

Greater Richmond Continuum of Care (GRCoC) Board
Monday, October 17, 2022; 3:30pm; Zoom

Participants: Tyler Agee, Scott Andrews-Weckerly, Jovan Burton, Patricia Cook, Annette Cousins, Christine Elwell, Sherrill Hampton, Vanessa Johnson, Eric Leabough, Fred Karnas, Matthew Leslie, Kiva Rogers, Matt Scaparro, Beth Vann-Turnbull

Homeward staff: Kelly King Horne, Frances Marie Pugh, Michael Rogers

Guests: Jonathan Knopf, Erica Sims, Maria Dougherty (HDAvisors)

Minutes

3:30: Jovan Burton welcomed GRCoC Board members and introduced HDAvisors.

3:40: Erica Sims from HDAvisors provided an update on the GRCoC Strategic Plan and reviewed the draft goals. ([Strategic Plan Update & Input](#))

4:15: Jovan Burton introduced the consent agenda. Board approved GRCoC Board Minutes from July 2022. Board approved Annette Cousins as 2023 GRCoC Board Chair.

4:20: Kelly King-Horne gave the GRCoC Ranking Committee report. She reviewed the HUD Special NOFO purpose and funding process ([Overview presentation for Special NOFO](#)). He shared GRCoC priority listing ([Priority listing summary: HUD Project Priority Listing](#)) developed by the GRCoC Ranking Committee on October 3, 2022. Board approved GRCoC Special NOFO Application ([HUD Special NOFO Application: Severe Service Needs Plan](#))

4:35: Kelly King Horne provided the Homeward staff report. She shared the date for the winter point-in-time count, which is scheduled for Wednesday, January 25, 2023. The majority of the activities take place on Thursday, January 26.

She also provided an update on an update on HMIS policy. 1. All HCIS users have re-signed user agreements. In the future, we will likely incorporate re-signing on an annual basis into the Learning Management System (LMS) we are working on obtaining. It will serve as a good reminder to users about their responsibilities each year. 2. The HMIS data quality plan was approved by the HCIS policies committee and is currently under review by all of the CoCs for approval. 3. The role of the agency administrator was incorporated into the data quality plan.

4:40: Annette Cousins provided an update on coordination with local government partners. The group met for the first time with the goal to meet regularly in order to align the federal funding allocation and policy making between local government and CoC.

4:45: Annette Cousins, GRCoC Board Chair, adjourned the meeting.