

Mohawk Valley Housing and Homeless Coalition
Utica/Rome/Oneida and Madison Counties HUD Continuum of Care (NY-518)
Collaborative Applicant: United Way of the Valley and Greater Utica, 201 Lafayette St., Utica, NY
13502
www.mvhomeless.org

NY-518 CoC Fourth Quarter 2016 Board Meeting Minutes

Meeting Date and Time: Thursday November 17th, 2016: 1:15 pm- 3:15 pm

Location: RCIL: Dorothy Smith Center, Genesee St, Utica, NY

The CoC Chair called the meeting to order at 1:17 pm

Agenda items covered were:

- Review of the FY 2016 CoC Consolidated Application, which was submitted on September 13th, 2016
 - Strengths and areas for improvement in the coming year's application
 - Status of HUD funding in Congress with upcoming administration change
 - There is the potential for 2 new RRH projects within the CoC, which will fill a critical gap
 - There is a need to develop RRH policies and procedures and the full CoC will need to be on board with the P&P's.
 - Need to begin a workgroup to focus on the RRH issue so that we are prepared
 - Will incorporate Coordinated Entry and Assessment
- Project Monitoring for projects receiving ESG and CoC funds
 - HUD requirements for monitoring
 - Our CoC's proposed monitoring policies and procedures
 - The connection of project monitoring with System Performance Measures
- Runaway and Homeless Youth Task Force
 - RHY Independent Living Survey project is being developed
 - Invisible Youth Event to be held the evening of November 17th from 6:00-8:00 pm at MVCC
- 2017 Point-in-Time Count is scheduled for January 25th
 - There will be information sent to ES and TH providers well in advance
 - There will be a meeting scheduled for the beginning of December to collect information from providers on known locations of unsheltered persons and to complete the unsheltered survey
- There was unanimous agreement to begin working on the creation of a "Frail and Elderly Task Force"

- Linda Wilkinson, HMIS Administrator, provided Service Point updates on the AHAR submission and upcoming changes to the system including small change(s) to the APR, Service Point reporting system changes, etc.

- City of Utica ESG un-allocated funds
 - There was a discussion about the gaps in the community and suggestions for the potential use of \$31,000, which was previously awarded to agencies that cannot use the money. The City plan had dedicated the money for homeless youth, and unless there is an amendment to the city's plan, the money should still have a homeless youth focus.
 - A discussion on the potential usage of the money pointed towards re-allocating the money for street outreach. Motion to put out an RFP to re-allocate the money for street outreach to transition age youth, which is 18-24 years old, was made by Robin Robinson and seconded by Trudy Fox. A vocal vote was conducted, with all in favor and none opposed.

- Discussion about the end of the year CoC Plenary. Will currently planned to be at RCIL [but may be located elsewhere]. Chair, Steve Darman, will check into catering possibility to have lunch. Scheduled for December 15th from 12:00 pm-2:00 pm.

- Meeting was adjourned at 3:15 PM