

All Chicago

Youth Homelessness Demonstration Program

MINUTES

DATE 10-28-2016

START TIME 9:09AM

MEETING CALLED BY	Flora Koppel
NOTE TAKER	Elizabeth Perez
ATTENDEES	Present: Adriana Camarda, Alicia Vega, Becca Hofrichter, Niya Kelly, Elizabeth Perez, Flora Koppel, Gordon Vance, Jeri Linas, Josie Lynne Paul, Traws Klusha, Tedd Peso, Teresa Cortas, Chris O’Hara, Melanie Garret, Amanda Borta, Aida Montanez, Fransua Gradiz, Carlton Turner

Agenda topics

INTRODUCTIONS & WELCOME	Flora, welcomed the group and asked everyone to introduce themselves.
REVIEW OF MINUTES	The group reviewed the notes. Review of Notes – motion to approve minutes (Chris) seconded by YAB. No corrections were made to the notes taken from 10/28/2016
SUBCOMMITTEE UPDATES	<p>Youth Advisory Board (YAB) Alicia reported 16 applications for YAB (strong applications). She has secured 12 applicants. The 1st meeting orientation occurred last Saturday and 12 showed. The group met for 5 hours. Alicia thanked Ted for the space and All Chicago for providing food and being in attendance. The YAB members present shared passion and desire to become involved. Desire to have an impact on city/nation. Be part of a big change and share for those whom have gone thru the same issues.</p> <p>Their next meet is next Saturday and Sunday to prep for the review of the narratives</p> <p><u>Innovation</u> The subcommittee has met twice and have discussed gaps in the Chicago system. The SC have identified the following interventions as areas they wish to pursue: prevention& reunification, RRH, employment, MH and alternative house models (e.g. host homes)</p> <p><u>Coordinated Entry (CE)</u> The SC has met once and is scheduled to meet next week. They have discussed what has been done, where CE is heading and future involvement of YAB and what Coordinated Access will look like in Chicago.</p> <p><u>Needs Assessment (NA)</u> This subcommittee has met once and is scheduled to meet next week. The group has discussed the development regarding needs assessment and have viewed multiple resources such as 2005 UIC study, Youth Task Force history, Plan 2.0 development (charrette), and Youth PIT. The group will work to have these studies/resources incorporated into the narrative.</p>
COMMUNITY WIDE STAKEHOLDER CONVENING	<p>Community-Wide Stakeholder Convening The event had 100 in attendance. The group discussed what worked and areas for improvement. The group’s next steps will be to submit the YHDP NOFA. If Chicago is selected as a community, we will be able to plan at a system level. The following areas will be focus areas during the planning stage</p> <ul style="list-style-type: none"> • Re-conceptualizing the work group at TF. Specific of governance of TF and now can look at structure. There’s so much to do and need to do strategic planning day to determine what the road map is.

	<ul style="list-style-type: none"> • Identify coordinator for youth (Committeeman) DFSS • Funders showed and demonstrated interested in providing funding for this coordinator position. Commitment to an oversight body • Discuss the appropriate method to disseminate information – being transparent. Possible avenues are E-newsletter and All Chicago by utilizing their CoC webpage • Incorporation of the National Runaway Data – Gordan provide a brief overview of the Runaway curriculum is offered <p>Review of timelines – for 2017</p>	
<p>UPCOMING DATES</p>	<ul style="list-style-type: none"> • Sub-committees Presentations to YAB: November 5th from 11:30am to 2:00pm • YHDP NOFA Draft Due: November 7th • YHDP Meeting: November 9, 2016 from 1-3pm (Location: TBA) – Review Draft • Chicago Task Force on Youth Homelessness Meeting: November 15th from 3:30-5pm at DFSS Review Finalized Draft and Recommendation of Lead Agency • Final Submission to HUD: November 30th 	
<p>ADJOURNMENT:</p>	<p>MINUTES SUBMITTED BY:</p>	
<p>11:00am</p>	<p>Elizabeth Perez</p>	