

Morris County HUD Continuum of Care
CoC and Executive Committee Meeting
January 28, 2014

Attendees:

Jenni Briggs, Roots & Wings; Arlene Stoller, MCOHM; John Hales, HRCI; Joe Caserta, ETS; Joan Bruseo, OTA; Mary Kashmarreani, Our Place; Patty Sly, JBWS; Lou Schwarcz, MHAMC; Gerry Brennan, LSNWJ; Jodi Miciak, United Way NNJ; Hope Somerset, MCHA; Carlos Caprioli, MC Family Success Center; Elaine Johnson, HSI; Katie Stewart, MCOHM, Sandra Gogerty, Dept of Education; Lisa Falcone, MHAMC; Mary Myers Pasquino, SSVF/Community Hope; Jennifer Gavenas, SSVF/CH; Rebekka Zydel, Child and Family Resources; Helene Mastro, Mrs. Wilson's; Deborah Zane, NORWESCAP; Keith Murphy, MSM.

Meeting Notes

Laurie Becker, Morris County Department of Human Services, introduced the Executive Committee members who were in attendance: Rebekka Zydel, CEO, Child and Family Resources, Joan Bruseo, Supervisor, Office of Temporary Assistance; Jodi Miciak, Community Impact, United Way of Northern NJ; nonvoting members, Louis Schwarcz, CEO, Mental Health Association of Morris County; Patty Sly, CEO, JBWS; Betsey Hall, CEO, Homeless Solutions.

1. Current CoC Activities:

- 2013 HUD CoC application:
Shelia Carter, MCDHS, gave an update on status of the HUD CoC 2013 application and reported that Exhibit 1 and Exhibit 2 are due for submission to HUD on February 7.
- Point-In-Time:
The annual survey of homeless individuals will be conducted on January 29 from early a.m. to midnight. Lisa Falcone, MHAMC, reported that at least ten staff will be conducting the community outreach.
- 10-Year to End Homelessness Plan:
Shelia gave history of the process to complete the Plan, a HUD requirement. The first draft was posted on the Morris Human Services website for review and comment, a process that has been completed. Shelia will forward the final document via email to the Executive Committee for review and endorsement before February 17.

After discussion, Executive Committee members requested that the Plan be prepared under the auspices of the HUD CoC Executive Committee and the CoC; therefore, the Plan will not go through Freeholder

Resolution. It was requested that an executive summary be written and presented at a future Freeholder meeting such as during Homeless Awareness Month in November.

2. 2014 Priorities based on HUD requirements:

- Developing and implementing a coordinated assessment tool
- Development of Performance Standards

First task: CoC members (Joan Bruseo, Lisa Falcone, Joann Bjornson and others) who had worked during 2013 on drafting a coordinated assessment form will compile the notes on the project for review by the Executive Committee. This topic will be an agenda item of the February EC meeting. Project notes will be forwarded to the EC along with the February meeting notice.

3. Executive Committee (EC) leadership:

- On behalf of Frank Pinto, Laurie Becker nominated of Rebekka Zydell for Executive Committee chair. Laurie asked the group to contact her with any additional nominations. Due to lack of a quorum, the EC will vote for chair at the February meeting.

4. Meeting schedules:

Executive Committee: The goal to meet in February. Laurie will send out an email to membership inquiring about best dates and times. The meeting will be scheduled through her office. A priority is to have the majority of elected members in attendance in order to conduct the business at hand.

CoC: It was determined that the meeting time will remain on the second Tuesday of the month, 1 p.m. There CoC will not meet again until March 11.

Lsb/1/29/14