

PATA Minutes

12/1/16

Attendance: Scott Armstrong, Lara Chandler, Jenn Dyer, David Greene, Leslie Kelly, Karin Thornburg, Robert Weiler, Alan Witchey, Danielle Bagg

Facilitator: Kirk Taylor

Minutes: Zach Gross

1. Introductions
2. Approve Minutes
3. Membership Statement and Attendance
4. Youth Homeless Demonstration Program NOFA Alan
5. Performance Improvement Plans Kirk, Rachel
6. Training Priorities and Plan – draft plan
7. Rankings – working session
8. Review, Score, Ranking and Reallocation Policy – working session
9. Agenda items for next meeting
10. Next Meetings
 - a. December 15, 2016 at 9am to Noon at CHIP:
 - i. System modeling results
11. Announcements
12. Adjournment

Minutes from the 11/17 meeting were approved with changes

Youth Demonstration Program NOFA

- The youth NOFA has been submitted. The application will be sent to PATA for the group to read

Performance Improvement Plans

- Performance improvement plans and unspent funds plans are ready to be sent out, they will be due back by January 6th and then reviewed by the committee

Training Plan

- Howard Burchman responded to our request for a proposal for training. He would like to have a conference call on Wednesday the 7th at 1:00 – Kirk, Alan, and Zach will be on the call
- We need to start organizing the CoC 101 training for next year
- There was positive feedback on the CoC startup training from HUD, but not enough providers attended the training. We need to think of a way to disseminate the materials and make sure everyone receives the training

- An application for SOAR technical assistance from SAMHSA was released, if we are approved, we will receive SOAR training and ongoing TA. CHIP is sending in the application
- Partners in Housing recently had Sam Tsemberis in town for Housing First trainings. If we have the resources, it may be beneficial to have him come back to work with all of our providers to ensure that the Housing First methodology is being implemented
- Kirk is going to continue to explore Medicaid waivers and what we could accomplish with one