



# Blue Ridge Interagency Council on Homelessness

313 Luck Avenue, SW | Roanoke, Virginia 24016 | P: 540.343.4417 | F: 540.343.4416 |



## Friday, February 9, 2018

<b>ATTENDANCE</b>	-	Angela Penn	-	Dani Poe	<b>P</b>	Judy Hough <b>via phone</b>	-	Pamela Hall
<b>P = Present</b>	<b>P</b>	Annette Lewis	<b>P</b>	Dave Prosser	<b>P</b>	Kathy Beverage	<b>P</b>	Paula Prince
<b>- = Absent</b>	<b>P</b>	Lt. Jennings Tardy	-	David Bustamante	<b>P</b>	Keith Holland	-	Sally Putnam
	-	Ben Bristol	-	Dawn Riddle	<b>P</b>	Lee Clark	<b>P</b>	Sherry Stull
	<b>P</b>	Bill Duncan	<b>P</b>	Debbie Brown	<b>P</b>	Leslie Leedy	-	Sheryl Walters
	<b>P</b>	Brian Geiser	-	Felicia Prescott	-	Lisha McCargo	-	Tamy Mann
	-	Bruce Phipps	-	Isabel Thornton	<b>P</b>	Malora Horn	<b>P</b>	Tanyia Jones
	-	Bryan Hill	-	Jim Weber	<b>P</b>	Matt Crookshank	<b>P</b>	Tracy Kochel
	<b>P</b>	Carly Villarreal	-	John Garland	<b>P</b>	Mike Patterson	-	Robin Salo
	<b>P</b>	Carol Tuning	-	Judy Cusumano	<b>P</b>	Monica Seiler		
	<b>P</b>	Dan Merenda						
<b>GUESTS</b>	<b>P</b>	Jeanne McCormack; Marie Muddiman						

- **Welcome and Introductions – Paula Prince, BRICH Chair**
  - Introductions by those in attendance.
- **Approval of Meeting Notes – January, 2018**
  - Lee Clark motioned to approve the January minutes; Debbie Brown second the motion. Those attending approved the minutes by a verbal vote.
- **Roanoke City Schools – Homeless Student Report – Malora Horn, RCPS**
  - At the end of January, 430 students have been identified so far this year--73 in shelters, 29 in hotels, 328 doubled up with family/friends.
- **System Performance Report – Matt Crookshank**
  - Matt reviewed the Community Outcomes Report showing how we ranked on the four metrics.
  - Two new reports provided statistics on Exit Destinations and Exit Reasons to provide more detail on Exit outcomes.
  - The most frequent exit destination is Rental by Client, no ongoing housing subsidy.
  - The average length of stay for emergency shelter has decreased to 49 days.
  - All 14 individuals (100%) exited to permanent housing from ES projects in January.

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- **Emergency Solutions Grant – Keith Holland**

- Estimated Funding is \$137,805.
- Conflict of Interest forms were provided to Keith Holland.
- For FY 2018-2019, there were eight (8) applications.
  - Marie Muddiman provided the presentation for Family Promise.
  - Jeanne McCormack provided the presentation for ARCH.
  - Matt Crookshank provided the presentation for CHRC.
  - Carol Tuning provided the presentation for HAT Street Outreach.
  - City of Roanoke ESG Administration is reduced to 2.5% as shown.
- Roanoke Valley-Alleghany Regional Commission did not request Admin funds this year. Carol Tuning will follow up.
- Paula Prince motioned BRICH accept the applications at the current level of funding with contingencies presented by applicants should funding not be available. ARCH should continue the process of being identified as a low barrier shelter which includes getting response from State that shelter policies are low barrier as well as obtaining the Housing Quality Certification and appropriate other training for staff. Annette Lewis second the motion. Those present voted to approve. Dan Merenda, Carol Tuning, Keith Holland and Dave Prosser abstained from voting.

- **Other Business**

- Annual PIT Count will be discussed at the March meeting.
- Client Grievance procedure will also be discussed in March.
- Carol Tuning thanked Carly Villarreal for coordinating the partnership meeting that Carilion will now be holding on a quarterly basis.

- **Adjourn**

**The next meeting of the BRICH will be March 9, 2018**

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