Long Island (Nassau/Suffolk) Continuum of Care Meeting Minutes

November 18, 2016

Amityville Community Center

**Present:** G. Guarton, LICH; M. Giuffrida, LICH; W. Scallon, LICH; G. Fasano, LICH; D. Lamberti, EOC Suffolk; R. O’Donnell, EOC Suffolk; V. McGinn, Suburban; K. Trama, HELP USA; B. Lubarda, UVBH; R. Kuri, Islip CDA; J. Davidson, CHI; P. Fink, CDCLI; N. Maggiotta, TSCLI; K. Andrade, SCO; R. McCue, Retreat; C. Pinner, Pax Christi; L. Fitzgerald, SCDSS; V. Chamberlain, FSL; C. Velia, Concern; J. DeLeonardis, UVBH; S. Tesoriero, HYB Sanctuary; D. Russell, NCDSS; A. Covino, Options; L. Andreoli, CC; W. Best, FCA; M. Stephens, RCH; K. Cascio, LICH; L. Wolf, NSLS; A. D’Amico, MHANC; C. Hammonds, WHPDC; P. Broderick, NCDSS; J. Pollina, TSLI/HHB; C. Greenfield, LICH; D. O’Hearon, Mercy Haven; B. Gabellini, SUS; J. Adelberg, SCDCMHS; E. Mahoney, SPA; C. Papke, FREE; S. Brewster, CDLH; J. Lamberti, RCH; T. Joyner, CNGCS; M. Simone, FSC Student Social Justice; A. Rodgers, HALI; K. Gildea, Suburban; J. Dean, The INN; B. Inserro, FREE; J. Massimo, SCUV/MHAW; K. Vatalaro, Brighter Tomorrows; S. Brazeau, HHM; L. Plouff, Suffolk County; F. Schanback, MHANC; D. Trumpy, Mommas House; A. Sotelo, CDLH; S. Quesada, Nanas House; K. Livingston, CHI; M. Canton, Changing Hands; L. Scumaci, Options; D. Stern, Concern; D. James, Bethany House; L. Russell, SAIL; K. Ohrtman, HELP Suffolk; R. Bannerman-Martin, LICH; N. Magee, Federation; L. Tloczkowski, LICH; P. Hurley, LICH; A. Rubinstein, VA.

Greta Guarton welcomed all members to the meeting and all those present introduced themselves.

**Review of Minutes:**All members present reviewed the minutes. J. Dean stated the need for a correction to the spelling of her name. Paul Fink made a motion to accept the minutes, which Vicki McGinn seconded. All other members present agreed to accept the minutes as written.

**2017 CoC Governance Board:**   
All members reviewed the current nominations slate for the 2017 Governance Board. There is a shift from agency representation to representation of target populations and different groups of community stakeholders. Members can be on both the Ranking Committee and GB if that agency is not applying for CoC funding. Nominees can only represent one group. LICH will send out another reminder for nominations. All final nominations due November 30th. Elections will occur at the December 9th CoC meeting.

2016 Executive Committee to discuss support for funding for grants and other funding opportunities.

**Announcements:  
Suffolk County ESG funding open:**Liz Plouff announced that the 2017 ESG funding is open for Suffolk County. Estimated $265,000 dollars available. December 15th deadline. ESG funding letter received from HUD, contracts should be out next week.

**Nassau County RFQ**Doug Russell announced that Nassau County issued an RFQ for emergency shelters for singles or families. Process to close December 2nd.

**Presentation:**Ashley Mann-Mclellan from Technical Assistance Collaborative presented information to the CoC about Coordinated Entry and Housing First. Slides are attached with these meeting minutes and will also be available on the CoC website.