

**Westchester County Continuum of Care Partnership to End Homelessness  
Monthly Meeting Minutes**

**September 16, 2020**

**Attendees:** Annette Peters-Ruvolo (Co Chair), Karl Bertrand (Co Chair), Allison McSpedon, Sylvia Bolivar, Judy Mezey, Helen Frankel, Nicole Granata, Alba Guevara, Brittany Hodgins, Anahaita Kotval, Cynthia Knox, Toni Griffith, Jesse Johnson, Craig Wong, Yoav Spiegel, Christopher Rivera, Maria McGinty, Grace Perry, Ruthanne Becker, Dahlia Austin, Erika D'Aquino, Phara Carolei, Latonia Rosado, Larry Mosely, Nicole Masucci, Tiffany Brown, Monica Hughes, Tajae Gaynor, Erika Skolnick, Melinda Bellus, Andy Bell.

<b>Topic #1:</b>	<b>Discussion:</b>
<b>Announcements/Updates</b>	<ul style="list-style-type: none"><li>• Annette Peters Ruvolo, Co-Chair started the monthly board meeting at 935am.</li><li>• August minutes are being tabled until next month.</li><li>• FY2020 CoC Application – GIW submitted; awaiting release.</li></ul>

<b>Topic #2:</b>	<b>Discussion:</b>
<b>ARTIC Project</b>	<ul style="list-style-type: none"><li>• Karl and Dr. Andy Bell of DCMH presented on the ARTIC tool and related local project and requested anyone interested in participating to contact him by 9/30/20. The Attitudes Related to Trauma Informed Care Survey (ARTIC) is a psychometrically sound measure of attitudes and beliefs about trauma and resilience. Use of this survey can help improve quality of care for all of our client-facing services. See handouts for more detailed information.</li></ul>

<b>Topic #3:</b>	<b>Discussion:</b>
<b>Code Blue considerations</b>	<ul style="list-style-type: none"><li>• Board discussed concerns and plans for Code Blue this year, which will be complicated by COVID. Craig &amp; Karl agreed to follow up on next steps.</li></ul>

<b>Topic #4:</b>	<b>Discussion:</b>
<b>New website feature – data dashboard!</b>	<ul style="list-style-type: none"><li>• Daniel demonstrated the new dashboard he and Tiece have been working on to get Board feedback. Reception was extremely positive as it will give people a snapshot of our data quickly and easily directly from our website.</li></ul>

<b>Topic #5:</b>	<b>Discussion:</b>
<b>ESG Priorities</b>	<ul style="list-style-type: none"><li>• The 3<sup>rd</sup> Round of ESG funding was announced this week.</li><li>• Karl will finalize recommendations to be reviewed via email by Board and then sent out.</li></ul>

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<b>Topic #6:</b>	<b>Discussion:</b>
<b>Subcommittees</b>	<ul style="list-style-type: none"><li>• Briefly announced upcoming meetings:<ul style="list-style-type: none"><li>○ RRH CERC 9/22 at 930am</li><li>○ Self Sufficiency 9/28 at 930am</li><li>○ AREA-C 9/30 LAUNCH</li></ul></li></ul>

**Meeting was adjourned at 11:15 a.m**

**Respectfully submitted: Annette Peters-Ruvolo**

**Date: 11/10/20**

**Next Meeting: October 21, 2020**

**Time: 9:30 a.m**

**Location: Zoom Webinar**