**HHC Monthly Meeting**

**United Way of Central New York**

**Rosamond Gifford Room**

**518 James Street, Syracuse, NY 13203**

**August 17, 2016**

**1:30 - 3:00pm**

**Welcome and Comments**

***Dan Sieburg***

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**ORGANIZATIONAL BUSINESS:**

**New Board Members Vote: Mary Rathbun – Cayuga County DSS**

Voting on the Cayuga County Representative; James Breslin cycling off and recommending Mary Rathbun from Cayuga County DSS for the HHC advisory board. Vote was unanimous.

**FY2016 NOFA**

***Melissa Marrone & Sarah Schutt***

Last meeting before NOFA is submitted 9/14/16. The rating and rankings committee met 8/10/16 and determined which programs will be re allocated. [Print out of programs reallocated with amounts was distributed.] New projects created for the reallocation: Salvation Army RRH (HALE & TAPC), Catholic Charities RRH & PSH, SBH KEES IV PSH, and HMIS expansion for $20,000. HHC approved emailing out the ranked order list and approving the list this way rather than a formal meeting. System performance measures were emailed out; data quality needs improvement.

**Collaborative Applicant Move**

***Melissa Marrone***

Collaborative applicant is currently Onondaga County. An entity that submits the collaborative application for all of the CoC. CCSI current employer of HHC staff including Melissa and Sarah which is a subcontracted agency for Onondaga County. Proposing for a move to United Way of Central New York to be the Collaborative Applicant. Luke Dougherty speaking for United Way – states that there is a lot of mission alignment, there is a lot of physical space, parking, and other initiatives also have this alliance/relationship with United Way. They are used to this kind of arrangement and welcome it. Sarah and Melissa would become employees of United Way. This would be better because the current employer is in Rochester and not in the same location as the current collaborative applicant; Onondaga County. Many CoCs across the country have United Way as the collaborative applicant. HHC chair (Dan) would still supervise Melissa and Melissa would supervise Sarah. At next month’s HHC meeting, we will all be voting on this measure to allow time to communicate with your agency. Looking at end of the year move.

**PRESENTATIONS:**

**Hutchings Psychiatric Center Sunrise Clinic**

***Dr. Sunny Aslam; Hutchings Psychiatric Center***

[PowerPoint presentation] – Mental health clinic that treats mental health disorders and co-occurring diagnosis. Over the years they realized there are many people who do not come to the clinic but need the outpatient services. They are expanding their services beyond standard mental health clinic services. They focus on getting people back to work; sometimes involves them going back to school. Recovery oriented work- trying to get people back to their daily life. They have a peer run recovery center – breakfast and lunch is available to anyone with a mental health diagnosis. Medical care – now opened a primary care clinic on site for clients to receive both mental health and physical health care on campus. Works with John (In My Father’s Kitchen) for referrals and outreach. The hope is that over time more and more people will want to work with them. Tier 1 team works with the highest risk, least engaged people (outreach). Big struggles they face is that people present initially with substance use issues and they currently have to refer them out to other agencies for substance use disorders. They want to be a permanent resource for the community; don’t want them getting referred to someone else when they are coming in for services, they want to be able to treat them right away. No insurance requirements; will help individuals get insurance. Sliding scale fee, but they never turn someone away for non-payment.

**reports & Updates**

* **County DSS Report –** Currently 6 individuals in shelters; 1 family. Hotel numbers have decreased significantly. Jobs Plus on S Salina St – will be relocated to the civic center (13th floor) as of October 13th, 2016. Working with shelter programs to become licensed (OTDA). New requirements will be that every shelter will need to be an OTDA certified licensed programs. Janice Mayne is current director. ESG money needs to be used at DSS – people not receiving SSI or SSD, public assistance (David Kribs – 3rd floor TA Undercare).
* **County Community Development Office Report -**
* **City Neighborhood & Business Development Office Report –** ESG money should be in next couple weeks so everyone needs to have signed contracts in, and vouchers are all due this week.
* **Committee Progress/Status Reports**
* **1. Operations Committee –** NOFA workgroup meeting first Tuesday of month and met to lay out how they will be reviewing renewal and new applications and re submitted to ESNAPS (HUD COC applications). Not sure about another meeting in September
* **2. Data Administrators Committee –** Performance measures were submitted successfully. They are going to be up for revision because Cayuga County’s data has not been uploaded into HMIS yet. They need to do back entries for October 1, 2014. Will be doing some more data clean-up for next few months. Running annual progress reports – Sarah will be sending data missing reports and needs to be completed by NOFA application due date. AHAR (October 1st, 2016) data clean-up will begin. Recently updated the Spanish and English consent forms to add the Cayuga county agencies. Old consents are no longer valid.
* **3. Strategic Initiatives Committee –** Raymond Wright speaking **-** Meeting quarterly, next meeting space is TBD for 9/22/16 at 9:30 AM.
* **4. Housing Service Providers Workgroup** – chair not present
* **5. Runaway and Homeless Youth Workgroup –** Friday 9/9/16 next meeting
* **6. Outreach Workgroup –** The meeting for August was cancelled but will be meeting 9/14/16 at 2 PM, 8th floor of civic center.
* **7. Coordinated Entry Workgroup -** CoC waitlist has been being used for rapid rehousing and permanent supportive housing referrals. There are 20 on the current list. VSPDAT score needs to be at least an 8, anything 3 or below is not qualifying for PSH. Scores 4-7 are ESG and rapid rehousing funded. Updating procedures manual Thursday, Sept. 1st, at 1 PM. Every agency administrator has access to run the coordinated entry report – access the waitlist and choose the individuals off the top of the list and meets your programs criteria, then contact the referral source. Prioritizing most vulnerable individuals.
* **8. Veterans Workgroup –** No updates, meets once a month (Last Friday of the month at 11 AM).
* **Other quick updates from members (i.e. What’s new at your agency?)**
* Joe King – Department of Family Service – Fall show and tell – anyone under 21 years of age and in shelter and would like to do a presentation.
* Access CNY – waitlist, still taking applications.
* Chadwick Residence – 1 single, 1 family openings
* Catholic Charities Dorothy day – 100% capacity
* Liberty Resources – 6 beds open at palmer house and 2 bedroom townhouse openings late Sep. Starting 2 new PSH programs on Sept. 1st. Will be able to serve 25 individuals and 6 individuals and families by Sept. 1st.
* Rescue Mission – 161 people last night 44 women and 117 men
* Cayuga County taskforce – most programs are full at this point.
* In My Father’s Kitchen – 8/27/16 annual outdoor give away – homeless, refugee, and working poor. All Free. Taking donations and they have a small warehouse of furniture and bedding but is on a limited scale.
* Arise and ILC – tomorrow at 5 Pm at city hall on 3rd floor a hearing of common council and discussion about need for section 8 requirements. Bringing a bunch of clients from agencies and staff members.
* Catholic Charities – Void in the community for providing furniture and appliances to those newly moving or moved into housing.
* Salvation Army family shelter - 76 out of 81 beds filled at this time.
* Pathways SA – still taking referrals
* Tiny home for good – opened up first 2 unites on rosewood and Oakwood ave. Three more units under construction.
* YMCA Res. – current waiting list of 30 men and 6 rooms will be filled in the next week from the rescue mission.
* Northeast Community Center – ESG funding for rapid rehousing is available
* YWCA – PSH full. Annual dress for success event women’s professional clothing.
* New programs need to be input into HMIS – contact Sarah. Next training is tomorrow at the Rescue Mission.
* September 28th, 2016 OTDA is coming for an all-day conference. Sarah and Liddy will be talking about what we are doing with HMIS. At the H2 integration conference it was recognized that our CoC is doing great work and were asked to present at the OTDA conference on HMIS.