

**Consolidated Plan
Program Advisory Committee Meeting
Held online via Webex
9:00 AM, November 18, 2020**

Shana Garrett welcomed attendees and led Introductions. Those in attendance were: Cindy Anderson, Douglas Argue, Colleen Bain, Lianna Barbu, Carlie Boos, Marcie Bragg, Peg Dierkers, Beth Fetzter-Rice, Denise Fox, Marti Grimm, Heather Hall, Jeff Idom, Linda Kramer, Erica Mulryan, Melissa Sirak, Denise Stryker, Susan Tafrate, Deb Tegtmeyer, Amanda Wilson, Alice Worrell, Matt LaMantia, Shana Garrett, Patrick Hart, Vernon McNeil, and Amy Bullard.

Program updates were provided for HCRP by Patrick Hart and SHP by Amy Bullard.

Patrick Hart explained the methods of distribution for the grants awarded this year and provided pros and cons to the allocation formula used. Participants offered feedback and consensus was that a non-competitive allocation be used for 2021 regular HCRP and SHP grants.

Patrick Hart reviewed results from the Shelter Bed Count data that has been collected weekly from May 2020 – November 2020. It was requested that this information be made available to partner agencies on a regular basis.

Vernon McNeil provided a summary of information gleaned from the answers to Survey Questions submitted monthly by emergency shelter providers.

A program update on HCRP-CARES (ESG-CV-Round 1) was provided by Amy Bullard.

A discussion of methods and activities to be considered for HCRP-CARES Round 2 was led by Patrick Hart, and included community needs, potential activities, eligible applicants, and program implementation.

Funding needs and activities discussed: homelessness prevention for entitlements so HP can cover the entire county; rehab and renovation for shelters and program operations facilities; intermediate shelters; renovation to increase capacity and improve ventilation; drop-in services and day shelters; street outreach; transportation including vehicle acquisition and installation of protective dividers; diversion and targeted homelessness prevention.

Eligible applicants would first be currently funded agencies, and if opened to others, proper vetting, HMIS use and CoC participation to be required.

When discussing program implementation, there were several comments expressing the urgency of making the notification of funds available soon so that agencies can plan annual budgets, and to provide awards soon so that the funds can be fully utilized before the deadline of September 30, 2022. The expenditure deadline for shelters is January 31, 2022 unless a waiver is requested by OCD from HUD.

Shana Garrett and Matt LaMantia thanked the participation for their time and insight before adjourning the meeting.