**August 17th 2022**

**Attendees: Karl Bertrand (Co-chair), LaRon Getter, Cheryl Accardi, Warren Kent, Vincent Madera, Sylvia Bolivar, Monica Hughes, Louis Pepe, Judy Mezey, Alba Guevara, Natalie Ventura, Annette Peters-Ruvolo, Yoav Spiegel, Elissa Guzzardi, Leslie Liberatore, Tashi Njoroge, La Tonia Rosado, JoMarie Tarchoun, Miguel Velasquez, Helen Frankel, Kathy Pandekakes, Xiomara Zea, Joseph LoBello, Delilah Hanna, Kathy Valencia, Barbara Bento-Fleming, Willa Brody, Angela Bailey, Ruthanne Becker, Allison McSpedon, Jenny Badree, Angela Hyman, Cassandra Rajcumar, Elane Falcone, Jamila Espinal, Chima Monday, Jesse Johnson**

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| **Topic #1:** | **Discussion:** |
| **Announcements/Updates** | * Karl Bertrand Co-Chair called the meeting to order at 9:30 a.m. * Co-chair called for the motion to accept August 3rd 2022 minutes. Annette Peters-Ruvolo, DCMH motioned to accept, Judy Mezey City of White Plains seconded. All in favor zero opposed. * Karl Bertrand Co-chair reminded voting board members only appointed members listed your agency’s annual Board Member Re-commitment & Alternate Notification form can vote. |
| **Topic #2:** | **Discussion:** |
| **Vaccination Presentation** | * Elissa Guzzardi, Dept. of Health provided information on vaccinations and immunizations. * Material with resources was provided to the board members via email. |
| **Topic #3:** | **Discussion:** |
| **2022 CoC Recommendations for local ESG priorities Vote** | * Yoav Spiegel, DCMH reviewed the proposed Westchester County Continuum of Care 2022 Priorities for Emergency Solutions Grant adopted by the Board of the Westchester County Continuum of Care on July 20th 2022. * Yoav Spiegel, DCMH opened the floor for discussion and questions. Alba Guevara, City of Yonkers proposed an amendment noting that most of the ESG-CV have been allocated the prior year. * Karl Bertrand called for motion to accept the 2022 Priorities for ESG with the proposed amendment. Alba Guevara, City of Yonkers motioned to accept, Jamila Espinal, Westchester-Putnam Career seconded. All in favor zero opposed. |
| **Topic #4:** | **Discussion:** |
| **RFI Update** | * Yoav Spiegel, DCMH reviewed the FY22 CoC Bonus project tally vote. * Yoav Spiegel, DCMH reported according to the ranking guidelines Human Development Services of Westchester weighted score was higher than The Guidance Center of Westchester. HDSW scored 21.9 & GCW scored 17.5. |
| **Topic #5:** | **Discussion:** |
| **CoC Renewal Project priority list** | * Yoav Spiegel, DCMH reviewed the FY2022 Project Ranking * Material with the data was provided to the board members via email. |
| **Topic #6:** | **Discussion:** |
| **Racial Equity Analysis Report** | * Jenny Badree, PD&D reviewed the drafted racial equity analysis report. * Material with the data was provided to the board members via email. |
| **Topic #7:** | **Discussion:** |
| **Rental Supplement Program** | * Allison McSpedon, PD&D reported that Community Housing Innovations is the selected Vendor for this project. CoC Implementation meetings will occur in the future. |

Meeting was adjourned at 11:00 am

Respectfully submitted: La Tonia Rosado                        Date: 8/17/2022

Next Meeting: September 14th 2022

Time: 9:30 a.m. Location: Zoom Webinar