**March 15th 2023**

**Attendees: Craig Wong (Co-chair), Corine Lurry-Mabin, LaRon Getter, Candice Blyden-Gill, Debbie Anderson, Warren Kent, Tiffany Nozil, Judith Mezey, Alba Guevara, Tajae Gaynor, Freda Macon, Jeanette Carrington, Natalie Ventura, Trevor Payne, Annette Peters-Ruvolo, Yoav Spiegel, Meredith Pouncey, Danielle Nash, La Tonia Rosado, JoMarie Casarella, Yelitza Taveras, Ingrid Cajina, Helen Frankel, Nicole Granata, Kathy Pandekakes, Sylvia Hamer, Walt Ritz, Brittany Hodgins, Kathryn Valencia, Angela Bailey, Ruthanne Becker, Daniel Grenell, Allison McSpedon, Jenny Badree, Todd Seaman, Alicia Alore-Grachan, Cordetta Creighton, Grace Perry, Cassandra Rajacumar, Angela Hyman, Elane Falcone, Tiffany Brown, Nikita Singletary, Colin Dacres, Jesse Johnson, Elissa Ramos**

|  |  |
| --- | --- |
| **Topic #1:** |  |
| **Announcements/Updates** | * Craig Wong Co-Chair called the meeting to order at 9:30 a.m. * Co-chair called for motion to accept February minutes. Nicole Granata, HDSW motioned to accept, Angela Bailey, PWLE rep seconded. All in favor zero opposed. * Cassandra Rajacumar, 211 United Way announced the Volunteer Income Tax Assistance (VITA) IRS-certified free tax preparation program is still accepting clients. Eligible individuals and families can call 2-1-1 to make an appointment. * Cassandra Rajacumar, 211 United Way announced 211 is currently searching for a part time bilingual intake specialist. * Grace Perry, TBF encouraged attendees who refer customers to their White Plains eviction prevention service contract to continue to communicate with TBF staff in order to create a streamline referral process with the client and staff member. * Co-Chair, Craig Wong announced the following upcoming trainings: Human Trafficking Training 3/22/2023   CE Workflow Refresher 3/28/2023  HMIS Case Notes Training 3/30/2023 |
| **Topic #2:** | **Discussion:** |
| **Good News Segment** | * Grace Perry, TBF announced in the fall the TBF have a subsidy based program with career growth strategies. * Angela Bailey, PWLE announced she received numerous awards recently for volunteering and other special recognitions. |
| **Topic #3:** |  |
| **Andrus One Model Care** | * Corrine E. Lurry-Mabin, Andrus explained their One Model of Care outreach initiatives, which provide a comprehensive assessment connecting families to resources within their agency and the community. Individuals and families will not be turned away due to being under insured. Program Flyers with more information will be provided to attendees at a later date. |
| **Topic #4** |  |
| **LGBTQ + Inclusivity Policy** | * Allison McSpedon, reviewed the proposed LGBTQ + Inclusivity drafted policy. * Board members requested more time to review the document before vote. * Co-chair Craig Wong announced we will vote on the policy at the next Board meeting in April. |
| **Topic #5** | **Discussion:** |
| **CVR Housing Choice Voucher** | * Allison McSpedon, PD&D announced CVR’s prospective plan is to collaborate with the CoC/CE Administrator to provide Housing Choice Vouchers to eligible families who are currently exiting out of the Rapid Rehousing programs. Referrals will be made through Coordinated Entry system at a later date. |
| **Topic #6** | **Discussion:** |
| **RSP update** | * Debbie Anderson, CHI provided an RSP referral update. * Material with the data is available upon request. |
| **Topic #7** | **Discussion:** |
| **HCR EHV update** | * Jesse Johnson, Westhab Inc provided an EHV update. * Material with the data was provided to the board members via email. |

Meeting was adjourned at 10:40 am

Respectfully submitted: La Tonia Rosado                        Date: 3/15/2023

Next Meeting: April 19th 2023

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