

CAPE COD & THE ISLANDS REGIONAL NETWORK TO ADDRESS HOMELESSNESS

POLICY BOARD MEETING

DEPARTMENT/COMMITTEE: Policy Board	DATE: September 9, 2011	TIME: 10:00 AM
RECORDING: Kathie Callahan, Barnstable County Human Services	MEETING PLACE: Community Action Committee of C&I	
	NEXT MEETING: October 24, 2011	
PRESENT: Estella Fritzinger, Beth Albert, Sheila Lyons, Connie Teixeira, Caronanne Procaccini, Chris Austin, Susan Bennett Witte, Sue Rohrbach, Janis Carreiro, Diane Casey Lee, Allison Rice, Brenda Swain, Dan Gray, Marc Israel, Kim Kalweit, Cindi Maule, Karen Ryan, Raymond Yox, Patrick Manning, Billy Bishop, Heidi Nelson, Jane de Groot, Lorri Finton, Joan Bassett, Mellissa Carney.		
Unable to attend: Don Brown		

1. Welcome & Introductions

2. **Approval of July Minutes:** Connie Teixeira motioned, seconded by Heidi Nelson to accept the minutes of July 25, 2011, unanimously approved.

3. **HUD Grantee Updates:** Estella noted that all Renewal Projects for 2011 HUD CoC Applications have been conditionally approved for both SHP projects and Shelter + Care Projects. Total distributions for SHP & S+C projects equal \$1,477,482. Project Sponsors receive no funding but provide in-kind services. List of SHP & S+C projects was distributed and each applicant reviewed their projects and briefly explained their programs, component type and the renewal amount requested.

SHELTER + CARE RENEWAL PROJECTS - \$1,064,352 (tentative total):

Barnstable Housing Authority:

- **Housing First Project** is sponsored by the AIDS Support Group of Cape Cod. Participants for this funding must be single, chronically homeless, and have an HIV diagnosis. Some may have mental health illnesses, disabilities or drug abuse problems. Housing assistance is provided as well as physical and mental health services. Goal for recipients is also to volunteer within the community. This funding is available to residents in Barnstable, Dukes & Nantucket counties.
- **Pilot Plus Project** is sponsored by CACCI. The Pilot House Shelter is a therapeutic model for men with substance abuse issues. Once participants are clean for 6 months they are eligible for SRO's upstairs in the house. Goal for participants is to obtain employment. Some may also receive Social Security benefits. CACCI provides case management.
- **Spring Street Project** is sponsored by Duffy Health Center. Participants are chronically disabled. Duffy provides case management and health care services to participants.

Dept. of Housing and Community Development:

- Cape Regional Housing Initiative is sponsored by HAC with case management & services support from AIDS Support Group & ARC. A portion of the funding is used for administrative costs of the program.

Dept. of Mental Health:

- **Cape Cod Supported Housing Project** is sponsored by HAC and Vinfen. Participants must meet DMH eligibility with documentation of major mental health issues. HAC enters into lease agreements with property owners and provides vouchers to participants and Vinfen provides client services.

Provincetown Housing Authority:

- **Foley House Project** is sponsored by AIDS Support Group of Cape Cod. This project provides permanent housing for 10 individuals. AIDS Support group staffs the house and provides case management. Participants must have HIV diagnosis, be homeless and meet income eligibility requirements. No limitations placed on length of stay.

SUPPORTIVE HOUSING PROGRAMS RENEWAL PROJECTS - \$413,130:

Duffy Health Center:

- Welcome Home I and Welcome Home II Projects: Duffy provides leased housing and interdisciplinary services for homeless and chronic homeless individuals. Welcome Home III project is being coordinated for individuals with Veterans status.

Housing Assistance Corporation:

- Cape Homes I, II & III Projects: Supportive Housing programs, intensive case management for some clients provided by Duffy Health Center, leased housing through HAC for chronically homeless individuals, minimum 7 month stay.

Housing for All Corporation:

- CHAMP House II & III:
Supportive services for 14 individuals.

South Coastal Counties Legal Services, Inc:

- Provides legal aid supportive services only for homeless individuals.

Vinfen:

- Cape CBFS Leasing for 2 individuals with mental illness, DMH eligible, some may be homeless.

HMIS Report – Marc Israel, HAC: HUD requires HMIS (Housing Management Information System) for reporting program information. Information input into the system can be used for HUD reports including the Annual Homeless Assessment Report (AHAR). The information can also be used as a regional resource for pulling data.

Caronanne reported that there will be an additional small pot of \$\$ available, approximately \$45,000. RFP for this funding will be released in October.

Estella thanked all the Grantees for attending and informing the Regional Network Policy Board about their HUD funded Projects.

Next Meeting/Adjourn: Next meeting scheduled for October 24, 2011. Meeting adjourned at 11:40 AM