

Governor's Coordinating Council on Homelessness

Tuesday, April 24, 2018 10:00 a.m. – 12:00 Noon

Patrick Henry Building

West Reading Room

AGENDA

Presiding: The Honorable Brian Ball, Secretary, Commerce and Trade
The Honorable Daniel Carey, MD, Secretary, Health and Human Resources

- I. Welcome & Introductions – **Secretary Ball and Secretary Carey**
- II. Background and Achievements to date of GCCH – **Pam Kestner**
 - a. Performance and Impact – **Erik Johnston**
 - b. Solutions – **Pam Kestner**
 - c. Veterans – **Secretary Carlos Hopkins, Commissioner John Newby, Matt Leslie**
 - d. Youth – **Commissioner Duke Storen, Carl Ayers, Kathy Robertson**
- III. Setting an overall Goal and Ongoing work of GCCH – **Secretary Ball and Secretary Carey**
- IV. Alignment of other Housing Efforts – **Pam Kestner**
 - a. Intellectual & other Developmental Disabilities (DOJ Settlement)
 - b. Housing the Seriously Mentally Ill
 - c. Olmstead Plan
- V. Announcements – **All**
- VI. Adjourn

**Governor's Coordinating Council on Homelessness
Meeting Minutes
Tuesday, April 24, 2018**

Presiding: The Honorable Brian Ball, Secretary, Commerce and Trade
The Honorable Daniel Carey, MD, Secretary, Health and Human Resources

GCCH committee members present: See attached Roster of attendees

- I. Welcome and Introductions - Secretary Ball and Secretary Carey
- II. Background and Achievements to date of the GCCH – Pam Kestner
 - a. Performance and Impact – Erik Johnston
 - i. Erik Johnston discussed challenges with data and gave an overview of the data merge project currently in process, led by DHCD
 - ii. Plans to reconvene the committee are in process
 - iii. John Newby recommended pulling the Deputy Secretary of Technology into the area of homelessness to look into data sharing
 - iv. Duke Storen recommended connecting to the VA longitudinal group. Pam Kestner advised everyone that Jeff Price is a member of the Performance and Impact Committee
 - b. Solutions – Pam Kestner (reporting on behalf of the chair Daniel Herr, who was called away)
 - i. Coordinating with housing and healthcare summit in July sponsored by Housing Virginia
 - ii. John Newby hired staff who formerly worked at Dept. of Corrections to Veteran Services to work between the two agencies – the person already serves on both the Solutions and Veteran Homelessness committees.
 - c. Veterans – Secretary Carlos Hopkins, Commissioner John Newby, Matt Leslie
 - i. Matt Leslie provided an overview of where the committee was in 2014 to current activities
 - d. Youth – Commissioner Duke Storen, Carl Ayers, Kathy Robertson
 - i. Carl Ayers provided an overview of the Interagency Partnership to Prevent and End Homelessness (IPPEYH)
 - ii. Kathy Robertson provided an update on the Petersburg Pilot Project
 - iii. Pat Popp discussed the work of Great Expectations and the current state of Single Point of Contacts at community colleges and four year institutions, and Gaining Early Education and Readiness for Undergraduate Programs (Gear UP)
 - iv. Pat Popp also discussed efforts to decrease “summer melt” – the time between HS and college when first generation college students tend to not attend college after they committed. The new system will send a series of text messages to the youth in preparation for the upcoming college semester.
- III. Setting an overall Goal and Ongoing work of GCCH – Secretary Ball and Secretary Carey

- a. GCCH members discussed the proposed goal to functionally ending youth homelessness by 2022. The following comments were made:
 - o The council needs to work with both definitions (HUD and DOE) when addressing youth homelessness.
 - o Nichele Carver recommended that DHCD share the USICH benchmarks with the GCCH for review in aiding to make a decision about the goal of ending youth homelessness by 2022.
 - o Secretary Ball recommended that the youth committee, formerly IPPEYH, work on a plan to reach the goal of functionally end youth homelessness by 2022.
 - o Secretary Ball wants the Council to focus on the needed funding/resources needed to achieve the goal and would like to have a plan for funding in place prior to releasing information about the goal publicly.
 - It was suggested that each state agency look at budgets and see how much money they are able to put into this project.
 - o Pam Kestner suggested the following should occur before the next GCCH:
 - Youth committee will look at HUD funding opportunity and USICH goals.
 - Conversations will need to take place with localities to see what training and support is needed
 - o Hunter Snellings said once the community/locality needs are reviewed VHA can provide technical support.
 - o Duke Soren shared concerns that the timeframe may be too tight further compounded by the fact that the scope of the problem of youth homelessness is unknown.
 - o Pam Kestner reiterated that the tasks of the youth committee will aid in figuring out whether this goal is achievable and information gathered by the committee would be brought back to GCCH.

IV. Alignment of other Housing Efforts – Pam Kestner

Pam reported that key partner agencies (DBHDS, DMAS, DARS, VDH, VHDA and DHCD) have formed a steering committee focused on permanent supportive housing, as it is an effective strategy in achieving desired outcomes for several populations that need additional supportive services and rental assistance. Those populations include the ID/DD (DOJ population), SMI and those who are chronically homeless. In addition, efforts are underway to explore how this work connects to Virginia’s Olmstead Plan.

V. Announcements – All

- a. Pam Kestner advised that once each committee determines its objectives and action steps, each will provide the GCCH with a progress report that will be color coded red, yellow, green to indicate the progress the committee is making in relation to its goals/objectives

VI. Adjourn

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Name	Agency	Initial
Secretary Brian Ball	OSCT	BB
Secretary Daniel Carey	OSHR	DC
Secretary Carlos Hopkins	OVDA	CH
Cassidy Rasnick	OSCT	CR
Gena Boyle Berger	OSHR	GBB
Marvin Figueroa	OSHR	
Holly Coy / Roxanne (EA)	OSE	RLM
Erik Johnston	DHCD	EJ
John Newby	DVS	JN
Duke Storen	DSS	DS
Kathryn Hayfield	DARS	
Carl Ayers	DSS	CEA
Kathy Robertson	DHCD	KR
Daniel Herr	DBHDS	
Norman Oliver	VDH	
Kecia Brothers-Hayes	DJJ	KH
Andrew Warriner	DCJS	AW
Matt Leslie	DVS	ML
Betty Liddell	DVS	
DeVon Simmons	OAG	

Barbara Allyson-Bryan	DHP	
Sarah Broughton	DMAS	SMB
Kristin Yavorsky	DBHDS	VY
Scott Richeson	VADOC	
Carole Pratt	VDH	
Chris Thompson	VHDA	CT
Beth Seward	VHDA	ews
Kelly King Horne	Homeward	KKH
Tommy Joe Bednar	Homeward	TJB
Sim Wimbush	VHA	
Cathy Zielinski	Foothills Housing Network	
Teresa Sizemore-Hernandez	DARS/DDS	TS H
Charlotte Arbogast	DARS	CA
Jennifer Wicker	VHHA	JW
Pat Popp	Project Hope - VA " HOPE - VA	PP
Pam Kestner	DHCD	PK
Nichele Carver	DHCD	JAC
Hunter Snellings	VHA	HS
Carrie Schmidt	HUD	CS
Cochran Dozier	DHCP	CD
Jennifer Lee	DMAS	JL