

HAWNY Member Meeting
1/15/2020
Homeless Alliance of WNY
3 PM - 3:45 PM

1. Introduction
2. Board Election
 - a. Five candidates
 - i. Andrew Dearing
 - ii. Peter Warren
 - iii. Jeanet Evans
 - iv. Mike Henry
 - v. Glenda Washington
 - b. HAWNY Chair Ken Gholston asked if there were any nominations from the floor. Hearing no a motion was made by Sr. Mary Augusta Kaiserto approve the slate of officers nominated, seconded by John McMahon and unanimously approved.
3. CoC and YHDP Updates
 - a. CoC awards were announced - all were renewed in Tier 1, a bonus award has been given to Haven House DV shelter
 - b. Tier 2 - Matt Urban RRH is in question. There is the potential we lose \$127,000 in Federal funds.
 - c. YHDP - Youth Task Force meeting with the YA coming up on January 23rd at 1 - 4 PM at Pinnacle Community Services (1522 Main Street Niagara Falls, NY 14305).

- d. At the 1/16 Youth Task Force meeting, we discussed action steps, deadlines for action steps, and who is responsible for the action steps.
 - e. January 24th we will have a system partners (child welfare, education, criminal justice, etc.) discussion for youth under 18 - from 10 AM to 1 PM at HAWNY. Let us know if you're interested in attending.
 - f. Goal is to have a Request for Proposal in May
4. PIT
- a. The PIT count starts at sundown on Wednesday, January 29th and ends sun up Thursday January 30th. There will be a count on Wednesday night as well as a day of post count on Thursday during the day. If you are interested in distributing surveys, please contact us. Volunteers have been recruited and trained to conduct surveys and outreach.
5. Community Announcements
- a. PR earthquake has caused an influx of people to be resettled in WNY. Any donations please contact Nadia Pizarro.
 - b. Catholic Charities will be providing services for these individuals as well
 - c. UB dental school is offering free screenings (315 Squire Hall, Buffalo, NY 14214-8006
Phone: (716) 829-2839 Email: ub-sdm-admissions@buffalo.edu)
 - d. Department of Mental Health has hired a new housing Coordinator to be announced at the next HAWNY meeting
 - e. HAWNY has a new staff - please welcome Jarrett Steffen at the Compliance Coordinator - (steffen@wnyhomeless.org)
 - f. Press Conference with Brian Higgins on January 22nd at 1 PM to announce CoC awards - 844 Delaware ave. Buffalo 14209

6. Adjournment - meeting was adjourned at 3:45 PM

a. Next Meeting is February 19, 2020 at 3 PM