

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

TIME AND PLACE

The monthly membership meeting of Mississippi United To End Homelessness was called to order at 10:09 a.m. in 201 West Capitol St., 3rd Floor, Jackson, MS 39201.

CALL TO ORDER

Stephanie Johnson, President, called the meeting to order.

INVOCATION

The invocation was given by Tony Dorsey.

PRESENT

Kathy Garner, Florida McKay, Cassie Hicks, Leslie Payne, Stephanie Johnson, Jean Spring, Tony Dorsey, Stephen Laube, Sharon Cohen, Tiffany McGee, Courtney Woods, Felicia Brown-Williams, Tamara Stewart, Boyd Nelson, Gwen Bouie-Haynes, Sheryl Cross, Jeremy Ricks, Cynthia Young, Priscilla Brown, Donna Miller, Gloria Adams, Joanna Johnson, Constance Maria Borders, Louise Meyer, Reginald Glenn, Bethany Latham

ADOPTION / REVIEW OF AGENDA

Kathy Garner motioned to adopt the agenda. Tony Dorsey seconded the motion. All in favor by acclamation.

REVIEW OF MINUTES

Tony Dorsey motioned to approve the minutes for the meeting on September 12, 2013. Jean Spring seconded the motion. All in favor by acclamation.

I. COMMITTEE REPORTS

- a. Finance –Treasurer’s Report presented by Stephanie Johnson.

Jean Spring motioned to accept the treasurer’s report for September 2013. Kathy Garner seconded the motion. All in favor by acclamation.

- No other committee reports at this time.
- Invitations are open for all agencies and members interested in serving on committees.

| Committee | Chairperson |
|-----------------------|--------------------|
| Finance | Ivie Pulliam |
| Membership / Outreach | Sheila Brand |
| HMIS | Kathy Garner |
| Strategic Planning | Cassie Hicks |
| Personnel | Stephanie Johnson |
| Grant | Louise Meyer |

II. Presentation by Gloria Adams, MDA Homelessness Bureau Manager

- Discussed partnering, funding, missions and goals to combat homelessness, timelines, and upcoming application workshop.

III. EXECUTIVE DIRECTOR'S REPORT

Presented by Louise Meyer:

- MUTEH staff organizational chart and restructuring
- CoC applications deadline is October 11, 2013
- Proposal to change amend and update appeals process
Tony Dorsey motioned to adopt the new grant appeals process. Kathy Garner seconded the motion. All in favor by acclamation.
- SOAR: Pine Belt Planning Forum held in Sept. 2013; curriculum is online; follow-up and forward strategic plan
- Centralized Intake Process
- ESG: In initial phase (Target area – Hattiesburg, MS)
- SSVF: RRH focus; 41 counties in Northern half of CoC
- HMIS: Training events structured around regional coalition meetings; ESG & SHP attendance is required.
- AHAR: Year ends 9/30/13; draft deadline - 11/15/13; final draft – 12/13/13
- Website: Membership meeting tools, resources, staff connect, bed availability, regional coalitions, minutes posted
- Partnership with VA to count homeless veterans during P.I.T.; Delta Stand Down February 21, 2014
- Employee Insurance: MUTEH covers Blue Cross premium increase for employees

IV. AGENCY REPORTS – No reports were submitted.

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

Presentation by Boyd Nelson and Constance Borders of Woodforest Bank; discussed locations, history of bank, community development, financial literacy, lending, and other services

VII. ANNOUNCEMENTS

- ASC's Annual Walk for Life is November 9, 2013; contact Kathy Garner for more info.
- IDS' Fair Housing Training (Tupelo, MS) will be on October 22, 2013
- Catholic Charities has position open for Program Coordinator (program focusing on prevention campaign for men in regard to domestic violence and sexual assault); see website.
- Kathy Garner inquired about MS Center for Justice workshop on ADA and discrimination in shelters
- CoC agencies would like a workshop on website development
- Next membership meeting on November 14, 2013
- HUD CoC training is November 21 – 22, 2013

VIII. ADJOURNMENT

The meeting adjourned at 11:46 a.m.