Southern Tier Homeless Coalition Meeting Minutes 1/17/18 10:00 a.m. CES Office

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| MEETING CALLED BY | Rebecca Rathmell, CoC Coordinator |
| NOTE TAKER | Chastity McEwen, Secretary |
| ATTENDEES | Chastity McEwen (FEN), Justin Roberts (OFB), Dawn VanKuren (FRS), Jessica Stanis (Rescue Mission via phone), Jim Hulse (HMIS), Debbie Hulse (HMIS), Rebecca Rathmell (CoC),  Toya Lane-Bowden (OFO via phone), Shari Weiss (CCOCC), Katie Dalton (CCOCC), Diane Teed (DSS), Aaron Bush (CCOCC), John Ryan ( CCOBC), Jennifer Watson (STIC), Joanne Carlyle ( STIC), Karl Jantz (Achieve), Lisa Wilson (DSS), Kelly Roma (TSA Pathway of Hope), Rachel Pasternak (BCMH), Conor Johns (OFB), Maria Colleyacme ( YWCA) . Jo DiFulvio ( HLNY)  Via Phone…Jay Meredith (Delaware Opportunities), Ashley Eddinger (YMCA), Brian Moore (CC DSS), Kelly Robertson ( OFC), Michele Napolitano (FRS), Sonja Bennett (BC DSS),  Barbara West (BC Health Dept.) |

**Agency Updates**

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| DISCUSSION | Introductions |
| AGENCY UPDATES:  VOA – No Report; YWCA –Full; Catholic Charities– No Report; OFB –No Report; RM –3; FRS – TTLP – Full; YMCA – Full Cortland –Full; OFO – No Report; Rise – No Report; FRS - Full | |

**APPROVAL OF MINUTES**

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| DISCUSSION | Approval of Minutes:  Motion to approve - Rebecca Rathmell  2nd – Shari Weiss  \*Motion Carries |

**TREASURERS REPORT**

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| DISCUSSION | Ending Balance: $11,134.52  No Freeze Balance - $900.51 (with donations)  No freeze Donations - $889.79  Motion to approve the treasurers report - Rebecca Rathmell, 2nd- Justin Roberts  \*Motion Carries  Dawn sent out a new form for No Freeze re-imbursement. Please use new form immediately.  **Code Blue** – Broome County is still in the process of request submission. Hoping to be able to go back to November for reimbursement.  **Membership Dues –** We have an active PayPal account. An updated application can be found on the website. Applications can be sent to either the PO Box or Chastity McEwen. Checks are to be given to Dawn VanKuren or sent to the PO Box. |

**SUBCOMMITTEE REPORTS**

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| DISCUSSION | **Executive Board –** Looking at the election of 3 new board. Reviewing our processes as a board and how we would like to move forward in 2018. Paper ballots were given out to members at the meeting. Maria Colleyacme collected the ballots. An e-mail ballot will be sent out. Announcements of new board members will be announced at the February CoC meeting.  **CoC Coverage** – NYS has 5 counties uncovered by a CoC. OTDA has partnered with local TA’s to discuss assuming/including/acquiring to ensure federal funding is being used. Assuming those 5 counties would guarantee additional funding.  **NOFA –**  FY17 CoC Program Competition Results – Lost Tier 2 – YWCA  OFB was awarded the bonus project that they applied for.    FY44 ESG Allocation discussion - RR and HP were allocated 40% of the funding while emergency shelter and street outreach were recommended the additional 60% divided amongst them. The NOFA committee saw no reason to change the allocation recommended by the committee.  \*Motion to support the recommended allocation:  Motion – Rebecca Rathmell, 2nd – Share Weiss  \*Motion Carries    SOAR sub-committee recommendation – Goal is to get everyone in the county trained and certified to be able to serve the chronically homeless with disabilities being served by disability.  \*Motion to establish a SOAR subcommittee with Conor Johns as the acting chair:  Motion: Rebecca Rathmell, 2nd – Dawn VanKuren  \*Motion Carries  **Job Fair committee –** Rough start! Lacking committee members. The committee needs 4-5 active members. Joe DiFulvio, Chastity McEwen, Sonya Bennett, Rachel Pasternal and Conor Johns volunteered to sit on the committee.  **Community Awareness Committee –** The PIT Count is scheduled for January 29th. In need of volunteers, The school district has reached out the CoC and has asked for a spring poverty simulation. Rebecca will follow-up.  **HMIS: the** 2017 AHAR is in the review process.  **Coordinated Entry System (CES) –** Running well. No concerns.  **Governance:**  No updates.  **Announcements:**  OFB will contribute $1500.00 towards No-Freeze  Letter of Support from Opportunity for Chenango (OFC) - Affordable Housing. Assist with down payment and rehabbing of home for health and safety issues. Broome and Chenango County are looking at a little under $112,00.00.  \*Motion to approve letter of support – Rebecca Rathmell, 2nd – Debbie Hulse, Abstain – Kelly Robertson  \* Motion Carries |
| NEXT MEETING | **February 21st at 10:00 @ CES Office** |