homebase Consultants
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