Southern Tier Homeless Coalition Meeting Minutes

# 4/18/18 10am CES Office

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| Meeting called by: | Rebecca Rathmell, CoC Coordinator |
| Note Taker: | Katie Dalton |
| Attendees: | Maria Colleyacme (YWCA), Katie Dalton (CCOCC), Shari Weiss (CCOCC), Janet Kent (Vestal VMC), Morgan McGregor (CES), Karen MacKenzie (Chenango Bridge Methodist), Dawn VanKuren (FRS), April Ramsay (FEN), Carole Wesko (CCBC-TTLP), Sara Myers (CCBC-TTLP), Jessica Horning (VA), Diane Teed (DSS), Rachel Pasternak (BCMH), Salka Valerio (SH), Lisa Wilson (DSS), Chasity McEwen (FEN), Dan Auwarter (CCDSS), Jessica Stanis (RM), Joanne Carlyle (STIC), Kelly Robertson (OFB), Chris Faber-Mosely (LA), Kim Mitchell (BHA), Aliece Tanzini (OFB), Toya Lane-Bowden (OFO), Jim Hulse (Northern Creations) Carole Coppens (YWCA) Amy Elliot (FRS) Rodina Fernandez (FRS) Denise Brown (RSS), |

**Agency Updates**

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| Discussion | Introductions |
| YWCA- 2 openings in shelter, RISE- 3 beds, TTLP- 3 female openings, OFB- 1 opening in S+C, VOA- men 3 women-1, OFB Vets- 0, | |

**Approval of minutes**

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| Discussion | Feb & March Minutes were reviewed & approved. |

**Treasurers Report**

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| Balance 2/22/18: $18,188.19, Income: $3,987.96, Expenses: $8,916.18, Ending balance: $13,259.97. |

**Subcommittee Reports**

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| **NOFA**: NOFA Committee recommended itself to function as an Interim Board of Directors to manage “business as usual” as well as hold restructuring discussions. Rebecca motioned, Shari 2nd. Motion carried. NOFA Committee also recommended including a Proposed Revised Org Structure to NYCON for inclusion in their Bylaws and Compliance Review for their council regarding restructure. Rebecca motioned, Justin 2nd. Motion carried.  $22,825.43 in ESG FY42 Sunset funds available – City requested a recommendation from the CoC regarding its allocation. NOFA Committee recommended allocating the amount to Street Outreach, potentially pairing with the forthcoming FY43 RFP to fund a full SO project. RRH/HP need was discussed, however OFB will be starting their CoC RRH project 6/1 and there remains no fulltime SO project in operation within the City. Rebecca motioned, Justin 2nd. Motion carried.  FY18 CoC Program Competition Registration notice came out – next will be the Grant Inventory Worksheet and then NOFA. Renewal Project RFP will be distributed May 15th, due June 15th. CoC-HMIS Monitoring will likely be the last week of May.  **Governance:** No April meeting, next meeting scheduled for May 3rd but will need to be rescheduled. Email forthcoming.  **HMIS**: PIT & HIC submission deadline is 4/30/18  **CES**: No April meeting, May 9th next meeting.  **CAC**: Poverty Simulation for BCSD personnel tomorrow (4/19) and 5/11 – Volunteers Needed! Also, SUNY Broome Sleep Out is scheduled for Friday, May 18th, at 5pm. Kevin Carr (Student Assembly) requested that those interested in tabling get in touch with him for details.  **Job Fair**: Shari to attend ReEntry Job Fair meeting hosted by Broome-Tioga Workforce. May recommend partnering with ReEntry efforts rather than holding a separate event.  **SOAR**: Next meeting 4/24/18 @ 11-12 @ Jackson Ave  **YAB**: No report – still finalizing formation.  **Integrated Housing:** Next meeting is Monday 5/14/18 @ 165 E Frederick St. |

**Announcements**

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| 2 local groups have committed to collecting outreach supplies. Assembled Kits will be available the week of 4/30 – let Rebecca know if your agencies need any. |

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| Next meeting | **May 16th 10am-11am @STHC CES Office** |