



Agenda 06.05.2019 Schmieding Center 9:00 a.m. to 10:30 a.m.

Mission - Coordinating a community response to end homelessness in NWA

1. Call to Order – Steve Burt
  - a. Purpose of CoC – Review mission (Let's put that opening slide on the webpage)
  - b. Update on Rural Homelessness Initiative – Huntsville
  - c. CoC System Performance
    - i. Please add the Veteran BNL 5/28/19 and Non-Veteran BNL 5/28/19
    - ii. Steve Burt reviewed the current By Name List data for veterans and non-veterans. Steve shared examples of what a VI-SPDAT scores means for an individual, the score ranges are – 0-3, 4-7, and 8+
    - iii. Steve Burt shared the latest Homelessness System Map. To see the map please visit the NWACoC webpage
    - iv. Please call Steve Burt to see the latest system highlights and current system challenges
  - d. Funding Priorities for Local/HUD NOFA
    - i. Steve Burt presented a proposed draft of the Funding Priorities for the Local Department of Housing and Urban Development(HUD) Notice of Funding Availability (NOFA). These recommendations will influence the local HUD NOFA review and allocation process. This will allow the NWACoC and community partners to ensure that clients are receiving 'pre-housing' management that helps them be 'housing ready'.
  - e. Recommendations for future system policy work
    - i. Steve Burt reviewed the recommendations for future system policy work. The final recommendations will be available for review on the NWACoC website.
  - f. Announcements (Please send Cie the Announcements slide)
2. Welcome and Introductions
3. Standing and Ad-hoc committee updates
  - a. Strategic Planning
  - b. Coordinated Entry Committee
    - i. Policy updated can be found by viewing the video recording of the committee update on the NWACoC website.
  - c. Governance Committee
    - i. The committee will meet again in June. Please contact Teresa Mills with any questions regarding the governance committee.
  - d. Finance Committee
    - i. The committee will meet again in June. Please contact Chad Pues with any questions regarding the finance committee.
4. Ad-hoc committees

- a. Data/HMIS Subcommittee
    - a. The committee is working to develop a local DATA plan.
  - b. Youth Council
    - i. Youth Homeless Demonstration Proposal was submitted, if selected the committee will advance to the second round of the grant proposal process.
    - ii. The Youth Council is seeking Youth Advisory Board members. Please contact Steve Burt if you would like more information about this volunteer opportunity.
  - c. Landlord Incentive Program
    - i. There was no formal report provided.
5. BENTON COUNTY ALTERNATIVE PLACEMENT ADOLESCENT CENTER SHELTER (APAC)
    - Presentation – Drew Shover and Sue Rongey
      - a. Please see video presentation available on the NWACoC Website
  6. NWA CoC Local NOFA Funding Prioritization
  7. Board Chair Report – Angela Belford
    - a. Angela Belford provided a brief report from the board and update on the Fayetteville Housing Authority’s (FHA) vote to enact a preference for homelessness for their waiting list. The FHA will work closely with the NWACoC to help identify who from the By Name List will receive the housing assistance. This assistance will apply to a variety of the FHA’s available beds. The FHA was approved for TVRA funding, this is similar to support for rapid rehousing funding.
    - b. July 2025 is the timeframe in which the NWACoC hopes to submit the application for homeless certification. Angela challenged the group to really think about how they as an individual and as a representative of an organization can work to help realize this dream.
  8. Secretary’s Report – Cie Cochran
    - a. Minutes from 4/3/2019 General Membership meeting are located at: <http://nwacoc.com/agendas-and- minutes/>
  9. Treasurer’s Report – Chad Pues
    - a. No formal report was given
  10. Old Business
  11. New Business
  12. Announcements
    - a. 2019 General Membership and Board Meeting Schedule
    - b. July 10th - BOARD MEETING ONLY - Arkansas Support Network
    - c. August 7th Schmieding Center – Springdale General Membership Meeting: 9:00 am -10:30 am. Board Meeting: 10:45 am – 12:00 Noon
    - d. September 4<sup>th</sup> - BOARD MEETING ONLY - Arkansas Support Network 9:30 – 11:00 am.
    - e. October 2<sup>nd</sup>, November 6<sup>th</sup>, December 4th Schmieding Center – Springdale General Membership Meeting: 9:00 am -10:30 am. Board Meeting: 10:45 am – 12:00 Noon  
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