



**James Room - Newport News City Center
March 21, 2017 Meeting Minutes**

Meeting Attendees

3e Restoration – J. Sprankle ACCESS – S. Harris ForKids – P. Holley Hampton DHS – N. Ruckman Hampton/NN CSB - D. Schwartz HRHA – D. Melvin HRCAP – M. Jackson LINK – M. Jones, J. O'Brien Malachi House – T. Yizar Menchville House - C. Durden, A. McKinney Newport News DHS –D. Wynn	Newport News Police Dept – J. Smith Our Lady of Mt. Carmel – T. Wandersee The Healing Place – R. Hill The Planning Council – J. Dixon, M. Zingraff, J. Cohen The Salvation Army Peninsula – T. Satchell The Salvation Army Williamsburg – V. Davis Transitions FVS – D. Brown, S. Freeman United Way Greater Williamsburg – C. West VAMC Homeless Outreach – M. Chick-Ebey Virginia Supportive Housing – H. Elfinstone Volunteers – A. Taylor
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Welcome Introductions of Members/Attendees: D. Brown

Approval of Minutes

Minutes from the February 21, 2017 meeting were approved without corrections.

Treasurer’s Report

There are currently 30 paid members. The GVPHC account balance is \$3,450.26.

Program Spotlight: The Healing Place of South Hampton Roads

As of April 1, 2017, The Healing Place of Richmond will no longer accept constituents from the Peninsula due to the demand for beds from local residents. The Healing Place of South Hampton Roads is pursuing a site location on City Line Road in the Copeland Industrial Park for a 100 bed facility for men. The program will work with the 5 cities on the Southside and with Hampton and Newport News and has requested a letter of support from the GVPHC Leadership Team. GVPHC members may sign up to take a tour of The Healing Place in Richmond.

Program Monitoring Committee

The Committee will meet March 23 to review Virginia Homeless Solutions Program (VHSP) quarterly reports, and to begin discussion on the VHSP Renewal Process.

Homeless Management Information Systems (HMIS)

Lower HMIS – Beginning April 1, 2017, APRs for funded agencies that are generated in HMIS can be uploaded into SAGE. The Committee will meet in April after the GVPHC meeting.

Upper HMIS – The Committee will meet April 12, 2017.

Service Coordination and Assessment Network (SCAAN)

Lower SCAAN – The Committee meets tomorrow, March 22.

Upper SCAAN- The Committee is conducting the first round of referrals to Permanent Supportive Housing. The retreat is scheduled for April 7, 2017.

Housing and Service Resource Committee

The Committee has changed the name to the “GVPHC Resource Committee”.

Leadership Team

The Team submitted a letter of support for Malachi House, which is pursuing renewal Grant Per Diem funding.

SOAR Team

The Regional State meeting is scheduled for March 29, 2017. After the State meeting, the Team will reconvene for regularly scheduled quarterly meetings.

Roundtable Updates

The Planning Council is working to schedule a Housing Quality Standards (HQS) training. If interested, please contact J. Dixon.

Newport News scheduled a Project Homeless Connect on April 13, 2017 from 7 a.m. to 2 p.m. at the Doris Miller Community Center.

Next meeting: Tuesday, April 18, 2017 @ South Morrison, 9:30 a.m.

DRAFT

Minutes submitted by M. Zingraff