



nwa
Continuum of Care

Member Meeting

09.06.2017

Mission

The mission of the CoC is to coordinate community resources to build a collaborative system that addresses core issues of homelessness and poverty.



Approval of Minutes

Please see www.NWACoC.com for copies of minutes from last meeting.

Treasurer's Report

\$17,443.34: Beginning balance as of August 1, 2017

- Credits
 - None
- Debits
 - \$0.50: Arvest Bank fee (checking into this)
 - \$293.70: Angela Belford, reimbursement for food for CoC Board Retreat
 - \$800.00: Purveyor of Words (contract labor to Robin)
 - \$40.00: Bank of Fayetteville (to retrieve all Bank of Fayetteville records)
 - \$44.27: Food expenses for CoC Strategic Planning Retreat

\$16,264.87: Balance as of today, September 5, 2017

(That's \$16,254.53 at Arvest Bank, and \$10.34 at Bank of Fayetteville)



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Treasurer's Report

Current Balance: \$16,264.87

Of that amount

- \$16,254.53 is in our new account at Arvest Bank (yay!)
- \$10.34 is in our old account at Bank of Fayetteville
 - Should we close this account?

Nomination of Board Members

Temporary appointments to be nominated and voted on:

1. Angela Belford, Community Advocate
2. John Gallagher, LMSW, PhD Univ. of Arkansas
3. Cari Bogulski, Center for Collaborative Care
4. John Cloyed, Property Management
5. Yolanda Fields, City of Fayetteville
6. Layza Lopez-Love, Community Clinic
7. Joy Shirley, Fayetteville Public Schools
8. Karen Slater, PEARL

Open nominations from the floor

Coordinated Entry Committee Report

Cari Bogulski



Coordinated Entry Committee Report

- Salvation Army Pilot: Tuesday, August 29, 2017
 - Assessed 7 new individuals
 - 2 Permanent Supportive Housing (Scores of 8 and 8 out of 17)
 - 1 Rapid Re-Housing (Score of 6 out of 17)
 - 4 No Housing Intervention (Scores of 2, 2, 2, and 2 out of 17)
 - Currently on our By-Name List
 - 26 Individuals, 23 Currently experiencing homelessness
 - 8 scored in Permanent Supportive Housing
 - 8 scored in Rapid Re-Housing
 - 7 scored in No Housing Intervention
 - Of the 3 housed
 - 2 scored in Permanent Supportive Housing
 - 1 score in Rapid Re-Housing

Coordinated Entry Committee Report

- Also meeting with SSVF program and HUD VASH to discuss how to integrate our chronic and veteran coordinate entry processes
- Hark has VI-SPDAT in Hark Notes now, and is currently being edited with the Coordinated Entry Committee's changes so it can be used for future pilots/implementations
- Next Steps
 - Kristen Schatzman: Housing-focused community liaison to work the list
 - Set up regular intake time at Salvation Army
 - ...and we're open to other suggestions!

Built For Zero Team Report

- By-Name List – Started, reset goal to be accomplished by December 1
- Inactive policy – policy included in new Coordinated Entry policies and procedures manual. Approval delayed due to NOFA activities (Notice of Funding Availability issued July 14)
- Common Assessment Tool – identified and approved, working on roll out to entire community
- Unique identifier – waiting on HMIS approval
- Ability to add to By-Name List – without assessment – Approved

Veteran's Administration – ViSPDAT Pilot

Amy Cash



Strategic Planning Committee

- Strategic Planning Retreat – August 18
 - Determined priorities for Consolidated Grant application for short and long term (next 12 months)
 - Made recommendations to the board (that were accepted)
 - Approve procurement policy
 - Use unrestricted funds from 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 at 4:30 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
 - All projects to be reviewed and scoring completed by September 8, 2017
- Working on CoC Phase 1 & 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 CoCs to add capacity building and community wide initiatives focusing on those experiencing homelessness in NWA

Potential Committee: Communication

- Email newsletter, website, media relations, reminders

Upcoming events

- Upcoming events and meetings:
 - CoC Board meeting - October 4 from 9:30-11 am (location to be announced)
 - Strategic Planning meeting - Sept 12, Oct 10 & 24, Nov 7 - 4:30-6 pm (location to be announced)
 - CoC General meeting – November 1 from 9:30-11 am