



Board Meeting June 7, 2023

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| --- | --- | --- | --- | --- | --- |
|  | Paul Robertson |  | Mary Mayrose | x | Chelsey Tomlin |
|  | Stephanie Andrews |  | Sarah Fuentes | x | Arnold Corneal |
| x | Bryon Meade | x | Traci Blido | X | Jeremy White |
| X | Evelyn Jordan | x | Sarah Quarantotto | X | Shawn Farmer |
| X | Brittany McFadden | x | Tab Robertson |  | Mickey Paige |
|  | John Hughes |  | Pat Young | X | April Watson |
| X | Tracey Ballagh |  | Michael Johnson |  |  |

1. **Welcome and Introductions: Tab Robertson**

Called to order at 1:06pm.

1. **Approval of May Board Minutes: Tab Robertson**

Bryon motions to approve May minutes, Sarah Q seconds, none opposed.

1. **Renewal DHCD HSNH Funding: Sarah Q**

Submitted renewal funding- all funding levels stay the same. Include updates and changes with CoC such as Roads to Recovery with Emergency Shelter, new board members, etc.

1. **Built for Zero Relaunch: onsite visit July 18th for a full-day training**
2. 9am-11am: Reintroduction to BFZ & feedback- Centra VBH Craddock Auditorium. Board members invited to this portion.
3. 11am-1pm: break for lunch
4. 1pm-2:30: Community Case Review sub-groups (veterans, chronic, youth & family)
5. 2:30-3:30: Landlord Engagement
6. 3:30-4:30: Wrap Up

Looking for physical space from 1pm-4pm. Options: Social Services, Roads to Recovery, Liberty Mountain Conference Center.

1. **Committee Reports:**
2. CoC/HMIS Lead: Sarah Q
3. Additional VHSP funding (state funding) for 2022-2023
4. YWCA- $8,000 for shelter operations- received.
5. Miriam’s House- $50,000 for rapid re-housing- received.
6. Interfaith Outreach Association & Roads to Recovery declined additional funding- Shawn: must spend the money in hopes of getting reimbursed was a concern and why Interfaith declined additional funding this year.
7. Built for Zero- ReInstitute Conference and 100 Day Challenge- close to functional zero for veterans and chronic for Lynchburg community. Send a team to Sacramento in July for the Conference.
8. July Community Meeting Suggestions- July 18th at Centra VBH Craddock Auditorium 9am.
9. Community Case Review: Sarah Q on behalf of Sarah Fuentes- brought family & youth homelessness down significantly, meeting in person now. Veterans update- 9 homeless currently.
10. Community Commitment Committee: Stephanie Andrews- no updates
11. Data & Performance: Sarah Q on behalf of Sarah Fuentes- no updates
12. Homeless and Housing Services: Sarah Q- meets at United Way bi-monthly, largest group of participants at last meeting.
13. Nominating: Jeremy White
14. Lynchburg City Hall replacement nominees for John Hughes- Kent; Greg Patrick, Deputy City Manager; Holly Jennings, DEI; whoever is John’s replacement.
15. Training: Brittany McFadden- Life Skills Institute to partner with Virginia Career Works to do a training. Compassion Fatigue and Resilience training- goal is to host once every 3 months. Will share calendar of trainings once completed. Will connect with Sarah Q on mandated trainings for CoC funded agencies.
16. **New Business**

Will forego July Board meeting due to scheduling conflicts. Please plan to attend the community meeting July 18th at 9am at Virginia Baptist Hospital Craddock Auditorium.

1. **Closing Announcements**

**Next meeting: August 2, 2023 at 1:00pm in-person at Miriam’s House**