

# ***Chesapeake Coalition for the Homeless***

Meeting Minutes

July 13, 2011

## **Attendees:**

Alecia Gregg – Our House Families

Amy Stephan - Chesapeake CSB

Antione Hines - Chesapeake Community Program

Apostle Wallace - The Resurrected Church

David Wall - Veterans Affairs Medical Center

Elizabeth Limbaugh – The Planning Council

Karen Jackson – Chesapeake Office of Housing

Kathy Hodges - Oak Grove United Methodist Church

Mary Riley – City of Chesapeake

Meghan Foster – HOPE Village

Norine Stuck - VEC

Scott Burton – Concerned Citizen

Vikki Henderson - ForKids

1. **Welcome** – Amy Stephen called the meeting to order and attendees introduced themselves.
2. **Treasurers Report** – Elizabeth Limbaugh reported that there have been no changes since the previous month and the balance is still \$1,876.39.1
3. **Regional Merger** – meetings are taking place to determine the best way to proceed with the combined 2011 application.
4. **Project Homeless Connect** – The Oak Grove United Methodist Church will act as the site of the 2012 PHC. The Ops team has decided that in 2012 the CCH needs to identify one person to act as the contact with the Church for planning purposes.
5. **Minutes** – The June 8 minutes were amended to read CDBG-R funds in item 8.C. Elizabeth Limbaugh made the motion to adopt as amended, Alicia Gregg seconded and the motion carried.
6. **Project Homeless Connect Wrap-up** – Antione Hines reported that everything has been put into a packet to pass down to the next Chair for next year. Letters of thanks have been sent to all volunteers. Antoine suggests we start earlier next year as we plan for Chesapeake's PHC #4.
7. **Point In Time Count** – Chesapeake will participate in the Regional Summer Point In Time Count. Data collection will be done in Excel rather than in HMIS. Elizabeth Limbaugh will collect the surveys and enter them in Excel spreadsheet. Elizabeth reports that the dates are expected to be August 13 & 14 but final decision has not been made. The CCH will request that since the dates are not firm we would prefer to perform our count on Wednesday through Thursday in order to utilize the soup kitchens in churches. The Regional Committee will meet on Monday and the Ops committee will touch base after the Regional meeting.

8. **Regional Taskforce Update** – Mary Riley and Elizabeth Limbaugh attended. There was a presentation about the merger taskforce. The Healing Place business plan was adopted and THP is moving forward to form a Board of Directors and to incorporate as a non-profit.

9. **Announcements**

- a. Our House Families announced their 2<sup>nd</sup> Annual St. Kits Caribbean Getaway Raffle. Tickets are \$20 each and the drawing will be Sept. 19.
- b. HOPE Village still has a spot open for a single, Chesapeake resident. They must be clean and sober for 90 days to qualify.

10. **Next Meeting** – August 10, 2011 at 10:00 am in the Indian River Library

11. **Adjournment** – David Wall made the motion to adjourn.