

## **October 25, 2012 HHA Minutes**

### **Results of Voting**

Salvation Army and Children for Family Services

### **Vita Nova-Oversight Committee**

Finished document-user agreements, all pdf writeable

Completed last two documents, memorandums

### **Discharge Planning Committee on hiatus**

Performance Measure Sub-Committee: established the 14 performance measures is and began working with 211 to run reports related to the 14 measures. 211 Staff will pull as much data as possible but may not be able to cover all 14 measures.

HMIS Oversight Sub-Committee: Performance Measures Sub-Committee will merge with the HMS Oversight Committee. The 14 Performance Measures identified by the Performance Measures Sub-Committee will be become part of the HMIS Oversight Committee's responsibility to oversee how these measures will be used to evaluate the CoC. The intent of the performance measures are to ensure transparency and to identify any areas or projects that need assistance in achieving the goals established.

HHA Executive Committee: There will be an HHA Executive Committee Meeting on November 5<sup>th</sup> is the 3pm at the Goodwill.

Housing Inventory Sub-Committee: The Unmet Needs Committee has merged with the HIC Sub-Committee. This Sub-Committee while evaluating the currents beds on line will also evaluate unmet needs in community and identify how to fill these gaps. The HIC Chair will be meeting with 211 next week to discuss the housing inventory and CMIS.

### **Standard Policies and Procedures Sub-Committee:**

The Sub-Committee is researching different tools i.e. vulnerability indexes and matrixes that could be utilized to identify who is most at risk. The Sub-Committee will then present to the HHA Trying which tool seems most effective. The Sub-Committee will also establish universal policies for entry into homeless programs. There are only five committee members, everyone is welcome to participate.

### **Liaison Reports**

#### **Homeless Coalition**

Hunger and Homeless Awareness week is November 10-18. There will be a press conference to outline hunger and homelessness issues. There will be reading program at certain schools.

Lewis Center: Ezra presented numbers for first three months of operation: for singles, there were 910 individual were served and over 600 families. 316 singles were placed and 400 families were placed. 48 individuals were housed at the Lewis Center. The partnership between agencies is phenomenal. Lewis Center is trying to educate and dialogue on how to work effectively. There have also been over 1600 assessments at the Lord Place Navigation Center.

Other business: The HHA Bylaws that were modified at the last meeting have been posted on website and emailed to all members.

DES-reported that they were preparing a grant application with EPA and are looking letters of support to submit with the grant.

Veteran's Day Celebrations: Salvation Army: November 8 at 6pm flag raising.  
Vets parade on Clematis Street in West Palm Beach at 2pm.