

Norfolk Homeless Consortium

Continuum of Care Committee

Meeting Minutes

April 19, 2007

Attendees:

Barbara Gaddy, Barrett Haven, Inc
Irma Hinkle, ACCESS
Vikki Henderson, ForKids
Alisa Berry, OTEH
Mary Mann, Salvation Army
Brian O'Dell, TACT
Julie Dixon, The Planning Council
Roxie Hoven, YWCA

Stacie Walls-Beegle, ACCESS
George Davies, CAMG
Peggy Crutchfield, NCSB
Katie Kitchin, OTEH
Alicia Matthews, St. Columba
Debbie Williams, The Planning Council
Clara Smith, VSH-Gosnold
Alberto Torres, TACT

1. Ranking Committee

The Ranking Committee will meet on May 21st. Rankers have been confirmed and they are Sarah Paige Fuller, Jill Baker, David Wall, Ruthie Hill, and Janet Williams.

2. APR Performance Measures

The Committee discussed that the performance measures in the CoC charts had improved over last year. Persons staying in PH for at least 6 months is 87% and 81% of persons exiting transitional housing moved to permanent housing.

3. Threshold Applications

The CoC committee reviewed the NHC supplemental applications for new and renewal projects. The new project application will be given to rankers for additional information. Renewal projects will be ranked based on the scoring of the supplemental application.

Changes to the applications included the following:

- A table for the 10-year plan was added to both applications. Because existing programs and services are part of the 10-year plan renewal projects will not be scored on this, but new projects should fall under the 10-year plan.
- Attendance and HMIS participation will be reviewed through the threshold section and records are already on file at The Planning Council.
- HUD objectives were changed to match the 2007 CoC.
- Occupancy instructions were changed so that new projects would receive full credit if they will be at full occupancy by their HUD target date.

The Committee reviewed each section of the supplemental applications. Debbie Williams will make the recommended changes and send the new applications to the Committee by April 20th.

Next Meeting: No scheduled meetings at this time.