

Continuum of Care General Meeting Minutes

Date: September 6, 2017

Time: 9:30 – 11:00am

Location: Schmeiding Center

Board Members Present: Debbie Martin, Cari Bogulski, Layza Lopez-Love, Harvey McCone, Greg Chambers, John Cloyed, Yolanda Fields, Angela Belford

Board Members Absent: Raymon Carson, Tim Ensley, Teresa Mills, Joy Shirley, John Gallagher, Karen Slater

Guests: Donna Johnston (City of Rogers), Mike Bradberry (Genesis Church), Brenda Hodges (Ozark Guidance), Amber Lacewell (NWAWS), Chrystal Thomas (Micah 6:8), Sheila Amke (Huntsville Schools), Shaente Roberts (Huntsville Schools), Ashley Graham (Magdelene Serenity House), Sherri Cathcart (NWAWS), Margaret Reid (U of A), Janice Hannah (Genesis Church), Cie Cochran (Restoration Village), Alexis Madle (Magdelene Serenity House), Ed Williams (Fayetteville Compassion), Nick Robbins (Returning Home), Erin Newell (Souls Harbor), Lexie Kerr (Pea Ridge Schools), Elise Warner (Pea Ridge Schools), Emily Benson (7Hills-SSVF), Katherine Krueger (7Hills-SSVF), Amy Cash (VA Homeless Program), Sherry Braslavsky (VA Homeless Program), Robin Dorf (Contractor)

Call to order: 9:30am Welcome by Angela Belford; Mission read (2.1) by Angela Belford, introduction

New Mission statement is still in the works

- **(1) Motion to accept June 28, 2017 minutes**
 - Nick Roberts motions to accept
 - Jeff Glover seconds
 - All “aye”

Treasurer’s Report:

- Beginning balance - \$16,264.87 (\$16,254.53 at Arvest, \$10.34 at Bank of Fayetteville)

- **(2) Motion to accept treasurer's report**
 - Greg Chambers motions to accept
 - Layza Lopez-Love seconds
 - All "aye"

Nomination of Board Members:

- Temporary appointments to be nominated and voted on:
Angela Belford, John Gallagher, Cari Bogulski, John Cloyed, Yolanda Fields, Layza Lopez-Love, Joy Shirley, Karen Slater
- Billy Rader and Cheryl Sharman have resigned from the board

- **(3) Motion to accept nominations**
 - Mike Bradberry motions to accept
 - Greg Chambers seconds
 - All "aye"

We are going to monthly board meetings instead of bi-monthly (1st Wednesday of every month)

No new nominations

Coordinated Entry Report:

- Salvation Army pilot, Tuesday, August 29, 2017
- Assessed 7 new individuals
- Currently on our By-name list: 26 individuals, 23 currently experiencing homelessness
- Jeff Glover suggests we also have regular visits with 7hills
- SSVF and HUD VASH are also currently using Vi-spdat
- Central United Methodist Church – Stand Down (University of Arkansas) – Intake will be done on every individual October 26th
- We need to look at having a Discharge Planning Committee

Built for Zero Team Report:

- By-name list
- Inactive policy – policy included in new Coordinated Entry policies and procedures manual – delayed

- Common Assessment Tool – identified and approved
- Unique Identifier – waiting on HMIS approval
- Ability to add to By-Name list without assessment – approved

Veteran's Administration Vi-spdat Pilot:

Presented by Amy Cash, social worker at the VA

- The VA and 7Hills are working closely together and share By-Name list from Vi-spdat
- 8 assessments done so far

Strategic Planning Committee:

- There was a retreat August 18th
- Determined priorities for Consolidated Grant application for short and long-term
- Made recommendations to the board (Accepted)
- Approve procurement policy
- Use unrestricted funds for Endeavor Foundation to hire contractor to assist with grant application writing
- Authorize board chair to pursue funding to staff the CoC with two staff members
- Next meetings @ 4:30pm at Arkansas Support Network, September 12, October 10, October 24, November 7

Collaborative Applicant's Report:

- All applications for renewal and new projects have been submitted to the Rank and Review Committee
- Working on CoC Phase 1 and 2 grant applications to be approved by the Grant Review Team and the board prior to September 21st.
- 2017 Planning Project Application to be written and approved prior to September 21st. This grant is for the CoC to add capacity building and community wide initiatives focusing on those experiencing homelessness in NWA.
- All applications will be on the website.
- For next year there will be funding for a combination of transitional housing/rapid rehousing.

Potential Committee: Communication

- Would include e-mail newsletter, website, media relations and reminders

Upcoming Events:

- CoC Board Meeting – October 4, 2017 9:30-11:00am (Arkansas Support Network)

Meeting adjourned: 11:02am