

## Northern Tier Regional Homeless Advisory Board Meeting – January 21, 2015 @ 10 am

### AGENDA

1. Welcome / Roll Call / Introductions
  - We were able to reach a quorum at this meeting. Representatives from 9 different organizations were present.
  - One new member attended the meeting: Kim Eroh, from Pinnacle Place, representing Lycoming and Sullivan counties.
2. Review of previous meeting's minutes
  - Minutes were reviewed and no one proposed any changes.
  - Mae-Ling reminded the group that Diana T. Myers is willing to provide additional trainings to the RHAB. If you have a topic you'd like to see covered, please forward the information to Mae-Ling or Jeff.
3. January PIT Count
  - January PIT will be held on 1/28. It was noted that all counties in our RHAB are participating. Mae-Ling asked what other counties were doing to facilitate their count:
    - i. Clinton – Maria Garlick is coordinating a count between several different agencies and the school district. She is open to giving pointers to other rural counties who are doing a count.
    - ii. Lycoming – The Housing Alliance received a donation of City Pack backpacks, which are specially designed for people are experiencing homelessness. Members of the Housing Alliance and other volunteers will be doing a “driving count” to try to identify homeless persons and distribute supplies to them.
4. Annual Membership Meeting
  - John Cherry posted some information on Wiggio about the annual membership meeting. The meeting is scheduled for April 20, 2015. No date or time has been announced yet, but information will be on Wiggio as soon as we receive it. This meeting will be for the entire Eastern CoC. We are hoping to have more information after the Eastern CoC Board meeting in February.
  - Due to the timing, we will not have a RHAB meeting in April.
5. New Business/General Discussion
  - ClientTrack – No one reported having any serious issues. Brian at DCED has been very responsive to problems as they arise.
  - Jeff asked if anyone was still having problems with Wiggio:
    - i. No one reported having any serious issues. As a result, we will be keeping Wiggio as our forum for communication. Everyone is encouraged to spend time getting familiar with the platform, and to check it regularly, as this will be our primary means of communication.
  - Kim Eroh from Central Susquehanna Intermediate Unit is now a RHAB member. Her organization operates a transitional housing program for pregnant/parenting mothers ages 18 – 22. They offer case management and other life skills. Clients can stay for up to 18 months. Kim did post

information and referral form to Wiggiio.

- Coordinated Assessment – Jeff has several websites with information regarding some of the things the Board is looking into for Coordinated Assessment. The links are below:  
Capacity For Change; Jason Alexander, President

[www.capacityforchange.com](http://www.capacityforchange.com)

Coordinated Assessment Article from USICH

<http://usich.gov/blog/richmond-and-la>

6. The next meeting was scheduled for February 18<sup>th</sup> at 10 am. It will be a conference call.
7. Jeff Rich motioned to end the meeting. Lisa Boley seconded the motion. The meeting was adjourned at 10:35 am.

Meetings prepared and respectfully submitted by Tara Day.

### ATTENDANCE/PATICIPATION - 12.17.14

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	
Diane Glenwright	Lycoming	X	
T ara Day	Lycoming	X	
Melissa Magargle	Lycoming		x
Karen Parish	T ioga		X
Viginia Boley	T ioga		x
Lisa Boley	T ioga	x	
Edward Clemens	T ioga		x
Fell Boley	T ioga		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/T ioga		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	
Karen Harvey	Tioga	x	
Mark Roinick	Sullivan		X
Kim Eroh	Sullivan & Lycoming	x	