**HHC Annual Meeting**

**United Way of Central New York**

**Rosamond Gifford Room**

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

**June 20, 2018**

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

**Welcome and Comments**

***Megan Stuart***

**Introduce new staff member**

Fred hintz is the new staff member. Ask him for help with your HMIS and data quality issues first, then

**NEW DIRECTOR INTRODUCTION**

***Luke Avery-Dougherty***

After 20 applications and 4 interviews, Megan Stuart is the new HHC director.

**ORGANIZATIONAL BUSINESS:**

**Governance Committee**

Changes in governance charter – first is language change; second is establishing quorum for advisory board meeting, expectations for attendance from advisory board members. Clarification of HHC director selection process.

**Board Slate Vote**

Sue McMahon and Stacy Alvord do not need to be voted in. Other board slate members need to be voted on, Ben Lockwood, Karen Goetz, and Joe King. Allison brooks and amber Vanderploeg would be new members of the board

**Governance Charter Vote**

All board members and the changes to the governance charter were approved.

**ANNUAL MEETING REPORTS – all presentations available on the hhc website**

**Gaps & Needs Report Presentation**

Sharon Sherman commented- no information on refusal rate

**HIC/PIT Presentation**

Put county by county PIT data & system PMs on the HHC web site.

**System Performance Measures Presentation**

***Megan Stuart & Sarah Schutt***

**reports & Updates**

* **NOFA Update**

Keep an eye out for NOFA workgroup meetings, announcements from the HHC

* **HHC Committee Updates**
	+ **Planning/Policy Committee -**
	+ **HUD Selection/Performance Evaluation –** Meetings TBD
	+ **Cayuga County Committee -** No information.
	+ **Oswego County Committee –** Next COACH meeting is July 16th
	+ **Data Administrators  Committee –** Reviewed HMIS policies and procedures manual; editing that and taking it to governance committee. 2nd Friday in july (13th) is next meeting
* **HHC Workgroup Updates**
	+ **Housing Service Providers Workgroup –** Last meeting, Fran kribs discussed “able bodies” . June 29th at 9 30 am at PSH.
	+ **Runaway and Homeless Youth Workgroup –** Joe creating a Needs assessment for community needs for runaway and homeless youth;
	+ **Outreach Workgroup –** Met last week, numbers have gone up. Reminder to call 211
	+ **Coordinated Entry Workgroup –**July 5th at 10 am is next meeting**.**
	+ **Veterans Workgroup –** After CE on July 5th.
	+ **Chronic Taskforce –**Next meeting is July 10th at 10 am
* **Emergency Solutions Grant updates**
	+ **City of Syracuse Neighborhood and Business Development –** common council met, award letters should go out next week.
	+ **Onondaga County ESG –** funding 8 different projects, county legislature voting in july to approve it
* **AEI Updates -**
* **Other quick updates from members (i.e. What’s new at your agency?)**
* ONON-DSS – no clients in hotels/motels

OCO PSH – full

Easter seals – new outreach specialist kevin lynch

DDH – 2 beds open

RM – new kitchen under construction, so parking may be an issue. OTDA/OASYS are starting doing peer recovery services in the RM shelter

Chadwick – full!

Volunteer lawyers – case managers should let people facing eviction know about community legal resources

Tenants network –housing training for human services workers is coming up

Onon DSS – Shelter plus care is now at ONON DSS, working out kinks, hiring an administrator soon.

Catholic charities PSH is full, may have openings soon;

CC men’s shelter and PSH are hiring all sorts of positions

CC rapid rehousing/ prevention about to have FEMA funds available for rental arrears.

ONON adult long term care and services – new veterans’ services officer