

## General Membership MEETING MINUTES

<b>Subject</b>	BEACH Community Partnership	<b>Date</b>	May 10, 2022
<b>Facilitator</b>	Dallas Stamper	<b>Time</b>	2:00 PM
<b>Location</b>	WebEx	<b>Scribe</b>	Dina S. Reid/ Stacey Leary
<b>Attendees</b>	5-Star Residential, Begin Again Foundation, Christ Investment Corp, Church of the Holy Apostles (IAB), Community Alternative Management Group, Virginia Beach City Public Schools, DHS Behavioral Health Division, Endependence, Faith in Action, Hampton VAMC, JCOC, LGBT Life Center, LIFT Fitness Foundation, Open Altar Ministries, Optima Health, PIN Ministry, The Planning Council, Samaritan House, Senior Services of Southeastern Virginia, Seniors Unlimited Lifestyles, Seton Youth Shelters, StandUp For Kids, VB Home Now, VBCD, Virginia Supportive Housing, Virginia Veteran & Family Support, Connect with a Wish, Oceanfront Outreach Coalition, Vision Life Ministries		

Key Points Discussed		
No.	Topic	Highlights
1.	Welcome and Introductions – Dallas Stamper	<ul style="list-style-type: none"> <li>• Dina conducted roll call according to organization</li> </ul>
2.	Review & Adopt March 6 <sup>th</sup> Minutes	<ul style="list-style-type: none"> <li>• Revisions made to Youth Committee Report</li> <li>• David motioned; Roseanne 2<sup>nd</sup></li> </ul>
3.	Agency Spotlight – Virginia Veteran & Family Support – Kim Wasserberg	<ul style="list-style-type: none"> <li>• Kim introduced Virginia Veteran &amp; Family Support as a state agency working with veterans to connect with benefits regardless of discharge status or length of service. They also work with family members of veterans.</li> </ul>
4.	Agency Spotlight – Connect with a Wish – Joy Rios	<ul style="list-style-type: none"> <li>• Joy introduced Connect with a Wish as an organization started 9 years ago to raise awareness about foster care. They work with Human Services within the entire region with 65 foster parents and 200 foster children in Virginia Beach. She reported 20% of kids age out of foster care and enter homelessness and increases to 40% after 18 months. The Connect with Career program helps with employment and would like to pair with the HRC housing program.</li> </ul>
5.	Governing Board Election – Dallas Stamper	<ul style="list-style-type: none"> <li>• The GB elections will replace 2 agencies that serve homeless services, 2 faith-based organizations, 2 vacancies for consumers of homeless services, and 1 representative for disconnected youth.</li> <li>• 3 members selected to serve as the nominating committee: COC Agency – Nicole Pixler, Government Agency – Dustin Schwandt, Faith Community – Susan Anders</li> <li>• Nomination forms will be sent out and returned to Dina</li> <li>• Elections in July</li> <li>• COC Lead Agency will contact nomination committee in reference to expectations</li> </ul>
6.	System Activity Updates – Pam Shine	<ul style="list-style-type: none"> <li>• RRP - Pam reported over \$39M for Virginia Beach, 720 cases processed, ending 5/15, uptick forecasted in prevention assistance now.</li> <li>• VHSP – Pam announced a debrief call with DHCD on 5/11. State funds since 2015. Community app. every two years.</li> </ul>

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		<p>\$548,930 requested from providers.</p> <ul style="list-style-type: none"> <li>• NOFO – Stacey conducted overview of NOFO Awards</li> </ul>
7.	Oceanfront Outreach Coalition – Mandi Cutchins	<ul style="list-style-type: none"> <li>• Diane reported monthly meeting would be held next week.</li> <li>• Oceanfront Library is open</li> <li>• DHNP outreach collaboration @ oceanfront with PATH and Peer Recovery</li> <li>• PIN Ministry &amp; ODU – medical program collaboration</li> </ul>
8.	VB Home Now update – Erin Walker	<ul style="list-style-type: none"> <li>• Erin informed members that the Community donation drive held 4/23 went well.</li> <li>• Cultural Affairs is looking to host Brushworks 2.0 this Summer. The site is in VB Psych and interested in partnering with an organization. If interested, contact with Erin. VB Home Now will provide a stipend</li> <li>• The annual fundraising event will be held Monday, 10/24</li> <li>• She hopes to have an updated on the RFP grant opportunity in July</li> </ul>
9.	Standing Committees:	
	Youth – Nicole Pixler	<ul style="list-style-type: none"> <li>• Nicole reported co-facilitators meeting on 5/11/22 in reference to moving forward.</li> <li>• SUFK seeing homeless families and providing options for kids to shower for school</li> <li>• Damien will contact middle and high school administrators for showers</li> <li>• Parks and Rec may have free memberships</li> </ul>
	Faith In Action – Susan Anders	<ul style="list-style-type: none"> <li>• Susan reported that Dina Reid will become more involved with the management of Charity Tracker</li> <li>• FIA operates fund for direct service support since COVID. They expended in-kind beds, obtained 20 single beds with mattress and frame from Sentara. Nancy Will is the contact for more information.</li> </ul>
	Coordinated Assessment/SPAM – Stacey Leary	<ul style="list-style-type: none"> <li>• Stacey reported updating members applications during next meeting in July</li> </ul>
	HMIS – Ashley Love	<ul style="list-style-type: none"> <li>• Ashley reported submitting PIT/HIC</li> <li>• Audits completed with all agencies</li> <li>• TPC seen improved data quality</li> <li>• Plans to setup presentation in reference to Data project with Andrea Ukrop in the next few months</li> </ul>
	PMC – Kathleen Brooks-Johnson/Lisa Mound	<ul style="list-style-type: none"> <li>• Lisa reviewed the System Activity Report for the past year.</li> <li>• Reviewed Priority Groups being used for CA system</li> </ul>
	Advocacy – Teresa Stanley	<ul style="list-style-type: none"> <li>• Teresa expressed continued concerns in reference to continued funding and loss of mobile home parks</li> <li>• She continues to work with NAMI and Ruthie for Mental Health Housing</li> </ul>
10.	Announcements	<ul style="list-style-type: none"> <li>• Dallas suggested July Meeting in person at HRC</li> <li>• Will discuss future meetings hybrid (virtual/in person)</li> <li>• Diane shared information about COVID vaccine event 6/13</li> </ul>



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		<p>from 12pm-2pm. She also announced VISTA worker announcement posted as a paid position.</p> <ul style="list-style-type: none"> <li>• Sheree from the Begin Again Foundation informed members of personal hygiene products available for homeless women: period planner</li> <li>• Damion – VB CPS has annual Jump Start event on 8/18 at Larkspur Middle School</li> <li>• Susan announced Community Closet has a great number of supplies for HHS moving into housing</li> </ul>
11.	Adjournment	<ul style="list-style-type: none"> <li>• Next Meeting Tuesday, July 12<sup>th</sup> @ 2pm</li> </ul>