

Northern Tier Regional Homeless Advisory Board Meeting
May 18, 2016 - MEETING MINTUES

1. Welcome / Roll Call / Introductions – Heather Harris, Case Manager from the YWCA Northcentral PA attended as a guest. All others present were registered RHAB members. Please see the attendance list for complete documentation of attendees both in person and by telephone.
2. Review of previous meeting’s minutes – We did not have a quorum at this meeting. It was decided that since we’ve had multiple meetings where we were unable to approve meeting minutes we would like to have someone make a motion via Wiggio to accept the minutes as presented for all past minutes that have gone unapproved and someone second the motion.
3. Northern Tier Housing and Homelessness Forum – We reviewed the agenda for the upcoming Housing and Homelessness Forum on June 7. Please note that this will take the place of our regular RHAB meeting, unless the NOFA is released and those who are funded programs through the CoC need to meet to discuss NOFA related activity. We currently have 42 individuals registered for the event. We would like to see more representation from Bradford, Tioga, Sullivan, Wyoming, and Susquehanna counties. We have very few, if anyone attending from those counties. Please continue to share the invitation and have individuals attend if interested.
4. PA Eastern CoC Tier 2 Funding – Funding allocations were reviewed for the Eastern, and Western CoCs for Tier 2. We discussed the process the board is engaging in at this time to try to gather as much information as possible regarding what occurred with our scoring and how that affected our Tier 2 funding. The CoC board has been working with DMA to determine transition plans for those losing funding and HUD has sent out a SNAPs report regarding flexibility for Tier 2 programs who lost funding to ensure no one is exiting that program to homelessness. Legislative Advocacy is occurring between the board and state legislators in order to inform them of what is occurring and keep them involved in the process and impact it is having in their areas.
 - Transitional Housing Sub-Committee – A Transitional Housing Sub-Committee has been formed and will be meeting very quickly over the next three weeks (May 20, 27th and June 3rd) to review all of the transitional projects in our CoC before the release of the next NOFA. The ultimate goal will be for this sub-committee to present recommendations to the Eastern CoC Board housing that will be provided to the Board for further action in preparation for the NOFA. This may include recommendations about the type of transitional housing programs that can easily convert their program type, resources/supports providers will need to operate a different housing type, situations in which transitional housing programs should continue to receive CoC funding, etc.
5. Summer PIT Count – It appears at this time, Lycoming County will be the only county completing the Summer PIT in August. A date for this count has yet to be set.

Meeting adjourned at 11:15am

| ATTENDANCE/PARTICIPATION – 5.18.16 | | | |
|---|------------------------|-----------------|----------------|
| Name: | County: | Present: | Absent: |
| Michelle Chandler | Bradford | | X |
| Maria Garlick | Clinton | X | |
| Jeff Rich | Clinton | X | |
| Mae-Ling Kranz | Lycoming | X | |
| Ginny Noble | Lycoming | X | |
| Rae Weber | Lycoming | | X |
| Diane Glenwright | Lycoming | | X |
| Tara Day | Lycoming | | X |
| Melissa Magargle | Lycoming | X | |
| Karen Parish | Tioga | X | |
| Viginia Boley | Tioga | X | |
| Lisa Boley/Linda Greene | Tioga | X | |
| Edward Clemens | Tioga | X | |
| Fell Boley | Tioga | | X |
| Kevin Holehan | Wyoming | | X |
| Madra Clay | DCED | | X |
| Leigh Howard | Diana T. Myers & Asso. | | X |
| Barbara Hodas | Diana T. Myers & Asso. | | X |
| Adrienne Nash Melendez | Philadelphia | | X |
| Karen Kispert | Diana T. Myers & Asso. | | X |
| Charles Burke | Luzerne | | X |
| Athena Aardweg | Chester | | X |
| Dawn Yates | Bradford | | X |
| Darlene Prutsman | Bath, NY/Tioga | | X |
| Melinda Stanley | Luzerne | | X |
| Gary Baker | Lackawanna/ DCED - NE | | X |
| Kevin Cope | Northampton | | X |
| Noel Duffy | Luzerne | | X |
| Kathleen Remington | Susquehanna | | X |
| Nancy Perri | Susquehanna | | X |
| Barb Austin | Bradford | | X |
| Ashley Schrivner | Bradford | | X |
| Kate de Silva | Clinton | X | |
| HAVEN CEO | Tioga | | X |
| Mark Roinick | Sullivan | | X |
| Kim Eroh | Sullivan & Lycoming | | X |
| Amy McGovern | Lycoming | | X |

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|------------------------|--------------------|---|---|
| Mike Kane | Lycoming | X | |
| Dana Rich-Collins | North Penn Legal | | X |
| | Wyoming County CEO | | X |
| Heather Harris – Guest | Lycoming | X | |