



Board Meeting Minutes
Thursday, November 11, 2015; 10:30 AM
United Way of the Midlands Room 3AB (Columbia, SC)

Board Members Attending: Mike Chesser, Sarah Crawford, Anita Floyd, Anthony Haro, Anna Hamilton Lewis (phone), Jennifer Moore, Michele Murff, Lila Anna Sauls, Margaret Tripp.

Board Members Not Attending: Bruce Forbes, Linda Pace, Joey Smoak, and Donny Supplee.

Other Attendees: Julie Ann Avin, Patricia Bradford (phone), Diane Cilento, Helen Cotton, Tim Dorton, Lauren Angelo Duck, Diana Tester, Candice Timmerman (phone), and Natalie Worley.

The meeting was called to order at 10:31 AM.

I. Welcome and Introductions

Anthony Haro, SCCH Vice-Chair, welcomed the Coalition Board members and other meeting attendees.

II. Minutes

The September minutes were reviewed. Hearing no further changes, Anita Floyd motioned to approve the corrected minutes, seconded by Lila Anna Sauls, the motion carried.

III. Financial Report

Mike Chesser reported the Coalition's balance as \$20,668.70. The Secretary of State registration has been filed.

IV. Committee Reports

a. HMIS Committee

Anthony Haro reported on behalf of the HMIS Committee. The Committee has met since the last Board meeting. The Committee approved a statewide release of information to be approved by the local CoCs. The release allows disclosure of health information so all programs can be opened in HMIS. PATH outreach was also discussed, but a follow-up meeting will be held to explore this issue further. The Committee also discussed the prioritization procedures for the Coordinated Entry System. A timeline will be developed to implement electronic referrals on a broader basis. 211 has joined the committee and this has been helpful to clean up the database and understand the referral processes. By December 1st, the CoC's have tasks of provider service updates. The Committee did not explore the issue of shared client data across SSVF programs, but this will be covered at a future meeting. The opening of additional records with the new release of information will

help, but additional discussion will occur. The HMIS committee will meet on December 1, 2015 10:30 a.m. at One 80 Place in Columbia.

b. Count Committee

Anthony Haro reported on behalf of the Count Committee. Preliminary 2015 data will be sent from College of Charleston over the week-end.

The 2016 PIT forms will be available soon including the updated form. The 2015 PIT training will be edited. The PIT will utilize the same methodology as 2015. Each CoC is responsible for school district McKinney-Vento client data. The 2016 data will be de-duplicated at the CoC level. When the 2015 NOFA is done the HMIS leads will be asked to test the reports for data extracts. The Committee will meet again in December to finalize plans and discuss reporting. Jennifer Moore stated the ESG funds allocated to support the SCCH must be expended by June 30, 2016 (\$8,000 currently budgeted for reporting). The 2016 PIT Committee will meet December 1, 2015 2 p.m. at One 80 Place in Columbia.

The group discussed inclusion of flood displaced people in the PIT. Mike Chesser offered to research HUD standards for inclusion.

The youth count methodology was also discussed. Margaret Tripp suggested contacting the alternative schools to discuss with staff. Anita Floyd offered to brainstorm with the Midlands Youth in Transition Committee.

c. Research Committee

Lauren Angelo Duck reported on behalf of the Research Committee. The Research Committee has not met due to the various HUD reports due. Diana Tester is also assisting with analysis of youth data.

d. Advocacy Committee

Mike Chesser reported on behalf of the Advocacy Committee. Mike met with two state legislators to discuss the most effective ways to engage elected officials (briefings, white papers, etc). The new strategic plan should explore ways to make engagement more effective. The Members discussed various issues and strategies to offer to the Committee for exploration.

e. Training Committee

Jennifer Moore reported on behalf of the Training Committee. The CABHI grant resources will support best practices trainings. The Training team is planning an additional training on governance or other non-program type of training.

f. Nominating Committee

Jennifer Moore reported on behalf of the Nominating Committee. The Committee has met twice to review Board member rotation schedules, addition of new state agencies members to reflect the restructuring efforts, and new general members. The full slate of members and officers will be presented in December.

VIII. Strategic Plan Discussion

Anita Floyd reviewed the draft of the Strategic Plan. Lauren Angelo Duck was thanked for her work drafting the plan. Anita reviewed the four goals and underlying objectives. Members discussed the goals and objectives. Language will be added to reflect SOAR

being an evidence based practice (objective 4.6). The members discussed the principals. Other minor language corrections were suggested. Coming from a Committee the approval of the plan was affirmed by vote.

IX. CoC News and Updates

Anthony reported that LHC is working with College of Charleston on student oriented Hunger & Homelessness (H&H) Week events.

Michele reported from MACH. The HUD application is in process. Promotion of H&H Week events is underway. Meeting of the PIT County Coordinators will be next week. Homeless Court is still progressing and will expand to Charleston soon.

Diane reported for Upstate. Upstate is working on the HUD application and ranking. For H&H Week the CoC will have an event with provider tables at the Heyward Mall. A film screening will also occur during the week. PIT planning is also underway including a PIT Facebook page.

Tim Dorton reported on behalf of the VA. The deadline for ending veteran homelessness will be extended.

X. Adjourn

Will no further business the meeting adjourned at 12:12 p.m.