

Continuum of Care General Meeting

Date: June 28, 2017

Time: 9:00 AM

Location: Schmieding Center

Board Members Present: Cheryl Sharman, Cari Bogulski, Debbie Martin, Joy Shirley, John Cloyed, Harvey McCone, Greg Chambers, Karen Slater, John Gallagher, Layza Lopez-Love, Nancy Kahanak, Angela Belford, Billy Rader, Teresa Mills

Board Members Absent: Raymon Carson, Tim Ensley

Other Guests: Sherry Braslavsky (VA Homeless Program), Danielle Thompson (City of Fayetteville), Raylon Wilson (City of Fayetteville), Mary Lauderdale (Genesis House), Mike Bradbury (CUMC), Dan Miller (The Salvation Army), Erin West (House of Hope Rescue Mission), Ambra Bruce (VA), Steven Mills (7Hills), Janice Hannah (Genesis Church), Glenn Miller (Genesis Church), Allen Gregory (Ozark Guidance), Solomon Burchfield (7Hills), Ayoola Carleton (Hark), Ben Lashion (Hark), Nick Ogle (Hark), Ali Johnson (Hark), Katherine Krueger (7Hills), Cie Cochran (Restoration Village), Kelly Kirby (VA Homeless Program), Julie Perkins (HUD-VASH), Jennifer Hawkins (VA Homeless Program-Employment), Lisa Burch (Genesis House), Amber Lacewell (NWA Women's Shelter)

Hark training was from 9:00am – 10:15am

Call to order of General Meeting: 10:17am – Welcome by Angela Belford, Bylaws read (2.1) by Angela Belford, introduction

Angela Belford – New Mission Statement is being created. It was in the beginning stages at the board retreat. Hopefully by the next board meeting there will be a new one for approval.

Minutes of 5/3/2017 General Meeting Approved

- **(1) Motion to approve 5/3/2017 general meeting minutes**

- Karen Slater moves
- Joy Shirley seconds
- All said “aye”
- Motion passes

Treasurer’s Report:

Cari Bolgulski – The CoC has a new bank account.

New Business:

Angela Belford is the new Board Chair.

John Gallagher is the new Vice Chair.

Billy Rader takes the floor. Steven Mills is the new COO of 7Hills. Charity is now at New Heights Church. 7Hills is now in good financial shape and cash positive. The City of Fayetteville and other corporate donors have helped. Billy has decided to stay for another six (6) months while a search takes place for new director.

MOU (Memorandum of Understanding) Approved

- **(2) Motion to approve MOU that has been posted**
 - Nancy Kahanak moves
 - John Cloyed seconds
 - All said “aye”
 - Motion passes

Anyone who will provide housing will need to sign a MOU.

Goals to be accepted by August 31, 2017:

1. By-name list
2. Inactive (no-contact) policy – how long does someone stay on the list?
3. Common assessment tool
4. Unique Identifier
5. Process for those who refuse services or are unable to undergo the full assessment

Committee Reports:

Coordinated Entry Committee:

Cari Bolgulski reports – Two pilots have taken place.

- 1st pilot, June 1, 2017
- 4 interviewers, 9 assessments, 23 minutes per survey average
- The score can be from 0 -17. 8 or higher recommends getting help with housing, 4-7 should be living independently, 3 or lower should be receiving no help (Cari will let everyone know where these nine assessments ranked)

- 2nd pilot, June 27, 2017
- 5 interviewers, 1 greeter, 10 to 15 assessments
- Some referrals were made
- Angela will post Vi-Spdat on resource page
- Worried about the list becoming very large
- How do we help with people who don't necessarily need help with housing but with other issues?

Next meeting – July 11 – 9:30am, United Way Community Room

Will work on policies and procedures

Strategic Planning Committee:

Primary focus has been on how best to staff the CoC and to execute the plan for the next several years.

Options available:

1. Create a new organization similar to Mobile, Alabama
2. Pay for a staff member within an existing CoC member organization – similar to now except adding a dedicated staff member
3. Hire staff member as an employee of the NWA CoC

Next meeting: July 11, 2017 4:30-6:00pm; Arkansas Support Network

Collaborative Applicant Report:

1. All CoC applications have been approved
2. Waiting for the NOFA to be released

3. Will be very specific about who can apply under which categories
4. CoC is HUD funded so we must have all HUD requirements met to receive additional funding

Board Nominations and Approvals:

- HUD has 16 different categories that need to be covered on the board
- Nominations must be in by August board meeting to the board chair to be presented at September meeting
- Cheryl Sharman suggests we find nominations from other counties
- We also need representation for law enforcement
- Officers are discussed at October meeting

Upcoming Events:

CoC Board Meeting – August 2, 2017 9:30-11:00am; Arkansas Support Network

CoC General Meeting – September 6, 2017 9:30-11:00am; Schmeiding Center

Committee Chair:

Governance Committee – Teresa Mills

Grant Review Committee – John Gallagher

Agencies applying for funding can't be a part of that committee.

Meeting adjourned: 11:10pm

