

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

TIME AND PLACE

The monthly membership meeting of Mississippi United To End Homelessness was called to order at 10:05 a.m. at 201 West Capitol St., Suite 800, Jackson MS and also via WebEx online conference hosting.

CALL TO ORDER

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

PRESENT

Louise Meyer, Stephanie Johnson, Cassie Hicks, Reginald Glenn, Bethany Latham, Ledger Parker, Marci Ann Reynolds, Sheila Brand, Ivie Pulliam, Kathy Garner, Inga Wallace, Annie Jackson, Brock Grosso, Fran Dear, Francis Nixon, Leslie Payne, Shirley Lawrence

ADOPTION / REVIEW OF AGENDA

Marci A. Reynolds motioned to adopt the agenda. Ivie Pulliam seconded the motion. All in favor by acclamation.

REVIEW OF MINUTES

Ivie Pulliam motioned to approve the minutes for the meeting on November 26, 2013. Marci A. Reynolds seconded the motion. All in favor by acclamation.

I. EXECUTIVE DIRECTOR'S REPORT

Presented by Louise Meyer:

- ESG RRH and HP: programs must document income; clients must be at, or under 30% AMI at all times while receiving program services
- CoC Application Process (*NOFA is out*): There was a 5% reduction in funding (GIW); new projects will be funded through reallocation. Members are encouraged to participate in the application preparation. Final review of application will be done at the end of January then presented to the Board for approval before the submission date. Due date for submission is February 3, 2014.
- Per November 2013 HUD training: Disability must be documented within 45 days of client entering program; Environmental Review Process; Regional Technical Assistance

Presented by Ledger Parker:

- AHAR: Due date is December 13, 2013
- Centralized Intake: Calls come in to MUTEH; staff takes calls and makes necessary referrals to programs and/or member agencies
- PIT Count (Continuum): January 20th; timeline of milestones will be disseminated to membership; volunteer registration is online; contact Reginald for info
- Brief updates shared on Centralized Intake, ESG Funds; Dept. of Health, Memphis VA SSVF Summit, Data Sharing Agreements between CoC for SSVF, MUTEH CARF Accreditation, and MUTEH.org Tools

II. COMMITTEE REPORTS

- a. Finance –Agency Wide Budgets was presented by Louise Meyer.
- b. HMIS – MS Dept of Mental Health interest presented by Kathy Garner
- c. Grant Committee – Will meet before 1st week in January to conduct application review and ranking process. Presented by Louise Meyer

➤ No other committee reports at this time.

Ivie Pulliam motioned to accept the committee reports. Kathy Garner seconded the motion. All in favor by acclamation.

III. PRESENTATION BY HOUSING MS: THE MS HOUSING TRUST FUND

- a. Brock Grosso presented

IV. UNFINISHED BUSINESS

- None

V. NEW BUSINESS

- Homeless Memorial Day, December 21st agencies are encouraged to notify MUTEH of scheduled events so that they can be posted on website

VI. ANNOUNCEMENTS

- Legislative Day for Housing Trust Fund, January 14th

VII. ADJOURNMENT

The meeting adjourned at 11:15 a.m.