

Northern Tier Regional Homeless Advisory Board Meeting – September 21, 2016 @ 10 am

MEETING MINUTES

1. Welcome/Roll Call/Introductions
 - a. We did not have enough to reach a quorum.
2. Review of Previous Meeting's Minutes
 - a. We will put last month's minutes on Wiggio for an online vote.
3. NOFA Debriefing
 - a. The FY2016 NOFA was completed. The CoC applied for \$11,389,087 for 77 total project. (Please check this number. I'm not sure if it's correct.
 - b. Lea reported that DMA will be working with the individual RHABs on strategic plans. It is very important for RHAB's to work on partnerships with school districts and domestic violence service providers. These relationships will be especially important for implementation of coordinated entry.
 - c. Mae-Ling extended a thank you to the funding committee for working through the ranking and reallocation process. The RHAB chairs will be meeting with transitional housing projects to see how to best support them in making changes before the next NOFA. Transitional projects should start talking about necessary changes now, so the work can begin.
4. Northern Tier RHAB Symposium Follow-Up
 - a. After the success of the Spring symposium, we wanted to continue the discussion at another forum in the fall. However, we are running out of time. It should be noted that the Eastern PA CoC General Membership Meeting is coming up in October, also.
 - b. The suggestion was made (and accepted) to push a 2nd symposium back to Spring of 2017. Please work with RHAB chairs to identify stakeholders to invite. We will probably look at having it in the Williamsport area.
 - c. As discussed, the Eastern CoC General Membership meeting will be held on 10/17 at the Penn State Visitor's Center. More info will follow soon.
5. ESG Funding Review
 - a. Clinton County was the only county in our RHAB to apply for ESG funding. Mae-Ling asked if there was interest in applying, or if anyone needed guidance on what ESG funding could be used for. No response was given.
 - b. Maria Garlick reported that Clinton County applied for ESG funding for Merit House, which is an emergency shelter. It is a complicated application, but worth it.
 - c. ESG funding can be used for street outreach, emergency shelter, engaging homeless persons on the streets. In order to be a recipient of ESG, the organization must be involved in the RHAB.
6. Homes Within Reach Conference
 - a. Registration for the 2016 Homes Within Reach Conference just opened on the PA Housing Alliance's website. Scholarships are available. Maria Garlick will be presenting on Clinton County's PREP program.

7. HMIS Update
 - a. A quarterly refresher training will be held next week. No date was given yet. The training will include the new HMIS data standards.
8. Open Discussion
 - a. New final rules on gender identity and protections for victims of domestic violence. We will add this information to Wiggiio.
 - b. Coordinated Entry Update – They are in the process of selecting the organization that will be coordinating the walk-in center. There was a delay in the HUD funding, which has slowed the process down. Next meeting is in October.
9. Call was adjourned at 10:34

Minutes prepared and submitted by Tara Day-Ulrich

Name	Organization	County	Sep-16
Michelle Chandler		Bradford	
Maria Garlick	Life Center	Clinton	X
Jeff Rich	Clinton County Housing Authority	Clinton	X
Mae-Ling Kranz	Lycoming County Housing Alliance	Lycoming	X
Ginny Noble	Lycoming Clinton Joinder	Lycoming	X
Rae Weber	Lycoming Clinton Joinder	Lycoming	
Diane Glenwright	YWCA Northcentral PA	Lycoming	X
Tara Day	YWCA Northcentral PA	Lycoming	X
Melissa Magargle	Family Promise of Lycoming County	Lycoming	
Karen Parish	Mullin, Lonergan & Associates	Tioga	
Viginia Boley	United Christian Ministries	Tioga	X
Lisa Boley/Linda Greene	United Christian Ministries	Tioga	
Edward Clemens	United Christian Ministries	Tioga	X
Fell Boley	United Christian Ministries	Tioga	
Kevin Holehan	Commission on Economic Opportunity	Wyoming	
Madra Clay	DCED	N/A	
Lea Dougherty	Diana T. Myers & Asso.		X
Leigh Howard	Diana T. Myers & Asso.	
Barbara Hodas	Diana T. Myers & Asso.		
Karen Kispert	Diana T. Myers & Asso.		
Charles Burke	Commission on Economic Opportunity	Luzerne	
Dawn Yates	Bradford County Human Services	Bradford	
Darlene Prutsman	Dept. of Vetran's Affairs	Bath, NY/Tioga	
Melinda Stanley		Luzerne	
Gary Baker	DCED	Lackawanna/ DCED - NE	
Kevin Cope	Commission on Economic Opportunity	Northampton	
Noel Duffy	Commission on Economic Opportunity	Luzerne	
Nancy Perri	Women's Resource Center	Susquehanna	
Barb Austin	Future's Community Support Services	Bradford	
Ashley Schrivner	Future's Community Support Services	Bradford	
Kate de Silva	Clinton County Government	Clinton	
HAVEN CEO	HAVEN of Tioga County	Tioga	
Mark Roinick	Sullivan County CYS	Sullivan	
Kim Eroh	Pinnacle Place	Sullivan & Lycoming	
Amy McGovern	Salvation Army	Lycoming	
Mike Kane	American Rescue Workers	Lycoming	
Dana Rich-Collins	North Penn Legal Services	Lycoming	
Sandy Ludwig	Clinton County Women's Center	Clinton	
Kristen Sweggert	Lycoming Clinton STEP	Lycoming/Clinton	X

