# HHC Advisory Board Meeting

## Meeting Minutes

July 12, 2022

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| Present: | Allison Brooks, Monica Brown, Joe King, Andrea Wandersee, Cheyenne Martin, Danielle Johnson, Diana Jakimoski, Diane Cooper Currier, Hunter Kusak, Jackie Robinson, Kelly Gonzalez, Kristian Peterson, La’Shonda Hamilton, Laurie Rolnick, Liz Vuillemot, Martin Skahen, Renee Jensen, Rex Beverage, Martha Ehlert, Sue McMahon, Sherrain Clark, Megan Stuart, Miranda Eddy, Mary Rathbun, Latisha Burke |
| Next meeting: | September 13, time, Location |

1. Introductions & Minutes Approval

The meeting was called to order at 2:32 pm. Introductions were made since the board has new members. Joe asked for edits for the meeting minutes. None were offered. Renee Jensen motioned to approve the previous meeting minutes; Kelly Gonzalez seconded. The meeting minutes were approved unanimously.

1. Unsheltered and Rural Supplemental Notice Of Funding Opportunity

A PowerPoint regarding the supplemental NOFO for rural and unsheltered homelessness was shared. Projects serving Cayuga County are the only projects that can apply for the rural funding pot. The board wanted clarification of why Oswego County does not qualify for the rural. Megan will look into it. Each state can only have the top 10 scoring CoCs funded. The unsheltered portion will either be funded or not, whereas the rural portion can be project-by-project There are approximately 27 CoCs in NYS, which historically NY-505 has scored above 10th ranking.

The SNOFO workgroup will be meeting under Health and Housing Committee to help with writing this 15-page plan of how this CoC is addressing individuals with severe service needs.

Joe motioned to apply for all aspects of the SNOFO. Andrea seconded the motion. The motion was approved unanimously.

1. Committees

Miranda Eddy shared a PowerPoint of all the HHC committees: program planning and advocacy, performance and evaluation selection, racial equity, diversity and inclusion, affordable housing, and health and housing. The board is welcome to join any or all of these committees. There was a survey link for board members to sign up for the committees that they would like to join.

**4.** **HHC Updates**

Megan shared some of the staffing changes on the HHC team. Most of the board was aware that Fred Hintz has left his Data Analyst position. Starting on July 1, Miranda Eddy accepted a full-time position as the CoC Planning Specialist. Mariana Paniagua has put in her notice as she will relocating out of state, so we will be lookng for an HMIS Data Specialist in the coming months.

**5. Committee Updates:**

City: Sue reported that all ARPA funds are spent, COVID funds, CDBG-CV, ESG-CV. Marty shared that HUD is about to come audit.

**6. Adjournment**

Joe asked for a motion to adjourn. Renee motioned and Rex seconded the motion. The meeting was adjourned at 3:48 pm. The next meeting will be held on September 13, 2022 at 2:30 pm.