

**Mohawk Valley Housing and Homeless Assistance Coalition
Utica/Rome/Oneida and Madison Counties Continuum of Care (CoC NY-518)**

Our mission is to prevent and end homelessness in the Mohawk Valley.

www.mvhomeless.org

Thursday February 16th 2017

Board Meeting: 1:15 to 2:45

LOCATION FOR MEETING

RCIL's Dorothy Smith Center at 1607 Genesee St. Utica, NY 13501

Meeting Agenda

HUD FY 2016 Continuum of Care Consolidated Application

- Review of our CoC's scoring in key system and performance areas

Coordinated Entry System Development

- CE Policies and Procedures Draft document highlights
- Rapid Re-Housing and Coordinated Entry
- Use of VI-SPDAT assessment tools for prioritizing cases on "Active List(s) for access to RRH and PSH programs

City of Utica ESG Program:

- Request for proposals released – applications due 2/24/2017
- Unallocated funds from previous federal fiscal year
- Coordinating with the City to review and rank ESG applications for funding recommendations

Service Point System updates

- New System Performance Reporting Requirements
- Data Standards and APR revisions
- Other SP updates including comparable database for use by agencies serving Domestic Violence Victims using federal VAWA funds

2017 Point-in-Time count of homeless persons and families (both sheltered and unsheltered)

- Review of this year's PIT count process and challenges
- Preliminary results from our CoC's count in January 2017

Runaway and Homeless Youth:

- RHY Shelter and other program development updates
- Independent Living Survey (in progress) update

Lead-Free Mohawk Valley Initiative Updates

Other CoC business

2017 CoC Board Meeting Dates: 2/16; 4/20; 7/20; 11/16