

**Eastern PA CoC Board Meeting**  
**November 21, 2022**  
**10am – 12pm**

*Join Zoom Meeting*

<https://zoom.us/j/95780178070?pwd=emtjUy9lelByTndUdng3cGVZT29wQT09>

Meeting ID: 957 8017 8070; Passcode: 020931

Dial by your location: +1 309 205 3325 US

**AGENDA**

- 10:00 Welcome and approval of October meeting minutes-Alisa
- 10:05 PIT count Methodology-Jessica
- See attachment, **vote needed**
- 10:15 System performance outcomes-Jessica
- 10:45 DCED Updates-Amanda
- Planning grant report out
  - ESG
  - HMIS
- 11: 00 Governance and moving forward with new board member process-Alisa
- 11:30 December meeting date? Doodle poll results-Mary
- 11:40 Other Business
- Transfer committee
  - CES Update: As the new grant year is beginning, we are confirming that there have been no changes made to the contracted agencies.
  - Interest in discussion of Youth Homelessness Demonstration Program during December Board meeting?
- 12:00 Adjourn



## Eastern PA CoC Board Meeting Meeting Minutes

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Alisa Baratta called the meeting to order.

The board approved the previous meeting minutes.

### **PIT count Methodology**

Alisa turned the meeting over to Jessica Sones who provided the board and update on the 2023 point in time count methodology. There were very few changes this year. There was language added to include the stipend payment to people with live experience. Amanda asked a question about identifying information observed individuals. Jessica noted that HUD removed that previously and will ensure identifying language is removed.

The board approved the 2023 PIT count methodology with a change stipulated to remove language related to race, ethnicity, or gender identifiers.

### **System Performance Measure Outcomes**

Jessica then moved on to a system performance measures overview. Key findings are the Eastern CoC's System Performance Measure Outcomes have remained relatively consistent since 2015. The Coc has seen years of improvement and years of decline related to SPM outcomes. When measured against other like CoC's we are performing well in comparison. The SPM data can be found here.

<https://public.tableau.com/app/profile/dma.associates/viz/EasternPACoCSPMAnalysisFY2021-ForCoCBoard/EasternPACoCSPMAnalysis>

### **DCED Updates-Amanda Riehl**

DCED has finalized the purchase order for the Capacity of Change six-month extension. CoC's System Performance Measures (SPM) reports are due at the end of February.

Longitudinal System Analysis (LSA) uploads began November 1st; final data submissions are due January 11th , 2023

Revising Ecco via PO to increase number of monthly technical assistance hours from 15 to 20. Finalizing ESG FY22 Awards, recommendations have been forwarded to the Governor's Office and we are awaiting approval.

They have not heard back from HUD about FY21 FMR waiver that was submitted in June.

### **Governance**

Alisa asked Amanda if she has been appointed to represent DCED on the Governing Board in Brendan's absence? Is she has been we need something in writing from Angela at DECED permission to vote.

### **Action Item**

1. Amanda will obtain an Appointment letter.

Alisa noted that for the board to have quorum there need to be representation from each of the RHAB. Since the Pocono and NT RHAB have lost their co-chairs do we need to suspend that clause in the governance is about the number of board members attending the meeting instead of geographic

### **Action Item**

2. The governance committee will hold an email vote to confirm.

### **Action Item**

3. The board will vote on the new board member candidates in December. The new members terms will begin Jan 2023

Alisa asked about determining a date for a strategic planning meeting. After a brief discussion it was determined that the board would hold a Strategic Planning Meeting in January. A full day planning meeting was scheduled for January 9, 2023. A meeting location will need to be identified in the Harrisburg area. Further meeting planning to continue during the Executive Committee Meeting.

### **Action Item**

4. Mary will locate and book a meeting space in the Harrisburg area close to major highways with on-site parking.

Due to multiple board member date conflicts the board agreed that they would cancel the December board meeting.

Members from all RHABs have been identified for the transfer committee and their information has been forwarded to Jackie.

**Coordinated Entry-Leslie Perryman**

Leslie explained diversion was identified as the number one priority and the committee is formulating a plan to begin work on a strategy. They have solicited members for a Diversion Ad Hoc committee. They have some applications for members and will be reviewing soon. They expect the will group to begin meeting after the holidays.

**Homeless Youth Demonstration Program-Leigh Howard**

Leigh asked to discuss the Homeless Youth Demonstration Program. He wanted to create the space to discuss this topic because if it was not brought to the attention of the board, it would as if the decision was being made for them. This initiative would require a lot of work and effort for the CoC to apply. He could bring more information to the board if they are interested exploring it further. This topic can be further discussed as part of the strategic planning discussion.

The board asked the DMA staff to sign off the call so they could conduct a conversation about the consultant contract. Mary turned Zoom controls over to Alisa and she and Leigh signed off the meeting.