

Mississippi United To End Homelessness Coalition
Balance of State CoC General Membership Meeting Minutes
Thursday, March 13, 2014
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. 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 (*=denotes online attendance)

Louise Meyer*, Stephanie Johnson, Cassie Hicks, Reginald Glenn, Bethany Latham, Ledger Parker, Bobby Capps*, Marci Ann Reynolds, Teddra Clark, Spencer Blalock*, Donna Miller*, Sandra Barr*, Shelia Brand*, Carla Wilemon*, Tracy Naylor*, Pam Montgomery*, Amy Ricedorf*, Marilyn Curry*, Joanna Johnson, Adiam Vernon*

ADOPTION / REVIEW OF AGENDA

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

REVIEW OF MINUTES

Cassie Hicks 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 Ledger Parker:

- Updating the Monthly Progress Reports and Quarterly Report Cards: The MPR will focus on Data Quality and Utilization with no narratives. The QRC will focus on in depth CoC performance measurements.
- SSVF Data Sharing: MUTEH is communicating with CoCs and providers for a weekly data upload (1st upload 3/13/14).
- MUTEH Homeless Systems Workshop: May 29th-May 30th in Pearl, MS

Presented by Louise Meyer:

- ESG Application Workshop: Hosted by MDA on April 30th; requested to meet with Strategic Planning Committee.
- **IMPORTANT: Public Hearings, MDA Action Plan will be located in 4 major cities; MUTEH will create a survey for member agencies to complete.** (Link:

https://docs.google.com/forms/d/1hG78SYQ0ndbZm23q1EQ_I6-nJ_ATtb6fz2gDL094QCY/viewform)

- The Mississippi Development Authority solicits the citizens' input in the development of the State of Mississippi's 2014 One-Year Action Plan.

This plan is a requirement of the U.S. Department of Housing and Urban Development (HUD) and submitted annually as the Consolidated One-Year Action Plan. The Action Plan sets forth the State's method of distribution of anticipated program funds under the Community Development Block Grant (CDBG), Emergency Solutions Grants (ESG) Program, HOME Investment Partnerships (HOME) Program and Housing Opportunities for Persons with AIDS (HOPWA) Program for meeting housing, community development and homelessness policies and objective during the 2014 program year.

Citizens, local officials, non-profit organizations and community groups are invited to attend.

Schedule for Public Hearings

Tuesday, March 25, 2014 (Time: 2-4pm)

Community Development Foundation
398 East Main Street
Tupelo, MS 38801
Phone: 662.842.4521

Wednesday, March 26, 2014 (Time: 9-11 am)

Chamber of Commerce - Board Room
600 Third Street
Cleveland, MS 38732
Phone: 662.843.2712

Wednesday, March 26, 2014 (Time: 6-8pm)

Cabot Lodge Millsaps
2375 North State Street
Jackson, MS 39202
Phone: 601.326.8534

Thursday, March 27, 2014 (Time: 10am-12noon)

Jackie Dole Sherrill Community Center
220 West Front Street
Hattiesburg, MS 39401
Phone: 601.545.4944

- CoC Call with MDA – March 18th; Louise would like a Board Member to attend

Presented by Reginald Glenn:

- Point-in-Time Count: Reginald reported an estimate of 1000 unsheltered and sheltered persons.
- Pilot SOAR Training: Classes start on March 17th

- Quarterly Report: The MPHA Quarterly Report was created in video format.
- Resource Directory

II. COMMITTEE REPORTS

- a. Finance –No report.
- b. Membership / Outreach – Board meeting May 29th- May 30th
- c. HMIS – Kathy and Ledger met on March 5th to discuss initiatives outside of housing programs.
- d. Strategic Planning – The Strategic Planning Committee met to review the CoC application and requested members to be recruited for the committee.
- e. Personnel – No report.
- f. Ranking Committee: No report.

Marci A. Reynolds motioned to accept the committee reports. Donna Miller seconded the motion. All in favor by acclamation.

III. UNFINISHED BUSINESS

- MUTEH SSVF application was submitted.

IV. NEW BUSINESS

- None

V. ANNOUNCEMENTS

- None

VI. ADJOURNMENT

The meeting adjourned at 10:55 a.m.