

Mississippi United To End Homelessness Coalition
Balance of State CoC General Membership Meeting Minutes
Thursday, January 09, 2014
10:00 a.m.

TIME AND PLACE

The monthly membership meeting of Mississippi United To End Homelessness was called to order at 10:07 a.m. at 201 West Capitol St., Suite 800 Jackson, MS 39201 and via WebEx online conference hosting.

ROLL CALL

Agencies with current membership dues

CALL TO ORDER

Stephanie Johnson, President, called the meeting to order.

PRESENT

Louise Meyer, Stephanie Johnson, Cassie Hicks, Tiffany McGee, Reginald Glenn, Bethany Latham, Ledger Parker, Tamara Stewart, Ronda Windham, Marci Ann Reynolds, Teddra Clark, Ken Thronson, Gwen Bouie-Haynes, Spencer Blalock, Inga Wallace, George Nelson, Sheena Caston, Ginger G. Stevens, Mary Ann Shook, Donna Miller, Sandra Barr, Fran Dear, Jean Spring

ADOPTION / REVIEW OF AGENDA

Spencer Blalock motioned to adopt the agenda. Cassie Hicks seconded the motion. All in favor by acclamation.

REVIEW OF MINUTES

Stephanie Johnson motioned to approve the minutes for the meeting on December 12, 2013. Marci A. Reynolds seconded the motion. All in favor by acclamation.

I. MUTEH REPORT

Presented by Louise Meyer:

- MUTEH Governance Agreement: Agreement updates annually; MUTEH is the HMIS Lead; MUTEH Board can terminate agreement at any time

Spencer Blalock motioned to adopt the governance agreement. Gwen Bouie-Haynes seconded the motion. All in favor by acclamation.

- Member Quarterly Reports: Every agency must submit a quarterly report each quarter and must present at least one time a year. A report schedule, template, and instructions will be emailed.
- Regional Coalition Meeting: All six (6) coalitions are functioning. A PIT count meeting will be held January 20, 2014 at 10:00 a.m. in Oxford, MS. The Northeast Coalition will meet on January 21, 2014 in Tupelo, MS.

- CoC Application: Deadline is February 4, 2014 for applications to be submitted via e-snaps.
- For PSH programs: HUD now requires 85% of remaining PH beds to be set aside for the chronically homeless.

Presented by Ledger Parker:

- AHAR: Report has been submitted; number of categories increased. Report will be included in February meeting.
- Monthly Progress Report Update: Universal reporting criteria per program type
- MUTEH Awards Database for 2014: Planning for data sharing agreements; expansion to other sectors, and updated policies and procedures.

Presented by Reginald Glenn:

- Point-in-Time Count: Will be conducted from January 27, 2014 – January 31, 2014 with a reference period of January 26 (12:00 a.m.) – January 27, 2014 (12: 00 a.m.). PIT resources are available at muteh.org and muteh.wordpress.com. Volunteers and donations are welcomed.
- Member Agency Highlight: Crosswind Ministries (Corinth) hosted a PIT awareness luncheon on January 8, 2014. Twenty-seven (27) organizations were in attendance.

II. COMMITTEE REPORTS

- Finance –Treasurer’s Report for December 1 – 31, 2013 was presented by Louise Meyer.
- Membership / Outreach – No report.
- HMIS – HOPWA meeting attended by Ledger Parker and Kathy Garner
- Strategic Planning – No report.
- Personnel – No report.
- Ranking Committee: Meeting was held on January 6, 2014 to rank project applications. Seventeen (17) projects were funded including one (1) new project. Planning grant (\$55K) will be allocated to coordinated assessment, evaluation efforts (performance measurement; site visits), and a paid consultant to assist with writing the application. Minutes from the ranking committee meeting, the appeal process, and ranking order are available by request.

- Committees are still in development phase. 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

Spencer Blalock motioned to accept the committee reports. Stephanie Johnson seconded the motion. All in favor by acclamation.

III. UNFINISHED BUSINESS

- None

IV. NEW BUSINESS

- None

V. ANNOUNCEMENTS

- MCCSA: Marci A. Reynolds announces January 23, 2014 ribbon cutting for MCCSA's new building.
- Lighthouse Rescue Mission: Ken Thronson announces that LRM will double its capacity by opening another facility.

VI. ADJOURNMENT

The meeting adjourned at 10:49 a.m.