

FOOTHILLS HOUSING NETWORK Leadership Committee

September 17, 2024

RRRC Board Room & Virtual

In Person: Tina Griffith (People Incorporated)*, Patrick Mauney (RRRC)*, Kim Marcey (ECS)*, Rebecca Wareham (RRRC)*

Virtual: Valencia Bailey (Good Samaritan)*, Jasmine Brock (Legal Aid Works), Gail Crooks (Rappahannock DSS)*, Lisa Ezzo (Culpeper Human Services)*, Chris McGill (CHASS)*, Mary Monaco (211 Virginia), Lisa Peacock (Culpeper Human Services/DSS)*, Deb Rapone (Family Shelter Services), Jody Seale (Madison DSS)*, Faith Smith (New Beginnings Outreach Center)*

AGENDA ITEM	DISCUSSION	ACTION	WHO
Welcome	Introductions	All in attendance introduced themselves	Rebecca Wareham
Determination of a Quorum		Quorum was confirmed (9 voting members)	Patrick Mauney
Adoption of Agenda		Agenda was Adopted as presented	Motion: Valencia Bailey, 2 nd : Kim Marcey
Adoption of Minutes	Minutes from the May 21, 2024 meeting were provided prior to the meeting.	Adoption of May 21, 2024 Minutes	Motion: Kim Marcey, 2 nd : Valencia Bailey
Educational Moment	Members viewed a video from Iain De Jong – <i>Homeless People Die Year Round (not just Winter)</i> . Discussion ensued around data on indigent and unhoused persons who have died in the region. Rebecca Wareham and Kim Marcey stated 6 to 7 annually, and indicated there may be opportunity to partner with Fredericksburg Coc which is working on homeless mortality rate data.	N/A	Committee members
Grantee Reports	<p>Updates were provided on the following programs:</p> <p><u>People Incorporated Permanent Supportive Housing</u>: Tina Griffith reported 3 open slots (out of 17 total)</p> <p>Encompass Community Supports PSH: Kim Marcey reported 17 housed in ECS PSH program with 12 additional receiving case management.</p> <p>ECS Rapid Re-housing: Kim Marcey reported 7 housed in RRH with 20+ clients receiving case management.</p> <p>Culpeper Housing and Shelter Services RRH: Chris McGill reported CHASS RRH program is at capacity currently (11 slots through Housing Trust Fund)</p> <p>CHASS Prevention: Chris McGill reported Prevention case load is also full as of today.</p> <p>CHASS Shelter: Chris McGill reported availability of 1 family bed and 1 single female bed.</p>	Grantees provided relevant information	Tina Griffith, Kim Marcey, Chris McGill

Culpeper Winter Shelter Update	Lisa Peacock provided update on status of the winter heat shelter, noting that Culpeper Human Services and Encompass Community Supports are hiring shelter staff and continuing to seek funding from all sources. The shelter is on track to open post-Thanksgiving as in previous years.	N/A	Lisa Peacock
Virginia Homeless Solutions Program (VHSP) Status	<p>Patrick Mauney provided an update on the VHSP program, noting that Community Touch had decided to step away from the VHSP grant in early July. He thanked CTI for its history of work within the region and indicated that the decision may be revisited in the future with regards to FHN partnership. He also thanked CHASS and ECS for taking on existing clients from CTI as they were able.</p> <p>Finally, Patrick noted that some of the VHSP funding (federal funds) were delayed and noted that this had caused some issue with spending ability of all grantees, not just in the region.</p>	N/A	Patrick Mauney
FHN Governance Discussion	Patrick Mauney indicated that the Governance discussion remained pending, but that he would be reaching out in follow-up to today's meeting with a goal of scheduling before the next Leadership committee meeting in November.	N/A	Patrick Mauney
Virginia Housing Trust Fund Applications & Letters of Support Request	<p>Members who were submitting Virginia Housing Trust Fund applications were asked to provide brief synopses of their applications for consideration of receiving letters of support from FHN per program guidance.</p> <p>Kim Marcey summarized four applications from Encompass Community Supports.</p> <p>ECS Permanent Supportive Housing: Request is for \$400,000 to grow program to 20 slots with additional case management support</p> <p>ECS Rapid Re-housing: Request is for \$300,000 to grow number of available program slots and case management support</p> <p>ECS Underserved Population Innovation project: Request for \$100,000 would focus on aging (60+), disabled and rural innovation with outreach and diversion support.</p> <p>ECS Housing Solutions project: Request is for \$150,000 to support planning and development for a potential host homes or shared housing project</p> <p>Tina Griffith and Rebecca Wareham summarized People Incorporated request for renewal of its Permanent Supportive Housing program with</p>	Request for Housing Trust Fund letters of support was approved	Motion: Gail Crooks, 2 nd : Valencia Bailey

	<p>six slots currently in the program. (Note: this is separate from People Incorporated HUD PSH program).</p> <p>Chris McGill summarized CHASS request for Rapid Re-housing expansion and case management expansion. He noted that CHASS received \$100,000 in the previous year, but would be seeking more funding this cycle.</p> <p>Committee members discussed the various applications and overall need in the region.</p>		
2025 Point in Time Count	<p>Rebecca Wareham noted that the 2025 PIT Count date was set for January 22nd, with weather date of January 23rd. Rebecca asked that each County begin to consider its primary points of contact, other partners that may be engaged and whether there were specific questions that would be beneficial to ask from a FHN perspective in terms of local discussions.</p> <p>She will follow-up in late October and beyond with additional information.</p>	N/A	Committee Members
FHN Strategic Planning / Plan to End Homelessness	Rebecca Wareham stated that the existing FHN 10-Year Plan to End Homelessness was approved in 2014 and that a version of that document with her revisions was previously provided to the committee. She indicated that it may be prudent to consider reducing this to a 5-year plan and that staff would reach out following the meeting with a request for volunteers to serve on the strategic plan update committee.	N/A	Rebecca Wareham
Roundtable & Partner Updates	Committee members shared information on various topics. Lisa Peacock noted that she and Bryan Phipps (People Incorporated) would be presenting at the Virginia Governor's Housing Conference in November on affordable housing.	N/A	Committee Members
Adjourn		Meeting Adjournment	Motion: Kim Marcey, 2nd: Tina Griffith

Next Meeting: November 19, 2024 | RRRC & Virtual