Executive Committee Meeting

May 6, 2021 - 10:00 AM

Please join the meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/865338309
You can also dial in using your phone.
United States: +1 (872) 240-3212
Access Code: 865-338-309

AGENDA

Attendance:

Meeting Minutes from April 1, 2021 as emailed

Committee Reports
- o Co-Chairs:
    - ▪ PHAC Website - Update
- o Policy & Planning:
    - ▪ Point in Time (PIT) - Update
    - ▪ Strategic Planning Grant Update – Carrington Consulting
    - ▪ HSNH 2020-2022 Renewal Application – Update
    - ▪ VHSP – Non- Congregate Shelter (Hotel/motel) Funding Opportunity - Deadline 5/10/2021
- o HMIS Committee:
    - ▪ April 21, 2021 Meeting Canceled – No items
- o Coordinated Entry System Committee:
    - ▪ Minutes as Emailed
        - • VASH Tier 1 – Tier 2 Recommendation from Committee
        - • Single Household/Household Tab Creation Question- Update from Welsky
    - ▪ STOP Inquiry into PHAC Outreach in Portsmouth – Update
    - ▪ V3 VI-SPDAT Training – Update
    - ▪ PHAC Coordinated Entry Data Reporting Meeting – Update
    - ▪ PCAN Update
    - ▪ Veteran Committee Update
- o Important Dates to Remember :
    - o PHAC Community Meeting: May 20, 2021
    - o CES Committee Meeting: May 12, 2021
    - o HMIS Committee Meeting: May 19, 2021
    - o Policy & Planning Committee Meeting: May 26, 2021
    - o Executive Committee Meeting: June 3, 2021 at 10:00AM