**AGENDA**

Call to Order: 1:03 pm by Kelly Cimino

**Agenda Item: Committee and Sub-Committee Reports**

**Discussion:**

- Resource Development Committee - Adopted action plan with five goals. Looking for grants to fund The Path Homes goals and have identified 40 opportunities.
- System Performance Committee - Identified committee members and held their first meeting. Looking at how best to evaluate the system and set benchmarks.
- Policy & Process Committee - New members and held their first meeting. Drafting policy for shelter, street outreach, and housing programs. Reviewing current policies and National Alliance to End Homelessness (NAEH) standards.
- Coordinated Entry Committee - HMIS data standards: street outreach as an access point, visual verification of literal homelessness, and shelter access process. By-name list and VI-SPDAT are
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currently used to fill shelter openings. New process will allow entry points to fill openings based
on characteristics related to lethality of being homeless. By-name list will still be used for
housing placements. Documentation has been sent to the Board and will ask Board for approval
at the May meeting. Questions about HMIS data storage will reviewed with office of law before
that meeting. Board members are encouraged to send any questions to chair and staff
supporting the committee.

• Community Commitment Committee – Committee is working on Summer Soltis Success
  Celebration event, which will be virtual this year. The have updated their action plan. A copy
  was sent to the Board. Looking at what partnerships exist and opportunities for new partners.
  Would like to invite possible grantors or donors to the event.

Agenda Item: Homeless Response System Updates

Discussion:

• Grassroots: Cold Weather Shelter – Spent $138,000 for hotel rooms and $60,000 for staffing. 37
  individuals served. All were assisted with applying for housing, other assistance programs,
documents, and COVID-19 vaccines.
  Code Blue – Spent $30,000 for 45 nights. Served 93 unique individuals. Were able to move many
  people from unsheltered to hotels and then into shelter.
  Day Resource Center – Hours of operation have been expanded. In addition to the usual
  services, have helped clients with receiving COVID-19 vaccines.
  Family Stability program has been added to Grassroots shelter.
  Hot Line – Has received 30,000 calls, 4,000 were housing related. Housing calls have doubled
  since last year.
  Rental & Utilities Assistance – $573,000 YTD. 304 applications received; 89 have been approved
  and 173 are being processed. Full time staff position has been assigned to this program.
  COVID-19 vaccines – One day clinic held at shelter. Additionally, assisting clients with signing up
  and traveling to and from other clinics.

• Humanim: Street Outreach – There are four unverified unsheltered individuals in the community
  and 11 verified individuals. Three people from street outreach have entered shelter. 24 people
  have received essential supplies this month. Increased community involvement from faith-based
  groups; giving cash donations and supplies. Hotels have been reaching out about people that are
  in need. Working on mobile health assistance that will go to encampments. Health Department
  is working on health kits and harm reduction kits that can be distributed to the unsheltered.
  Assisting with getting COVID-19 vaccines.

• Bridges to Housing Stability - Housing Push is working to move people from Cold Weather
  shelter into Grassroots shelter and then into housing programs. Using vouchers to get people
  into Rapid Rehousing. 23 eligible households: 14 already referred, nine have obtained vouchers,
  and six have leases. Additional eight households are gathering documents and three have been
  referred.

• Community Action Council: 861 housing applications received and 500 have been given
  assistance. 339 applications are waiting to be processed.
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Agenda Item: COVID-19 Vaccine Tracking
Presenter Name: Catherine Wellman
Discussion: Data has been collected in HMIS for 122 people in the homeless system. 11 are fully vaccinated, 13 are partially vaccinated, and 98 are unvaccinated. Of the unvaccinated; 54 are unwilling to be vaccinated, 40 are willing to be vaccinated, and 4 were unable to answer. Of the 40 willing to be vaccinated, many are now scheduled for their first vaccine.

Agenda Item: Housing Funding Update
Presenter Name: Latonya Dulin
Discussion: There is CARES-CV1 $201,000, CARES-CV2 $602,000, EHP $635,000, HSP $266,000 and $250,000 youth, and CoC awarded flat funding. EHP was recently awarded by the State and requires a very quick turnaround. Programs will be selected to receive this funding based on HMIS data and capacity instead of an open application process.

Meeting Conclusion Time: 2:30 pm
Next Meeting: May 26, 2021 1:00 pm via WebEx