

Bridgeport COC Steering Committee

Catholic Center

5/16/2007

9:30 AM - 10:30 AM

Attendee(s)

Kathy Marchione, Duncan Yetman, Lisa Mazzeo, Margaret Peabody, Lisa Green, James Bombaci, John Hamilton, Donna Jackson, Chris Kelly

Agenda(s)

9:30 AM - 9:35 AM Welcome

9:35 AM - 10:05 AM SuperNofa Discussion

Scoring committee (Vickey, Paul, Mike, Cecilia, Duncan) met May 8 to review 16 of 17 applications. Scores were made available and are also on the web. Ties broken. Now the steering committee is left to rank them. Scoring and ranking doesn't need to hold if COC's needs aren't matched. It scored on top. Holbrookes new project would need to be rated #1 if it is to be funded. Its application did rank first.

What's hold harmless amount? Gary Racine (HUD) hasn't responded to phone calls to answer question. One group applied for less, others applied for more. So this answer important.

Shelter plus Care's application not complete.

Liberation didn't submit entire application. Just enough to be considered. They also have HMIS compliance issues.

(Lisa: we need to decide what to do about low scores. If everyone is getting funded why kill yourself?)

Motion- Duncan- Retain the rankings as presented by the Scoring Committee (except for s+c since they are funded from a different stream, moving liberation up.) Donna 2nd. The motion passed unanimously.

dy- no need to bump HMIS, although concerned about logic model, no benchmarks for trainings, online etc. Are outcome measurements in contract? Actions?

Need HMIS reports at monthly meeting. Also HMIS budget.

10:05 AM - 10:20 AM United Way contract

Kathy reported that her and Lisa met with Judy Sklarz. It was decided that the contract would be put out to bid. Clarifications on the needs of the COC were discussed. The process will be informal.

10:20 AM - 10:35 AM Strategic Plan Retreat

Lisa reported that a Strategic Plan Retreat was held last year to discuss where the COC was in the 10 yr plan and to decide on the new years goals and actions. Last year this was held on July 12. The NAEH Conference is that week this year, so the group decided on July 18 from 9-12, with a 2 hour steering Committee meeting to follow. Once Carol confirms, further plans will be announced.

10:35 AM - 10:55 AM Committee Updates

- Kate reported that the **wraparound services** committee is going to meet on Friday. No future dates were set. They will look to build a model to help direct future activities.
- Jim reported that the **housing committee** is going to focus on working with the city in response to David Boehlky's announced plan for housing in the city. It seems not to consider the 10 yr. plan and the group will submit information to him through Kathy Fowler to make sure it is included in the consideration process.

Plans were discussed to initiate a plan that would leverage services by moving services to folks in need instead of waiting for housing to open. Pipeline would reflect available services.

Add report of funding announcements at plenary.

- Duncan reported that the **scoring committee** is worthy of praise for the work they did with many applications.
PIT data is complete. How do we publicize count? Ppt was done in the past?
Put on agenda for special plenary.
Does casa have 7 tlp beds? Duncan to follow up w rose christy.
- Margaret reported information on the **public policy** committee: Shaping legislative priorities by the ranking and scoring outcomes from the COC (deficits in areas that programs may need to look at). Also discussed: Develop a shared document with key messages pertaining to upcoming agenda items, a 1 page document about what is, who is and the structure of the GBCOC. Also alternative date for the upcoming session from June 12, 2007 later date..
- Margaret reported that the **consumer group** was going well. 56 consumers in 7 vans went to Housing Lobby Day, many as a result of the group's meeting.
- Chris reported that a draft of the Prevention Guide would be available on the web site.
- Lisa reported that **Standards & Evaluation** committee hasn't met since handing the torch to the scoring committee.

10:55 AM - 11:00 AM Announcements

There were none.

Action(s)

Title	Due	Responsible	Status	Note
Put Prevention Guide on line.		Chris	Open	
Get HMIS budget details		Lisa	Open	
Contact Nutmeg about regular HMIS reports		Chris	Open	
Get confirmation from Carol on proposed retreat date: July 18		Lisa	Open	
Put discussion of pit count info release on plenary agenda		Chris	Open	

Contact Rose Christy- does CASA have 7 tlp beds?

Duncan

Open

Note(s) Next meeting : **Plenary- May 23 Steering Committee - TBA**