

Western PA Continuum of Care Governing Board Meeting

February 19, 2020 (10:00AM – 3:00PM)

Holiday Inn Express (Grove City), 21 Holiday Blvd, Mercer, PA 16137

Join via PC: [Join Skype Meeting](#); or Conference Call: +1 (267) 332-8737, code: 810625495#

AGENDA

10:00: Welcome and Introductions – Linda Thompson & Tammy Knouse

- New YAB members
- “5 minute agenda rule”

10:10: Approval of 12/11/19 Board minutes – Amanda Feltenberger

10:15: DCED Update – Brendan Auman

- ESG
- HMIS staff
- HMIS budget
- Planning Grant budget
- Update on Homelessness Program Manager position

10:35: Update on CoC Admin Funds – Tammy Knouse

- Vote

10:45: Funding Updates – Leigh Howard

- 2019 CoC NOFA awards – Tier 2
- PHARE allocation from PHFA

11:05: 2020 HUD CoC NOFA – Leigh Howard

- Finalize and vote on 2020 NOFA Funding policies
- Update on Funding Committee membership

12:00: Working Lunch

12:15: HMIS Update

- Status of System
- Timeline for addressing outstanding tickets and requests submitted to PA HMIS Help Desk
- Upcoming Work Plan

12:35: Board Governance – Amanda Feltenberger

- MOU Update

- Sub-Committee member discussion
 - Do Chairs believe each Sub/committee has the right number of members and members with the right type of understanding/ expertise?

12:50: Process for Updating Written Standards

- Areas to be updated:
 - Rapid Re-Housing Written Standards
 - Emergency Transfer Plan
 - Diversion Standards
- Process for recruiting Ad-Hoc Committee participants

1:10: Training Priorities – Leigh Howard

- Finalize training topic/s

1:25: April CoC Meeting (4/15/20)

- Legislative Breakfast: 9am - 10:30am
- Youth Count Training: 10:30am – 12:30pm
- Ideas for agenda/ focus of meeting
 - Vote on Governance Charter updates
 - Vote on new Board members
 - Gaps analysis and New project planning/ RFP
 - Other
- Champions Event: 3pm – 5pm

1:45: Updates to Board

- Upcoming CoC Required Submissions:
 - Status of System Performance Measures – 2/28/20
 - Point-in-Time and Housing Inventory Chart (HIC) – 4/30/20
- Youth Homelessness Demonstration Program (YHDP)
- Northwest Collaborative Provider Network
- Discussion of questions from Committee reports (attached)
- Circle back to parking lot items (if time permits)

3:00: Meeting Adjourned