

Eastern PA CoC Board
Board Meeting Minutes
August 15th, 2022
10:00am, Zoom

Present: Alisa Baratta – Lehigh Valley
Leslie Perryman – Pocono
Chris Kapp – Central Valley
Jeff Rich – Northern Tier
Jeremy Radle – South Central
Mae-Ling Kranz
Rob Nicolella – Lehigh Valley
Tiffany Jones – South Central
Brendan Auman - DCED

Absent: Randi Bannon – Pocono
Stephanie Meyer – PA DHS
Jeff Poch

Quorum present?: Yes

Others: Leigh Howard – DMA Staff
Amanda Riehl – DCED Staff

Proceedings:

- Leigh reviewed Regular NOFO
- Follow up: Take anti-discrimination policies to the DEI committee to review
- Follow up: Recommendation from Coordinated Entry Committee by Friday, August 26th, 2022
- Follow up: Brendan to look through HomeBase records to see if there are HMIS identifiers to contact people with lived experience to see if they are interested in participating in work for the Special NOFO
- Follow up: Leigh to follow up with PHFA about projects for Home4Good and will follow up with Board
- Follow up: Alisa would like a recommendation about the updates VI-SPDAT from the CE Committee
- Follow up: Brendan to circulate HOME ARP DCED draft allocation plan
- Follow up: Board members to submit in-kind match to Brendan by the end of the month
- Follow up: Brendan to look into recognizing Dave Young of the Funding Committee for his work
- All in favor on pausing Community Cares as an access site in the Central Valley RHAB (Action 2022-10)
- Follow up: Brendan to turn off access to CE for Community Cares until after they have received training
- All in favor of Domestic Violence (DV) Committee's recommendation to support PCADV's application for the DV Bonus (and including United Way in that application) (Action 2022-11)
- All in favor of DV staffing for 211 in the application should they want it (Action 2022-12)