

Allegheny County Homeless Advisory Board

CoC Quarterly Meeting

January 26, 2016 10:00AM to Noon

Human Services Building

One Smithfield Street, Pittsburgh.

Agenda:

10:00	Welcome & Minutes Review—Frank Hammond <ul style="list-style-type: none">• Vote to Approve last quarter’s minutes• Vote on RFP for the St. Vincent De Paul Path to New Life Program (\$84,887) for 9 single male scattered site permanent supportive housing units
10:05	HAB Member Responsibilities and Charter Overview - Jane Downing
10:15	Election of New HAB Members and Officers - Frank Hammond
10:30	Transition of Former Board to the New Board - Frank Hammond & Adrienne Walnoha
10:40	New Member Term Limit Random Assignments - Adrienne Walnoha
10:50	Committee Appointments - Adrienne Walnoha
11:00	Orientation <ul style="list-style-type: none">• HAB Committee Structure and Participation- Chuck Keenan<ul style="list-style-type: none">○ Executive Committee○ Continuum of Care (CoC) Committee○ Homeless Outreach Coordinating Committee (HOCC)○ Communication and Education (formerly Advocacy) Committee○ Data and Planning Committee○ Ad Hoc Committee(s)<ul style="list-style-type: none">▪ Ad Hoc Planning Committee○ Affiliate Groups<ul style="list-style-type: none">▪ Homeless Education Network (HEN)▪ Local Housing Options Team (LHOT)▪ Employment and Training Advisory Board (ETAB)▪ Unaccompanied Youth Task Force▪ Veteran’s Boot Camp○ Executive Summary of the CoC HUD Application - Chuck Keenan○ New Initiatives and Priorities - Chuck Keenan and Jane Downing○ Ongoing Orientation and Training - Chuck Keenan and Adrienne Walnoha
11:50	Public Comments / Announcements
12:00	Adjourn

Allegheny County Homeless Advisory Board

2016 HAB Nominees*:

Name	Organization	Representation**
Aggazio, Frank	Allegheny County Housing Authority	Housing Authority
Balsamico, Meg	Penn Hills Planning Department	Municipal Government
Binion, Caster	Housing Authority of the City of Pittsburgh	Housing Authority
Bucco, Diana	Buhl Foundation	Local Funder/Foundation community
Cafardi, Jerry	City of Pittsburgh	City of Pittsburgh
Cummings, Tom	URA	Affordable Housing Developer / City of Pittsburgh / Funder
DeYoung, Sean	Pittsburgh AIDS Task Force	Health/Hospital
Downing, Jane	The Pittsburgh Foundation	Funder/Foundation
Duckett, Anthony	HSAO/Justice Related Services	Criminal Justice
Horn, Abigail	Allegheny County. DHS	Allegheny County
Kilderry, Linda Rae	Soc. Of St. Vincent de Paul	Homeless Services/ Faith-based Organization
Lagana, Joseph	Homeless Children's Ed. Fund	Education/Funder
Lovelace, John	UPMC Health Plan	Health/Hospital
Pilarski, Mary Frances	VA Pittsburgh Healthcare System	Health/hospital
Prewitt, Lenny	FamilyLinks	Homeless Youth
Ranii, Richard	Allegheny County Economic Development	Allegheny County
Randi, Laurel	McCune Foundation	Funder/Foundation
Snider, Amy F.	Action Housing	Affordable Housing Provider
Spina, Philip	Light of Life Rescue Mission	Homeless Services / Training and employment
Walnoha, Adrienne	Community Human Services	Service Provider, Behavioral Health Provider, Social Worker
Wyler, Jim	UPMC Re:Solve Crisis	Behavioral Health / Hospital

*Please note: As per the rules of the CoC Governance Charter and HAB By-Laws, the 21 members on the slate above were selected by the Executive Committee from a pool of 35 applicants. The Executive Committee met regarding the applicants three times to review applications and put forth a slate that was diverse in both demographic characteristics and in organizational and sector representation. The Executive Committee also gave consideration to the leadership background of the candidates.

**Four of the nominees on the slate are also former consumers of services.

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Committee Leadership:

Committee	HAB Co-Chair	CoC Co-Chair	IO Representative
CoC	Linda Kilderry	Nancy Dunkis	Terri Laver
HOCC	Phillip Spina	Anne Kainaroi	Chuck Keenan
Data & Planning	Diana Bucco	Abby Horn	Andy Halfhill
Communication & Education	Adrienne Walnoha	Chris Berg	Peter Harvey

The 2016 HAB Meeting Schedule

Location: DHS (1 Smithfield, Pittsburgh PA 15219)

Time: 10:00 am to 12:00 pm

Dates: (Last Tuesday every other month)

- Tuesday, March 29
- Tuesday, May 31
- Tuesday, July 26
- Tuesday, September 27
- Tuesday, November 29