

Mississippi United To End Homelessness Coalition
Balance of State CoC General Membership Meeting Minutes
Thursday, September 12, 2013
10:00 a.m.

TIME AND PLACE

The monthly membership meeting of Mississippi United To End Homelessness was called to order at 10:06 a.m. in 5 Old River Place, Suite 105, Jackson, MS 39202.

CALL TO ORDER

Cassie Hicks, Vice President, called the meeting to order.

INVOCATION

The invocation was given by Reginald Glenn.

PRESENT

Marci Ann Reynolds, Inga Wallace, Steve Laube, Tony Dorsey, Cassie Hicks, Pamela J. Martin, Florida McKay, Mae Williams, Spencer Blalock, Louise Meyer, Ledger Parker, Reginald Glenn, Bethany Latham, Tiffany McGee

ADOPTION / REVIEW OF AGENDA

Tony Dorsey motioned to adopt the agenda with revisions to the Committee Reports to reflect the finance section only. Florida McKay seconded the motion. All in favor acclamation.

REVIEW OF MINUTES

Revisions: Add MS Delta Veteran Stand Down on February 21, 2014

Tony Dorsey motioned to approve the minutes with revisions for the meeting on August 15, 2013. Florida McKay seconded the motion. All in favor by acclamation.

I. COMMITTEE REPORTS

- a. Finance –Treasurer’s Report presented by Louise Meyer.

Cassie Hicks motioned to accept the finance report. Florida McKay seconded the motion. All in favor by acclamation.

II. EXECUTIVE DIRECTOR’S REPORT

Presented by Louise Meyer:

- MUTEH is relocating; increase in staff and programming
- Grants Inventory Worksheet submitted to HUD
- Grant application package ready for Grant Committee review by October 4, 2013

Presented by Ledger Parker:

- AHAR: Year ends September 20, 2013; agency utilization rates must be above 65%
- HMIS: Regional Coalition Trainings in October 2013; ESG & SHP grantees must attend. Additionally, there will be mandatory quarterly Staff Connect calls.

- SOAR: September 17th planning forum in Hattiesburg; new SOAR curriculum is online.
- RRH: \$30,000 grant implements 9/13/2013; serving Delta and Hattiesburg area.
- SSVF: Hiring case manager for program which implements October 1, 2013; serving Northern half of MUTEH's coverage area; homeless veterans (75 households); 90% RRH / 10% HP. (Soldier On - additional resource for membership).
- Web: Password protected minutes, agenda, presentations online; bed availability index, regional coalition meetings.

III. AGENCY REPORTS

- a. All agencies, please submit reports for January-March, April-June 2013. Committee will create list of upcoming presentations.

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

MUTEH was nominated and awarded by MS Conference on Social Welfare.

VI. ANNOUNCEMENTS

- National Weatherization Date is October 31, 2013. Vendors and agencies bring awareness about homelessness (Marci A. Reynolds will send flyer).
- Certificate of appreciation presented to Tony Dorsey

VII. ADJOURNMENT

The meeting adjourned at 11:02 a.m.