

Minutes Approved:

FOOTHILLS HOUSING NETWORK

March 10, 2020

Business Meeting

In attendance: Felicia Champion, Laura Brown, Deirdré Anderson, Jennifer Little, Sarah Berry, Patrick Mauney, Cheryl Carter, Dawn Collins, Jack Campbell, Rachel Henderson, Ginger McAlister, Lauren Ross, Tracy Forloines, Robin Breckenridge, Lauren Taft, Bernice Washington, Tim Chilton, Lisa Ezzo, John Reid, Sarah Berry, Rebecca Wareham

AGENDA ITEM	DISCUSSION	ACTION	WHO
Call to Order	The meeting was called to order by Rebecca Wareham. Rebecca introduced herself and welcomed attendees, agendas were distributed and introductions were made. Attendance of voting members was completed and a quorum was met.	Call to Order and determination of Quorum	Rebecca Wareham
Adoption of Agenda	Laura Brown made a motion to adopt the agenda as presented. Cheryl Carter seconded the motion; voting members passed the motion unanimously.	Motion to adopt Agenda as Presented	Laura Brown
		Seconded	Cheryl Carter
		Passed	Unanimously
Approval of Minutes	Cheryl Carter made a motion to approve the October 8, 2019 minutes as presented. Laura Brown seconded the motion; voting members passed the motion unanimously.	Motion to approve October 8, 2019 FHN Minutes	Cheryl Carter
		Seconded	Laura Brown
		Passes Unanimously	ALL
VHSP Grant	The VHSP Grant will be submitted March 20, 2020. Rebecca Wareham passed out the VHSP Grant Request Summary, and Central Entry Quarterly Calls Update to all attendees. Patrick Mauney provided attendees an overview of information included in the proposal as well as increased or new funding requests. Increases in chronically homeless individuals and those meeting the timeframe qualifier, individuals over 62 on fixed	Explanation of Grant Summary and Request	Patrick Mauney

	<p>incomes and no financial support from family, individuals originating from outside of the PD; request for a 12% increase for Rapid Re-housing, funding to cover 1 FTE through People, Inc. to provide Diversion and Housing Locator Services, no increase in Prevention or Central Entry is sought. The 2020-2022 application seeks to discover CoC/LPG oversight policies or methods, gaps in services and CoC/LPG response, and how racial disparities are examined.</p> <p>Inquiry was made by Kyle Sensabaugh if CoC needed to vote for approval to submit the application. A motion was made to approve submission of application, the motion received a second, and was unanimously passed.</p>	<p>Motion to Approve</p> <p>Second</p> <p>Passes Unanimously</p>	<p>Andy Johnston Tracy Forloines</p> <p>ALL</p>
2020 PIT Count Updates	<p>Preliminary numbers from the most recent PIT Count were shared with the group. Information and graphics were displayed and discussed for each locality, including increased groups and trends: chronically homelessness, individuals over age 62, and individuals with mental illness and no income. The possibility of discussing a Community SOAR component in the future was raised as currently only CSB clients may utilize the areas only SOAR certified individual.</p>	<p>PIT Numbers, Trends</p>	<p>Jennifer Little</p>
Housing Trust Fund and Regional Housing Study	<p>Patrick provided attendees information on the Governor's Budget with regards to the Housing Trust Fund and an increase from 14 million to 30 million dollars. He encouraged the group to consider how service gaps may be filled through these one year grants and contact him with any questions. Patrick discussed the HTF grant between the RRRC, People, Inc., and RRCS for 2FTE to provide Intensive Case Management to those requiring assistance with RRH and Prevention referral follow through. He also announced the kick-off of a Regional Housing Study to begin soon by the RRRC.</p>	<p>Explanation of Housing Trust Fund grant, Regional Housing Study</p>	<p>Patrick Mauney</p>
FHN Community Education/CE Rack Cards	<p>Community agencies still require further education on what Central Entry is and what FHN is and the roles they play in the community; Central Entry Rack Cards are being considered; suggestions regarding what should/shouldn't be included on cards were made and Tim Chilton suggested a pocket size listing of housing resources would be helpful for his staff.</p>	<p>Community Education by attending agency meetings, sending emails to workers</p>	<p>Rebecca Wareham</p>
Adjourned	<p>Having no further business a motion to adjourn was made.</p>	<p>Motion to Adjourn</p> <p>Second</p> <p>Passes Unanimously</p>	<p>Laura Brown</p> <p>Cheryl Carter</p> <p>ALL</p>

NEXT MEETING (Virtual)

Tuesday, April 14, 2020 at 1:30pm via Zoom (link below & included in email)

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